

**AzSRC Board of Directors Meeting
Saturday April 11, 2009
Casa Grande**

MINUTES

I. Call to Order:

Meeting was called to order at 9:00 am.

Members present:

President: Bill Sayers, RRT
Past President: Chuck Ramirez, RRT
President Elect: Kathy Rineer, MBA, RRT
Vice President: Amy Bardin, RRT
Treasurer: Layla Logan, RRT
Delegate: Ed Thomas, MA, RRT
Delegate: Marie Fenske, Ed.D., RRT
Director: Edward Hoskins, M.Ed., RRT
Director: Tony Rodela, MBA, RRT
Director: Jim Love, RRT
Director: Cheryl Hamilton, MS, RRT

Members Absent:

Secretary: Shannon Miranda, RRT
Chairman of Education Committee: Ghaleb D Okla, RRT
Airways Editor: Michelle Williams, RRT

II. Past Minutes:

Review of minutes by board members.

A motion was made by Bill Sayers to approve minutes.

The motion was seconded by Marie Fenske.

Motion passed.

III. President's Report:

Report by Bill Sayers

1. Website update. Discussion regarding who will hold/have access to the distribution list. Bill will check with Brian Berg, web master for possible secured area on AzSRC website for board member access only. Should this be a job duty for the secretary? Discussion tabled at this time.
2. BOD On-line Elections. We are looking to 2010 to have this up and running. The revised bylaws need to be approved prior to the BOD on-line election set up. All state society members would need to approve this.
3. Spring Seminar in Prescott, AZ. Location was donated. Discussion ensued to update flyers prior to sending out.

IV. Treasurer's Report:

Report by Layla Logan

Layla reported current financial standings. We remain in standing with budget.

A motion was made by Ed Thomas to approve the budget report.

The motion was seconded by Tony Rodela.

No discussion ensued.

Board voted unanimously YES.

V. Delegate's Report:

None at this time. Next delegate meeting in July.

VI. Report on Committee Activities:

1. Membership Committee, Laurie Mast

Laurie unable to attend today.

2. Program Committee, Amy Bardin

Amy reported that all speakers have been obtained. Now in the CEU approval process (13.5 total available). Discussion to go to schools to encourage students to submit abstracts/posters. Discussion regarding whether or not to raise costs – board decided to keep costs same as previous year.

3. Bylaws Committee, Marie Fenske and Ed Thomas

Marie and Ed presented the board with a revised copy of the bylaws. Each section was reviewed by the board and recommendations/comments were given to Marie and Ed. Noted by board that Marie and Ed did a great job revising the bylaws.

4. Budget and Audit Committee, Shannon Miranda

Shannon unable to attend today.

5. Elections and Nominations Committee, Kathy Rineer

No new updates. Discussion regarding BOD on-line elections. Not available with upcoming elections. Kathy is prepared for upcoming election.

6. Public Relations, Amy Bardin and Steve Pagent

No new updates. Steve unable to attend today.

7. CEU Committee, Alice Hinton and Tammy Redesky

Alice and Tammy unable to attend today.

8. Education Committee, Ghaleb Okla and Kathy Rineer

Discussion regarding sending letters out to schools for scholarship applications.

9. Publications Committee, Michelle Williams

Michelle unable to attend today.

10. Legislative Committee, Jim Love and Chuck Ramirez

Jim reported an update on the PACT meeting in Washington DC and bill HR 1077. Discussion regarding Jim speaking at August conference on the HR 1077 bill. Marie proposed that we put a copy of the bill in the registration packets. Kathy proposed that we put a handout that states difference between AzSRC, NBRC, and AARC and what each offers to therapists.

VII. Old Business:

Bill checked into bonding through our current insurance company which told him that they do not do that type of bonding. Discussion regarding new insurance company. Ed Hoskins volunteered to call his insurance company and will report back to Bill.

VIII. New Business:

1. Changes to Bylaws. As stated above, copies were given to all board members of revised bylaws by Marie and Ed. Each section reviewed by board thoroughly.
2. Spring Seminar in Prescott, AZ. Amy and Bill both planning on attending. Response has exceeded our expectations. Proposal made to have applications for nominations available at seminar.
3. 2009 BOD elections on-line. This is to be put off until the 2010 elections due to the revisions of the bylaws. There would not be enough time to get it set up after the bylaws approved by the AARC so we will make a goal of 2010 for this process. We will approve the nominations at the August board meeting.
4. Website Corporate Sponsor. Bill proposed a link on our website for corporate sponsors. Discussion regarding website ticker counter to disclose to potential sponsors how many hits we receive monthly. Bill to check with Brian Berg regarding this matter.
5. Next Meeting. Kathy brought to the board's attention that our scheduled December meeting is the same time as the AARC convention. Motion made by Chuck Ramirez to change last quarter board meeting to Saturday November 21, 2009, 9 am to 1 pm in Casa Grande. Motion seconded by Tony Rodela. Motion passed. Next board meeting Wednesday August 19, 2009, 7 am to 9:30 am at AzSRC Conference. Room TBD.

Meeting was adjourned at 1:13 pm.