

**AzSRC Board of Directors Meeting  
Friday, April 23, 2010  
Phoenix, AZ**

**MINUTES**

**I. Call to Order:**

Meeting called to order at 1:44pm.

Members present:

President: Kathy Rineer, MBA, RRT  
President Elect: Amy Bardin, RRT  
Vice President: Laura Hadley, BS, RRT  
Treasurer: Mary Manning, RRT  
Secretary: Shannon Miranda, RRT  
Delegate: Ed Thomas MA, RRT  
Board Member: Tony Rodela, MBA, RRT  
Board Member: Jim Love, RRT  
Board Member: Ted Crowther, RRT

Guests present:

Alicia Giles, Student Committee Chairperson  
Christine Claxton, Conference Committee Chairperson  
Steve Padgett, Public Relations Committee  
David Geriminsky, AZBRCE  
Mary Hauf Martin, AZBRCE  
Kathy Patterson  
Ed Hoskins

Members Absent:

Past-President: Bill Sayers, RRT  
Board Member: Betty-Pauline Soloman, MEd, RRT  
Delegate: Marie Fenske Ed.D., RRT  
Airways Editor: Michelle Williams RRT

**II. Past Minutes:**

Review of minutes from February 2010 AzSRC board meeting.  
Tony moved to approve the minutes as written. Ed seconded the motion. Aye-all  
Minutes approved.

**III. President's Report:**

**Kathy Rineer.**

Kathy thanked the conference planning committee for their work on the Phoenix

conference held today at Gateway Community College. Conference today was well attended.

#### **IV. Treasurer's Report**

##### **Mary Manning**

- Financial update given to the board.
- Kathy is working on setting up online banking with QuickBooks.

#### **V. House Of Delegates Report**

##### **Ed Thomas**

- Ed requested support from the board for a Louisiana-Missouri resolution. Louisiana and Missouri are asking Arizona and other states to co-sponsor this resolution that will allow the distribution of Disaster funds from the AARC for Disasters other than those identified as Federal Disasters. Ed motioned the board approve supporting the resolution. Tony seconded the motion. The board discussed the resolution. Vote: Aye-All
- \$500 Donation from the AzSRC for the International Fellows Program will be delivered to the AARC at the next HOD meeting in July.

#### **VI. Report on Committee Activities**

##### **1. Legislative/PACT Committee Report**

###### **Jim Love**

- Jim thanked Steve for his attendance and hard work at the PACT meeting in Washington, DC.
- Thanks to Ed and all the people who sent emails out supporting HR 1077, The Medicare Respiratory Therapy Initiative Act.
- Jim and Steve attended the Wreath laying Ceremony at the Tomb of the Unknown Soldier. The wreath was placed by our AARC President.
- The following offices gave Jim and Steve appointments:  
Rep. Pastor---Karen Foster-Wright  
Rep. Mitchell---Carrie Soloman  
Rep. Giffords---Liz Berry  
Rep. Shadegg---Matt Tully  
Rep. Grijalva---Kelsey Mishkin  
Rep. Kirkpatrick---Betsy Quilligan  
Senator McCain---Morgan MacDonald
- HR 1077 may have to be pulled and reintroduced to get a new cost analysis. The HOB estimate did not correlate with other estimates.
- Jim noted more education regarding this bill must be given to RTs.

##### **2. Membership Committee Report**

###### **Ed Thomas**

- 805 active members at present.
- Dr. Chu has agreed to be the AzSRC medical advisor this year.

- 36 members have been members for 30 consecutive years.
- This year membership will be included in the Prescott conference fee in attempt to increase membership.
- Ed recommended adding information to Airways newsletter regarding membership benefits.

### **3. Program Committee/Annual Seminar Committee Report**

#### **Amy Bardin and Christine Claxton**

- Update given on Flagstaff and Prescott conferences.
- 84 people in attendance for today's Phoenix conference.
- Lunch will be provided by Novartis at Flagstaff conference. 5 CEUS will be available at Flagstaff conference.

### **4. Bylaws Committee**

Laura Hadley

- The AARC approved Bylaws need to be voted upon by the AzSRC membership.
- The vote will be by exception. Notification will be sent out to members that bylaws need to be reviewed.

### **5. Publications Committee Report**

- Please send any articles to Michelle to include in the Airways.
- Conference information will be sent to Michelle for the next Airways.

### **6. Elections and Nominations Committee**

#### **Amy Bardin**

- Update given regarding upcoming board elections.
- If bylaws pass, some positions will have a new term.
- Ideas proposed to generate more nominees for upcoming election.
- Student scholarship nominations are now on [www.azsrc.org](http://www.azsrc.org) and the AzSRC face book page.

### **7. Public Relations Committee- Amy Bardin and Steve Padgett**

- Reassessment of areas which may still need posters.

### **8. CEU Committee**

#### **Kathy Rineer**

- Revisited proposed idea that BCLS not be allowed for CEUs. This is not under the authority of the AzSRC. The AZBRCE decides this and automatically give 2 CEUS for BCLS.

### **9. Education Committee-**

#### **Alicia Giles**

- Alicia has Face book student page up and going with 108 members.
- Requesting more ideas for the F.B. page.

## **10. Web Report**

**Kathy Rineer**

- Recognition page to be set up on website.
- Picture section needs improvement. This will be addressed. Amy and Kathy to arrange meeting with webmaster.
- Ideas proposed for celebration of 20<sup>th</sup> year of licensure.

## **11. Budget and Audit Committee**

**Mary Manning**

- Taxes are due in May.
- Corporation tax to be paid.
- Bonding Certificate is done and good for one year. President is bonded and appoints one approved person, Mary is the appointee.

## **VII. Old Business**

**None**

## **VIII. New Business**

- David Geriminsky and Mary Hauf Martin from the AZBRCE requested board's assistance in informing all respiratory therapists that due to state budget cuts office hours will change. The board agreed to post new hours in the Airways and on [www.azsrc.org](http://www.azsrc.org). This information will also be passed on to the Education Coalition group led by Charez Norris to spread the news.

## **IX. Motion made by Tony Rodelo to adjourn.**

**Jim seconded.**

Meeting adjourned at 3:10 p.m.