

**AzSRC Board of Directors Meeting
Saturday, February 14th, 2009
Casa Grande**

MINUTES

I. Call to Order:

Meeting was called to order at 9:05 a.m.

Members present:

President: Bill Sayers, RRT
Past-President: Chuck Ramirez BA, RRT
President Elect: Kathy Rineer, MBA, RRT
Vice President: Amy Bardin, RRT
Secretary: Shannon Miranda, RRT
Treasurer: Layla Logan, RRT
Delegate: Ed Thomas MA, RRT
Director: Edward Hoskins M.Ed., RRT
Director: Tony Rodela, MBA, RRT
Director: Jim Love, RRT
Chairman of Education Committee, Ghaleb D Okla, RRT

Members Absent:

Director: Cheryl Hamilton MS, RRT
Delegate: Marie Fenske Ed.D., RRT
Airways Editor: Michelle Williams RRT

- II.** A gavel was presented to the new President, Bill Sayers by Chuck Ramirez.
There was an introduction and welcoming of the new members.
All members were sworn in and took an Oath of Office.

III. Past Minutes:

Review of minutes by board members.

Discussion ensued.

A motion was made by Ed Thomas to approve the minutes.

The motion was seconded by Tony Rodela.

Motion passed.

IV. President's Report:

Report by Bill Sayers

1. Website distribution list. Marie was in process of managing database. Bill will contact Marie to see what progress has been made.

2. Blog site on our website. Ed Thomas made a motion, Would AZSRC consider adding a blog site?

Motion seconded.

Discussion ensued.

Board voted Unanimously NO.

3. Bill Sayers will contact Brian Berg to update website as far as educational links,

links to Bachelor's programs, ALA health day and Asthma Walk.

4. ALA Lung Health Day 3-21-09
 - a. Tony Rodela made a motion that we approve attendance of AZSRC at the ALA conference at \$300 for a booth.
 - b. Ed Thomas seconded the motion.
 - c. The board unanimously voted YES.
 - d. Chuck Ramirez volunteered to go to the storage to find AZSRC banner, contact Toni Rodriguez for student volunteers, and contact ALA representative.
5. Chairman for Standing Committee's appointments
 - a. Committee members were announced.
 - i. Membership Committee- Laurie Mast and Ed Thomas
 - ii. Program Committee- Amy Bardin, Christine Claxton and Laura Hadley.
 - iii. Bylaws Committee- Marie Fenske and Ed Thomas
 - iv. Budget and Audit Committee- Shannon Miranda
 - v. Elections and Nominations- Kathy Rineer
 - vi. Public Relations- Amy Bardin and Steve Pagent
 - vii. CEU committee- Alice Hinton and Tammy Redesky
 - viii. Education Committee- Ghaleb Okla, Mark Anderson, Kathy Rineer
 - ix. Publications Committee- Michelle Williams
 - x. Legislative Committee- Jim Love and Chuck Ramirez

V. Treasurer's Report

Layla Logan

Layla reported that the Well's Fargo Saving's account had been consolidated with the Bank of America Savings account. All signatures on the bank accounts have been updated.

Ed Hoskins recommended our insurance company be contacted for bonding the money handlers. Chuck Ramirez has the insurance company's information and will contact them.

Jim Love made a motion to approve the budget report from Layla.

Tony Rodela seconded.

Board voted unanimously YES.

VI. Delegate's Report

Ed Thomas reported that he and Marie Fenske will be revising the bylaws.

The timeline for this project was moved up to April due to voting deadlines.

VII. Report on Committee Activities

1. Legislative/PACT Committee Report, Jim Love

Jim will travel to D.C. in March. His main push will be for RTs to receive payment from Medicare. He noted from his last trip that attitudes are much more positive and supportive with the new administration.

Ed Hoskins relayed to the board the positive feedback he received from Toni Rodriguez regarding Jim's work as our representative.

2. Membership Committee Report, Lauri Mast

Lauri was not able to be in attendance today, but Bill Sayers relayed that he has been in contact with Lauri, and she is working on ideas to increase membership.

Ed Thomas volunteered to continue keeping track of new members. Jim Love volunteered to contact the Licensing board to obtain email address to help complete our mass distribution list.

3. Program Committee/Annual Seminar Committee Report, Amy Bardin

Amy Bardin gave report for August Conference. The title is “A Breath of Fresh Air”. Amy updated the board on changes to be implemented this year, such as the combination of the golf and leader luncheon and a set up of abstracts submitted by RTs rather than a welcome party. Overview of conference schedule was given. Board was very impressed with the ideas, and they were in favor of all changes.

Vendor Registration is already set up online.

Kathy Rineer and Christine Claxton plan to begin identifying next year’s site in time to announce these plans at this year’s conference.

4. Publications Committee Report by Michelle Williams.

Michelle unable to attend today.

5. Web Report by Bill Sayers.

Forms section will be added to website for nomination forms, etc.

Minutes archive will be added.

Tax Report needs to be available upon request.

Noted by board that Brian Berg is doing a great job maintaining the website.

6. Legislative Committee Update, Chuck Ramirez

Chuck Ramirez reported that Lobbyist, Rory Hayes is requesting names of people who will be registered to lobby.

Jim Love is already registered and will participate.

Bill Sayers, Kathy Rineer, and Ed Thomas volunteered to register.

Chuck made a motion that Bill, Kathy, Jim and Ed register as lobbyists and that we contract with Rory Hayes for a fee of \$5000.

Ed Hoskins seconded the motion.

No discussion. Board voted unanimously YES.

VIII. Old Business

1. Review of past article considered irrelevant at this point.
2. Board agreed the Medical Director, Dr. Chu, should be included on all mailings and be on the distribution list.
3. One day conference. Board agreed this is an important event and would like take part.
 - a. Bill will get back to committee via email with Prescott contact information, date and venue.

IX. New Business

1. Chuck Ramirez made a recommendation that the budget be reevaluated due to downturn of economy and expected lower income this year.
2. Board agreed and discussed where cuts to the budget would be possible.
3. Budget was reviewed and adjusted.

Tony Rodela made a motion to accept adjusted 2009 AZSRC budget.

Kathy Rineer seconded the motion

No discussion. The board voted unanimously YES.

4. Awards were given to last year's board members.
5. Meeting times were decided on for rest of the year.
 - a. April 11th 9a.m.-1p.m. at Casa Grande Medical Center in Casa Grande, AZ
 - b. August 19th 7a.m.-9:30a.m. at AZSRC Conference. Room TBD
 - c. December 5th 9a.m.-1p.m. at Casa Grande Medical Center in Casa Grande, AZ.

Meeting was adjourned at 12:35p.m.

