

**AzSRC Board of Directors Meeting  
Saturday, November 21, 2009  
Casa Grande**

**MINUTES**

**I. Call to Order:**

Meeting called to order at 9:00 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  
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

Guests and 2010 board members present:

Laura Hadley, RRT  
Mary Manning, RRT  
Ted Crowther, RRT  
Steve Padgett

Members Absent:

Director: Cheryl Hamilton MS, RRT  
Airways Editor: Michelle Williams RRT  
Chairman of Education Committee: Ghaleb D Okla,  
Treasurer: Layla Logan, RRT

**II. Past Minutes:**

Review of minutes from August board meeting. Minutes were approved.

**III. President's Report:**

Report by Bill Sayers

1. AzSRC Election results were reviewed and new board members were welcomed.
2. Update on the August conference was given to the board by Amy Bardin, including profit from that event.
3. Bill presented a check generated from AARC memberships. Membership has increased beyond the goal set by the House of Delegates. That goal was 53 new members.
4. The board congratulated Chuck Ramirez for his new position on the Arizona Board of Respiratory Care Examiners.
5. Bill updated the board on the cost of performing our elections online, including initial set-up fees. Members would log in using their AARC number to

participate. Marie and Ed volunteered to compare our current election participation to the AARC's electronic election to see if participation is higher via online elections vs. mail-in ballots.

6. A goal was set by the board to find 4-5 new sponsors for the AzSRC website.
7. Bill made the board aware that every year papers must be filed with the AZ Corporation Commission along with a \$10 filing fee.

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

##### **Layla Logan**

Chuck Ramirez and Shannon Miranda provided a treasurer's report. A proposed 2010 budget was reviewed line by line. Recommended changes will be inserted into budget and sent back out to board via email. Tony Rodela motioned that the 2010 budget be approved with the proposed changes. Jim Love seconded. No discussion. Motion passed.

#### **V. Delegate's Report**

Marie Fenske and Ed Thomas gave the Delegate's report.

Resolution #16-09-15

Resolve that the AARC executive office explore and consider implementing a new discounted membership category for retired members who are over the age of 65.

Jim Love motioned that the board accept this resolution.

Amy Seconded.

Motioned passed unanimously.

Resolution #94-09-14

Be it resolved that the AARC will consult with chartered affiliates prior to offering programs that may duplicate or compete with programs offered by the state affiliates in order to support the profession and financial stability of both the AARC and its affiliates.

Ed Thomas motioned that the board support this resolution Kathy seconded.

Motion passed 7-2.

Marie recommended that the board contribute to the International Fellowship.

Amy Bardin made a motion to contribute \$500 be donated to the International Fellowship program. Kathy seconded the motion. Motion passed 6-2.

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

##### **1. Legislative/PACT Committee Report, Jim Love and Chuck Ramirez**

Future PACT meetings and attendance discussed.

Decision pending on how to proceed with lobbyist for 2010.

##### **2. Membership Committee Report- Lauri Mast**

No report.

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

**and Kathy Rineer**

Kathy reviewed proposals from possible venues for 2010 annual conference. Document outlining proposed dates, themes and initial plans presented to the board. Motion made to accept proposed conference plan made by Kathy. Seconded by Amy. Motion passed unanimously.

**4. Bylaws Committee Ed Thomas and Marie Fenske**

Update on bylaw changes. Bylaws currently being reviewed by AARC and expected to be approved by December; Then will be presented to AzSRC board again.

**5. Publications Committee Report**

No report. Kathy to contact Michelle to determine status of Airways for 2010

**6. Budget and Audit Committee**

Shannon Miranda-2010 budget presented during Treasurer's report.

**7. Elections and Nominations Committee**

No report

**8. Public Relations Committee- Amy Bardin and Steve Padgett**

Currently working on advertising ideas and creating contacts for 2010 conferences

**9. CEU Committee-Alice Hinton and Tammy Redesky**

No report.

**10. Education Committee-Ghaleb Okla and Kathy Rineer**

No report.

**VII. Old Business**

Nominations for Outstanding Achievement award tabled for now.

Bonding will be done for applicable members of the board in 2010. Kathy to follow up.

**VIII. New Business**

1. Awards were given to last year's board members.
2. Next meeting to be held in Tucson. TBD by conference.

**IX. Meeting adjourned at 1200.**