

**AzSRC Board of Directors Meeting
Friday, February 19, 2010
Tucson Medical Center, Ironwood Conference Room
Tucson, AZ**

MINUTES

I. Call to Order:

Meeting called to order at 2:25p.m.

Members present:

President: Kathy Rineer, MBA, RRT
Past-President: Bill Sayers, RRT
President Elect: Amy Bardin, RRT
Treasurer: Mary Manning, RRT
Secretary: Shannon Miranda, RRT
Delegate: Ed Thomas MA, RRT
Delegate: Marie Fenske Ed.D., RRT
Board Member: Tony Rodela, MBA, RRT
Board Member: Jim Love, RRT
Board Member: Ted Crowther, RRT
Board Member: Betty-Pauline Soloman, MEd, RRT

Guests present:

Alicia Giles
Alice Hinton
Tammy Redasky
Jan Duistermars
Steve Padgett

Members Absent:

Vice President: Laura Hadley, BS, RRT
Airways Editor: Michelle Williams RRT

2010 AzSRC officers and board members sworn in and Oath of Office taken

II. Past Minutes:

Review of minutes from November 2009 AzSRC board meeting. Minutes approved.

III. President's Report:

Kathy Rineer.

Kathy thanked the conference planning committee for their work on the Tucson conference held today at the Jewish Community Center.

Kathy assigned board members to committees.

IV. Treasurer's Report

Mary Manning

- Financial update given to the board.
- Treasurer and President to be bonded in the next few weeks through State Farm.
- Kathy Rineer and Mary Manning are to be added to all Bank of America accounts as approved signatures and remove all previous authorized signatures (Bill Sayers and Layla Logan).

V. House Of Delegates Report

Marie Fenske and Ed Thomas

- “Big List to Take Home” presented to the board from the HOD meeting.
- 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

- Future PACT meetings and attendance discussed.
- Steve Padgett will attend next PACT meeting in March—Chuck Ramirez unable to attend.
- Jim has several confirmed appointments with officials in Washington.
- Jim encouraged board to go to AARC website to follow link to show support for HR1077 and SB 343.

2. Membership Committee Report

Ed Thomas

- Ed sent out membership report, which included 816 active members and 435 student members.
- Ed reminded the board that this year represents the anniversary of the 20th year of licensure for Respiratory Therapists. Ideas posed for celebration at this year's conference. Conference committee to follow up on ideas.

3. Program Committee/Annual Seminar Committee Report

Amy Bardin and Christine Claxton

- Update given on future conferences.

- 62 people in attendance for today's Tucson conference.
- Conference was a success.
- Steve Padgett presented posters to use for advertising future conferences
 - Tony Rodela made a motion that AzSRC print 250 of each poster and send to schools and hospitals around the state to advertise future conferences.
 - Jim love seconded. Motion passed unanimously.
 - Kathy requested that board members present the posters personally to facilities.

4. Bylaws Committee

Ed Thomas and Marie Fenske

- The AARC approved Bylaws need to be voted upon by the AzSRC membership and the process is in discussion.

5. Publications Committee Report

No report. Kathy reported that Michelle has agreed to continue the Airways this year.

No report

6. Elections and Nominations Committee

Ed Thomas

Ed distributed biographies of Lifetime Achievement award recipients:

Alice Hinton, Harry McAlpine and Jim Allen

The biographies will be posted on the AzSRC website.

7. Public Relations Committee- Amy Bardin and Steve Padgett

Committee to explore costs of ideas discussed today to advertise and educate members regarding www.azsrc.org. Committee will explore ways to educate members regarding CEU process.

8. CEU Committee-

Alice Hinton and Tammy Redesky

Report presented to the board regarding 2009 and up to February 2010. Report included Expense update for 2009 and up to February 2010. The board thanked Tammy and Alice for all the effort they put into overseeing the CEU distribution.

9. Education Committee-

Alicia Giles

Focus this year to be on getting students excited about their profession, Inspiring Students. Marie will send Alicia information regarding the HOD student mentoring committee. Goal: Have one student from each school participate on the mentoring committee.

9. Web Report

Bill Sayers

Bill reported he is currently working on a flyer to encourage advertising on our website. It will outline the costs involved to advertise on www.azsrc.org.

VII. Old Business

None

VIII. New Business

- Kathy will contact Edward Hoskins to determine status of medical advisor.
- Tammy Redasky announced the Arizona Student Sputum Bowl team took 2nd place at the AARC National Conference in San Antonio for 2009.
- Eligibility of BCLS for CEUs will be placed on the agenda for the meeting in April.

IX. Motion made by Shannon Miranda to adjourn.

Marie seconded.

Meeting adjourned at 3:45p.m.