



**MSRC Board Meeting Agenda**  
**April 24, 2005 – 5:00 PM**  
**Location: Kalahari Resort**

**Call to Order & Welcome**  
**Agenda:**

**Gary Johnson**

- **Secretary's Report**

**Cathy Hejl**

**Roll Call**

**Approve Meeting Minutes from 3/28/05.**

- **Presidents Report**
- **NRRC**
- **MSRC Nominations for 2005**
- **MSRC Bylaws**
- **MSRC RCP of the Year**

**Gary Johnson**  
**Deb Skees**  
**Carrie Bourassa**  
**Gary Johnson**  
**Curt Merriman**

**Committee's**

- **Bronchus**
- **Budget & Audit**
- **Chronic Disease Groups**  
   Asthma  
   COPD  
   Tobacco Cessation
- **Bylaws**
- **Delegates**
- **Education Committees**  
   Education Program Liaison  
   MSRC (Instate) Education Workshops  
   NRRC
- **Elections**
- **Judicial**
- **Legislative/PACT**
- **Long Range Planning**
- **Membership**
- **Nominations**
- **Public Relations**  
   Events/Media
- **Student Affairs**

**Megan Terveen, Kyle Oen**  
**Nick Kuhnley**  
  
**Lynne Bausman/Deb Haider**  
**Cheryl Sasse/Pam Neuenfeldt**  
**Ruth Rinker/Jan Salo-Korby**  
**John Wheeler**  
**Charles McArthur/Jessica Christopherson**  
  
**Laurie Tomaszewski**  
**Vickie Engmark/Peggy Lange**  
**Debra Skees**  
**Beth Green**  
**Beth Green**  
**Julie Clarke**  
**Curt Merriman**  
**Jeff Anderson/Steve Maslonka**  
**Carrie Bourassa**  
**Sue Shipley**  
**Connie Knipp**  
**Shari Mlodozyniec**

**Special Role's**

- **ALAMN Liaison**
- **Graphics Liaison**
- **Industry Vendor Liaisons**  
   Bi-State  
   Minnesota
- **MRCF Representative**
- **Parliamentarian**
- **Sputum Bowl**
- **Web Master**
- **MSRC Disaster Chair**

**Cheryl Sasse**  
**Teresa Miska**  
  
**Terry DeBruyn**  
**Roger Stanfield/Mike Chismar**  
**Sandy Brandley**  
**Denise Johnson**  
**Rich Sherwood**  
**Karen Gove/Thom Belda**  
**Nick Kuhnley**

**Adjourn.**