



MEETING MINUTES

MEETING: BOD meeting

Date: 5-2-2010

Next meeting: May 2, 2010

Minutes By: J. Strub

Parliamentarian:

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to order Jerry E	4:10PM		
Attendance/Roll Call Jane S		We have a quorum!	
Introductions Jerry E			
Approval of previous minutes	Motion: Curt M. Second: Shelly K	Minutes approved as written	
Treasurer report Pat J	See report: attached Ewald final payment made in April. Vendor income is coming in early for spring conference. Winter workshop made \$1300- nice job Connie! Value of Financial advisor introduced. Could his be beneficial in these economic times?		

<p>Delegate report Curt M</p>	<p>Summer forum – July Alex Adams raised issue re: portability of licenses between states Denise Johnson nominated BOD at large (AARC)</p>		
<p>Legislative affairs update Carrie B</p>	<p>See report- attached.</p> <p>State: Language amended for SF2933/HF3234 re: the role of the PCA and their interaction with ventilator operation and maintenance.</p> <p>Federal: Carrie B. and Lori R. Represented MSRC on Capitol Hill March 9&10. Had Alpha 1 patient participate as well. HR 1077/S343 introduced in congress MN Ranked 12th in nation for Email campaign sent through Capitol Connection.</p>		
<p>Committee reports</p>			
<p>Budget and bylaws Chronic disease Elections Judicial Long range planning Membership Nominations</p> <p>Publications/PR</p>	<p>No reports No reports No report No report No report No report No report</p> <p>Newsletter- reincarnate? Electronic version? Facebook: Kyle O development resource.</p>	<p>MAMES on facebook,; contact Rose Schafhauser. Nancy Thomas is a contact to link to Facebook.</p>	

Education	Poster presentation – Spring Award papers – Fall Space and time for student recognition	Lori V to email educators re: student participation and report back to Jerry	
NRRCC meeting	Contract for Rochester hotel - 2012 Will need new contract arrangements for 2014	Laurie T to search for available sites, discuss with NRRCC committee.	
Sputum Bowl	Funds needed to send Sputum bowl teams to National convention Will need to wait until August as funds are dependent on Spring conference outcome.	Motion made by: Al K to provide funds Second: Curt M.	
AARC disaster relief	Funded entirely by donations. AARC is asking for commitment for disaster relief and international fellowship support. Laurie T suggestion: Silent auction for specific funds AARC disaster relief, etc.	Tabled to August BOD mtg Laurie will discuss at NRRCC committee mtg	
Old Business	Ewald update: Bill – Great job! Well worth the expense	Bill great to work with for both MSRC and MAMEs	
Adjourn at:	Motion: Mary W Second: Pat J	Next Meeting August 6, 2010	
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