**North Dakota Society for Respiratory Care**

NDSRC Post-Board Meeting – Annual Conference

April 18th, post Annual Business Meeting

1. Call to Order
	1. Call to order at 1235 by Megan Schneider
2. Roll Call
	1. BOD Members Present:
		1. Megan Schneider, President
		2. Mike Wahl, President-Elect
		3. Kassy Gehrls, Treasurer
		4. Jessica Arndt, Jr. Delegate
		5. Lisa Sandaker, Secretary
	2. Absent:
		1. Chris Sperle, Sr. Delegate
		2. Katelyn Rumschlag, NDSU RT Student Representative (non-voting member)
		3. Genevieve Vavrus, UMary RT Student Representative (non-voting member)
3. Old Business
	1. No discussion
4. New Business
	1. No concerns proposed
	2. Budget – no concerns
	3. HOSA Ideas – resources for state leaders discussed
	4. Bank changeover – set up a time for Erin Hustveit and Kassie Gehrls to meet for switch over
	5. Microsoft Office Account – work on access for incoming president
5. Next Meeting
	1. Will send out an electronic vote for dates and times to meet
	2. Would like to meet prior to resolution votes at House of Delegates meeting July 17-18, 2024
6. Adjourn
	1. Jessica Arndt motions to adjourn
	2. Kassie Gehrls seconds
	3. Motion carries
	4. Adjourn at 1245