**North Dakota Society for Respiratory Care**

April 24th, 2022

NDSRC Pre-Board Meeting

1. **Call to Order**

Meeting called to order by Shari Hanson at 1809

1. **Roll Call**

Present: Absent:

Shari Hanson, President

 Erin Haustveidt, Treasurer

Chris Sperle, Delegate

Shawn Small, Director at Large

Stacy Butts, Delegate

Mike Wahl, Secretary

Megan Schneider, President-Elect

 Laura Baurclay, Director at Large

Lori Shoman

Madison Baker, Student Member

Val Tomhave

1. **Approval of Minutes**
	1. February 11th meeting minutes reviewed
		1. Shawn motions, Megan seconds, no discussion. Minutes approved
2. **Committee Reports**
	1. **Treasurers report** Erin absent. Shari gave brief overview of funds received and expenses for convention so far.
	2. **Membership** Shari and Madison Baker have been sending out reminder postcards for AARC renewal. Shari will share total numbers for RT state licensure and AARC membership.
	3. **Delegates Report**
		1. Nothing new to report, Chris and Stacy will share update at tomorrow’s meeting.
	4. **Education**
		1. 2 applications received for Morris Opp Scholarship. Barriers for scholarship application discussed.
		2. Convention – Approximately 100 registrants including about 12 virtual registrants. Approximately 31 vendors. Discussed plans if additional speakers will need to present virtually due to weather travel concerns. Will have sign-up sheet for volunteers for convention planning and for NDSRC website media management.
	5. **Elections**
		1. New Director at Large elected. Write-in nominations for Secretary that were received will be distributed to AARC members tomorrow at convention for voting.
		2. **Nominations for 2022** elections will include President-Elect, Treasurer, Delegate, Director at Large
	6. **Bylaws**
		1. Lori – bylaws are up for review in 2023. Bylaws should be reviewed for any needed changes to begin work on updates. Discussion on if a virtual quorum would be acceptable. RRT minimum for licensure also discussed. Reviewed what the process to move towards that would include. Will be discussed at Business Meeting tomorrow.
	7. **PACT**
		1. PACT is all virtual this year. Only 1 bill HB1956/SB1906, improving access to cardio/pulmonary rehab. Would allow medical director to be a mid-level provider, currently required to be MD. Also would include extension for RT to provide telehealth pulmonary rehab.
3. **Old Business**
	1. Bonded position required. At last meeting this board voted to bond Treasurer and President for $50,000 as they have access to accounts. Would total an additional $400 to budget for.
	2. Continuing work on NDSRC website development.
4. **New Business**
	1. None at this time
5. **Adjourn**
	1. Shawn motions to adjourn, Mike seconds, no discussion. Meeting adjourned at 1900.

# Respectfully submitted,

Mike Wahl, MSRT, RRT-NPS, ACCS, C-NPT

NDSRC Secretary

Approved as (read)(printed)(corrected): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Date)

*Mike Wahl, MSRT, RRT-NPS, ACCS, C-NPT*

Secretary

President