**North Dakota Society for Respiratory Care**

NDSRC 2024 Annual Business Meeting

Grand Forks Alerus Center, Grand Forks, ND

April 18th, 2024

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. **Treasurer’s Report**

Kassy Gerhls, NDSRC Treasurer

*Budget/Audit Committee Chair*

1. **Delegates’ Report**

Christine Sperle, NDSRC Senior Delegate

Jessica Arndt, NDSRC Junior Delegate

1. Committee Reports

Standing Committees

* 1. Nominations/Elections – Shari Hanson, Committee Chair
  2. Program and Education – Shari Hanson, Committee Chair
  3. Bylaws – Lori Shoman, Committee Chair
  4. Publications – Erin Haustveit, Committee Chair
  5. Membership – Shari Hanson, Committee Chair
  6. Budget/Audit (See Treasurer’s Report) – Kassy Gerhls, Committee Chair
  7. Scholarship – Julie Nuss, Committee Chair

Ad Hoc Committees

* 1. Public Relations – Un-Chaired
  2. Legislation – Megan Schneider, Committee Chair
  3. Sputum Bowl - Un-Chaired

1. Old Business None to report.
2. New Business
   1. HOSA
   2. Oxygen Reform
   3. Call for Committee Members
3. Next meeting date 2025 Annual Business Meeting
4. Adjourn