**North Dakota Society for Respiratory Care**

March 4, 2025

1. Call to Order by Mike Wahl at 1601
2. Roll Call
   1. Board Members
      1. Mike Wahl, President - present
      2. Megan Schneider, Past-President – not present
      3. Lisa Sandaker, Secretary – present
      4. Kassy Gehrls, Treasurer – present
      5. Jessica Arndt, Delegate – present
      6. Chris Sperle, Delegate – present
      7. Kara Backer, Director at Large – present
   2. Committee Members
      1. Shari Hanson – present
      2. Erin Haustveit
      3. Stacy Butts
3. Purchasing NDSRC merchandise to sell at conference
   1. Board members could wear them on the day of the board meeting
   2. 24 embroidered vs. 48 screen printed minimum
   3. Could we use some of the budgeted postage money to have some shirts available at the conference?
   4. Will check with the vendor on deadlines and if orders can be available for pickup at the conference.
   5. Request for motion to move forward.
      1. Jessica made a motion to move forward, Kassy second
   6. Discussion on other items that could be available for purchase. Jessica will get a quote to see what the investment would be.
4. NDSRC fundraising via online store
5. Speaker schedule, Erin and Jessica using some extra time during their presentation to discuss merchandise fundraising, if approved
   1. Speaker – Dr. Kern backed out, looking for a replacement to fill her spot. All others have been sent confirmation and working to finalize conference schedule.
   2. Evening topics by vendors, Stacy/Shari will send the flyers to Erin.
   3. Jessica has contacted the Visitor Center. They will send a banner and willing to make nametags.
6. Meeting end 1637.