



IOWA SOCIETY FOR RESPIRATORY CARE

Iowa Society Respiratory Care Board of Directors Meeting

August 7th, 2020

Virtual Meeting Via Microsoft Teams

10A-2P

Meeting called to order at 1005 by President, Colleen Reiland.

1. Approve February 2020 meeting minutes
 - a. Look at getting a new public member because Peg Iverson hasn't been at any of the meetings. Colleen will reach out to her.
 - b. Motion to approve the February 2020 meeting with the made changes: Colleen Reiland. Second: Larry Wagner. All approved and motion carried.
2. Roll Call / Determination of Quorum
 - a. 9 to make a quorum- quorum met.
 - b. Present: Colleen Reiland (President), Cindy Duncan (Past President), Dinah Crees (Treasurer), Jamie Bute (Secretary), Julie Jackson (Senior Delegate- HOD), Mica Spicer (Junior Delegate- HOD), Larry Wagner (Director-at-Large), Ashley Schneider (District 1 Director), Victoria Hardy (District 4 Director), Nicole Benhart (District 5 Director).
 - c. Absent: Curtis Clark (Vice President), Patrick Stevens (Director-at-Large), Justin Hester (District 2 Director), Chad Kalkbrenner (District 3 Director), David Fuller (District 6 Director), LuAnne Heemstra (PACT), Anne Stark (PACT), Dr. Randall Hanson (Medical Director), Peg Iverson (Public Member), Matt Eide (Lobbyist).
3. Guest Introduction (if appropriate)
 - a. Paige Neel (DMACC Student Representative)
4. Consent Agenda
5. Reports
 - a. Treasurer
 - i. Updated Budget Review & approval with changes for 2020
 1. \$600 in miscellaneous. Barry Make gave us \$100 more because he was late sending back the \$500, he owed us. \$42.73 for Colleen's shirt. Two companies and two conference attendees haven't cashed in their refund checks from the conference yet. Bootcamp- \$268.80 airfare voucher for Colleen- sitting on it. \$25,000 in savings account, \$23,000 in checking account
 - ii. Revenue Sharing
 1. AARC revenue shares from Jan 1st-Aug 2nd, 2020: \$3,958.64
 - b. President
 - i. District Directors
 1. Best way for district directors to reach out to members about lapsed memberships is through emails and personal contacts. Primary address is what they use for AARC membership for the state, not where you work.
 - ii. Medical Directorship



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1. Dr. Hanson has stepped down. We thanked him for his service. Julie gave a contact to Colleen for a new Medical Director. Colleen will reach out to them again. Would like a medical director that can come to meetings, but we understand if they can only get on at certain times.
 - iii. IaSRC Shirts
 1. Last call before submitting order.
 - iv. Next Meeting Date
 1. Virtual meeting on Friday, November 6th, 2020.
 - v. Electronic P&P Access for BOD
 1. Looking for a way to put on website, but block from public and have BOD use their AARC number to access.
 - c. President Elect/Past-President
 - i. Update on elections. See section: Old Business.
 - d. Delegates (HOD)
 - i. "Big List" Items
 1. Julie sent out an email before the meeting to the BOD of directors to review and covered the highlights during the meeting.
 - ii. Chartered Affiliate Obligations
 1. Financial reporting- more transparency.
 - e. Directors at Large
 - i. No report.
 - f. Vice President
 - i. Not present. No report.
 - g. Secretary
 - i. No report.
 - h. Student Board- presented by DMACC student Paige Neel
 - i. Students pay \$5 or \$10 for membership.
 - ii. Students create their own policy and procedures for the student board.
 - iii. Create scholarship
 - iv. Students have to be an AARC member to sit on the student board.
6. Old Business
 - a. Elections
 - i. District 2,4, and 6 are up for re-election of Directors. Tori would like to stay on as District 4 Director. One of the Director-at-Large is also up for re-election (Larry's position).
7. New Business
 - a. 2020 Iowa Legislative Issues
 - i. Republicans want to push licensure out. They think there is too much licensure. We need to keep a close watch on the governor.
8. Actions
 - a. Membership Drive- pull a small group together



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- b. Lung Conference- plan on an in-person conference for 2021, but have the ability to switch to a virtual conference if needed.
- 9. Adjournment / Next Meeting: Friday, November 6th, 2020 at 10am via Microsoft Teams.
 - a. Motion to adjourn meeting at 1140 by Larry Wagner. Second by Mica Spicer. All approved and motion carried.

Respectfully submitted by Nicole Benhart, 2020-2021 IaSRC District 5 Director