

**MSRC 2022 ATTENDANCE ROLL CALL RECORD**

Position	MSRC Officers		2/4/2022 Zoom	3/28/2022 Kellogg Center Zoom	6/3/2022 Zoom	8/12/2022 Zoom	10/3/2022 Zoom	12/2/2022 Zoom
President	Jon Vono, RRT		X					
President Elect	Brian Wicker, AAS RRT-NPS,		X					
Past President	Chris Culter, MBA, RRT-ACCS		X					
Secretary	Jessica Cusac MA, RRT-ACCS		X					
Treasurer	Kelly Fiorino MS, RRT-ACCS		X					
AARC Delegate	Teena Culhane BHK, RRT		X					
AARC Delegate	Nick Prush, PhD,MHA, RRT- ACCS		X					
<b>MSRC District</b>	<b>Representative</b>							
District I	<b>VACANT</b>							
District I	<b>VACANT</b>							
District II	Duane Croel, RRT- ACCS, CPFT, NPS, SDS							
District II	<b>VACANT</b>							
District III	Kenneth Harker BS, RRT, RPFT		X					
District III	Ann Flint EdD, RRT		X					
District III Alt	Debbie Grube, MSM, RRT		X					
District IV	Alex Johnson, RRT							
District IV	<b>VACANT</b>							
District V	Robert Bush, BS, RRT-ACCS							
District V	<b>VACANT</b>							
District VI	Connie J. Lane MA, RRT-ACCS		X					

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District VI	Helen Grim, MS, RRT-ACCS			X				
District VII	Christine Ketz, BSRC, RRT-CPFT							
District VII	<b>VACANT</b>							
District VII ALT	<b>VACANT</b>							
District VIII	Kathy Gurin MA, RRT-ACCS			X				
District VIII	Dave Panzlau, RRT			X				
District VII ALT	Shane Spaulding, MHPE, RRT-ACCS							
District VII ALT	<b>VACANT</b>							
District IX	Renee Sorovetz, BS RRT			X				
District IX	<b>VACANT</b>							
District IX ALT	<b>VACANT</b>							
District X	Joey Hudson, BAS, RRT							
District X	Elizabeth Santamaria, BSRC, RRT							
District X	Roger Reichenbach, RRT							
District X	<b>VACANT</b>							
<b>Position Chair</b>	<b>MSRC Membership Section</b>							
Adult Acute Care Chair	Rena Laliberte, BSRT, RRT-CPFT			X				
Adult Acute Care Chair- Elect	Mandy Ausmus, BS, RRT			X				
Asthma Chair	Thomas O'Connor, BS, RRT-ACCS, NPS, RPFT, AE-C			X				
Asthma Chair-Elect	<b>VACANT</b>							

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Diagnostics Chair	Anne Hamilton BS, RRT			X				
Diagnostics Chair-Elect	Kenny Harker, BS, RRT-RPFT			X				
Education Chair	Angela Prush, BAS, RRT			X				
Education Chair-Elect	Sarah Parker, MAOM, RRT-NPS			X				
Home Care Chair	Bill Hart, BAS, RRT			X				
Home Care Chair-Elect	<b>VACANT</b>							
Management Chair	Kelly Dey, AAS, RRT							
Management Chair-Elect	<b>VACANT</b>							
Neonatal/Pediatrics Chair	Tony Iannetta, RRT			X				
Neonatal/Pediatrics Chair-Elect	Haley Walker, MHA, RRT							
Pulmonary Rehab Chair	Kate Hammer, RRT							
Pulmonary Rehab Chair-Elect	Jackie Evans, BBA, RRT			X				
Sleep Chair	<b>VACANT</b>							
Sleep Chair-Elect	<b>VACANT</b>							
SubAcute/Long Term Care Chair	Heather Brennan, AAS, RRT							
SubAcute/Long Term Care Chair-Elect	<b>VACANT</b>							
Transport Chair	Mandy Ausmus, BA, RRT			X				
Transport Chair- Elect	George Mitri, RRT			X				
<b>MSRC Committee</b>	<b>MSRC Committee Member</b>							
Audit	Emily Zyla MS, RRT							
Awards and Scholarships	Anne Hamilton BS, RRT			X				
Budget	Val Stevenson, RRT							
By-Laws/House Rules	<b>VACANT</b>							
Digital Communications	Chris Culter, MBA, RRT-ACCS			X				
Historian/Judicial	Rick Zahodnic PhD, RRT-NPS, RPFT, AE-C							

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Industrial Relations	Laurie Niemer MEd, RRT							
Industrial Relations	Linda Zimcosky, RRT			X				
Industrial Relations	Erica Basile, RRT			X				
Legislative Co-Chair	Teena Culhane BHK, RRT			X				
Legislative Co-Chair	Steve Hamick, BIS, RRT, AE-C			X				
PACT	Teena Culhane BHK, RRT			X				
PACT	Chris Culter MBA, RRT-ACCS			X				
PACT	Erica Basile, RRT			X				
Membership	Chris Culter MBA, RRT-ACCS			X				
Nominations and Elections	Erica Basile, RRT			X				
Parliamentarian	Kathy Gurin MA, RRT			X				
Professional Development	Jessica Cusac, MA, RRT-ACCS			X				
Professional Development	Kelly Fiorino, MS, RRT-ACCS			X				
Professional Practices Chair	Steve Hamick, BIS, RRT, AE-C			X				
Publications	Connie J. Lane MA, RRT-ACCS			X				
Public Relations Chair	Connie J. Lane MA, RRT-ACCS			X				
Research Support	Shari Barnett, RRT, CCRP, PMP							
Fall Conference Committee	Teena Culhane, BHK, RRT			X				
Fall Conference Committee	Jessica Cusac, MA, RRT-ACCS			X				
Spring Conference Committee	Alicia Wafer MA, RRT			X				
Spring Conference Committee	Carissa Novak, RRT							
Spring Conference Committee	Erica Newton, RRT							



**MSRC 2022 ATTENDANCE ROLL CALL RECORD**


**VOTING MEMBERS FEBRUARY 2022**

<b>OFFICERS</b>	7
<b>REPS</b>	7
<b>MS CHAIRS</b>	8
<b>TOTAL</b>	22

**VOTING MEMBERS APRIL 2022**

<b>OFFICERS</b>	
<b>REPS</b>	
<b>MS CHAIRS</b>	
<b>TOTAL</b>	

**VOTING MEMBERS JUNE 2022**

<b>OFFICERS</b>	
<b>REPS</b>	
<b>MS CHAIRS</b>	

**MSRC 2022 ATTENDANCE ROLL CALL RECORD**

TOTAL	
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VOTING MEMBERS AUGUST 2022	
OFFICERS	
REPS	
MS CHAIRS	
TOTAL	

VOTING MEMBERS OCTOBER 2022	
OFFICERS	
REPS	
MS CHAIRS	
TOTAL	

VOTING MEMBERS DECEMBER 2022	
OFFICERS	
REPS	
MS CHAIRS	
TOTAL	

## ***Michigan Society for Respiratory Care House of Representatives Meeting***

**Date:** February 4, 2022

**Location:** Zoom Conference Call

**Present:** Attached

**Recorder:** Jessica Cusac

**Call to order:** 10:03a.m. by Jon Vono                      **Adjourned:** 11:20 a.m. by Jon Vono

<b><i>Agenda Item</i></b>	<b><i>Report</i></b>	<b><i>Discussion</i></b>	<b><i>Action</i></b>
<b>1. Call to Order</b>		Jon Vono	
<b>2. Roll Call</b>	<i>Attached</i>	Participants signed in online and introduced themselves.	
<b>3. Approval of Agenda</b>		Jon Vono called for approval: Corrections to agenda are as follows: Removal of Policy and Procedures Manual Update and AARC Update is Teena Culhane and Nick Prush.	Motion to approve updated Agenda: Nick Prush, seconded by Deb Grube; House approved.
<b>4. Approval of Consent Agenda &amp; 12/3 Meeting Minutes</b>		Jon Vono called for approval (Section includes financial reports (containing no consequential variances, committee reports and board motions) (Call for Motion & Second / Question Session / Discussion / Vote) A. Minutes from December 3, 2021	Motion to approve Consent Agenda: Kathy Gurin; seconded by Teena Culhane; House approved. Motion to approve 12/3/2021 Meeting minutes: Kelly Fiorino; seconded by Chris Culter; House approved.
<b>5. Treasure Report</b>	<i>Attached</i>	Kelly Fiorino: See financials report that was sent out prior to house meeting.	Budget was sent to all house members prior to meeting. Motion by Kelly Fiorino; seconded by Connie Lane; House approved.



<p><b>6. New Business</b></p>		<p>a. Legislative update: Bret Marr: Comments back from LARA. Currently with the service bureau and should be back the week of Feb. 7<sup>th</sup>. Bill is almost ready to be introduced. Senator Bizon will not be working with us as a sponsor. Looking at new sponsors now. Should be able to introduce bill by the end of February. Let Bret know if you have a relationship with state senate member for potential sponsorship.</p> <p>b. Lambda Beta Society: Nick Prush: Only 2 schools are representing the national honor society. Nick would like all educators to be aware. Nick has passed the information to the educational chair, Angie Prush. There is a \$50 fee to start a chapter in the society. Please reach out to Nick for more information if interested.</p> <p>c. Spring Conference Update: Alicia Wafer for Carissa Novak: This year's conference will be a live two-day event. Monday March 28<sup>th</sup> and Tuesday March 29<sup>th</sup>. Sponsorship looks great. There will be a sputum bowl and we are looking for teams. Conference registration and agenda is now up on the MSRC website.</p> <p>d. AARC Update: Teena Culhane and Nick Prush: Nothing new to update since December meeting. Still unknown location for Summer Forum. Congress is scheduled to be held in November in New Orleans. AARC is still looking for candidates for AARC executive director. The AARC is now offering grand rounds which is a free non- CRCE educational series for members with Gary Kauffman.</p>	
<p><b>7. Standing items</b></p>		<p>a. <b>Summit Award:</b> Teena Culhane: Asking for everyone to look at areas where we lack support. If your program enrolls in Lambda Beta Society program, please contact Teena. Time frame is April 1, 2021-March 31, 2022.</p> <p>b. <b>Nominations and elections:</b> Erica Basile: There are still many open positions in the MSRC. There are also many committees that have one member serving. Please check the MSRC website and if you know of anyone interested, please reach out to Jon or Erica.</p> <p>The following are vacant positions:  Districts 1, 2, 4, 7, 9 and 10  Membership Sections: Asthma, Home Care, and Sleep Medicine. Discussion for these positions to be announced at the Spring Conference also. Jon would like to get</p>	

<p><b>8. Unfinished Business</b></p> <p><b>9. Open Forum</b></p>		<p>a video package together to announce what the MSRC is and what different positions are within our organization. Discussion was held on how to get a list of MSRC members and to reach out to them for district reps. Ann Flint found list on LARA's website.</p> <p>Nothing currently</p> <p>Nick Prush: Discussion on new position holders should have a welcome and a mentor to understand their role.</p> <p>Teena Culhane: Fall committee members: You will be receiving an email for our first conference meeting. Fall conference will be held on October 3 and 4<sup>th</sup> in Frankenmuth, MI.</p>	
<p><b>10. Call for Motion to Adjourn</b></p>		<p>Dave Panzlau: There will be a Sputum Bowl at the Spring Conference. Still looking for student teams. Dave would like to have our MSRC yard signs be sold at the MSRC store during the Spring Conference and to be sold individually. A lot of 10 is \$150.00. Dave also would like Jon and our AARC delegates to why we cannot get a membership list and information for MSRC to use to increase membership in our own organization.</p> <p>Brian Wicker: The COPD home navigator program is doing great and receiving AARC traction.</p> <p>Rena Laliberte: AARC is offering a scholarship for the education or research leadership Institute. Please see the AARC website for the application and more information. Rena would like to put this in the next MSRC newsletter.</p>	<p>Motion made by Debbie Grube; seconded by Ann Flint; house approved. Adjourned at 11:20 a.m.</p>


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# Treasurer Report

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Kelly Fiorino

# End of Year Financials 2021

- Net income: -\$15,815.59
- Predicted: -\$17,374
  - Lobbying

As of January 3<sup>rd</sup>:

- Checking account: \$141,077.33
- PNC Investment: \$88,881.92
- CD: \$31,220.35
- Inventory assets: \$1,446
  - Connie's store
- Total Assets: \$262,625.60



# January 2022 Financials

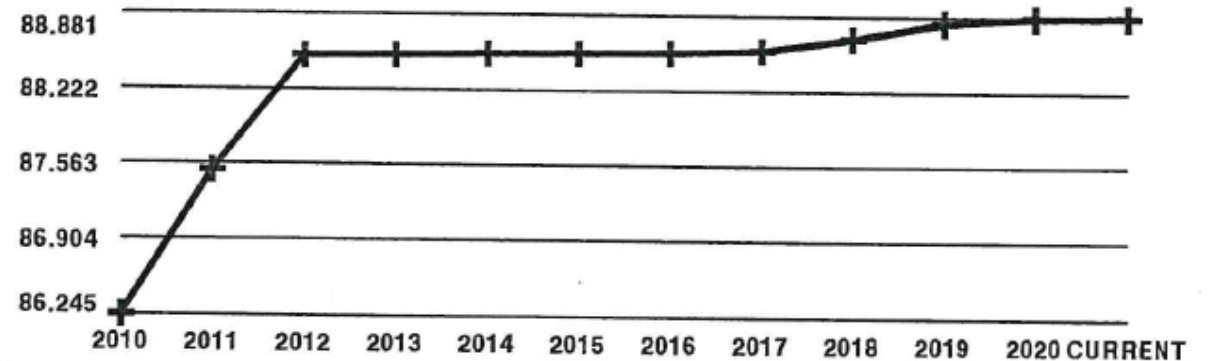
- Net income: \$7,502.31
  - Exhibitors, registration for Spring Conference so far
- New investment strategy with PNC Bank

# Investments: Previous State

- \$88,883 in PNC savings account
- Very little interest
  - From 2010 to 2021, gained ~\$2,600
- High inflation → Eroding buying power

## CHANGE IN VALUE OF YOUR PORTFOLIO

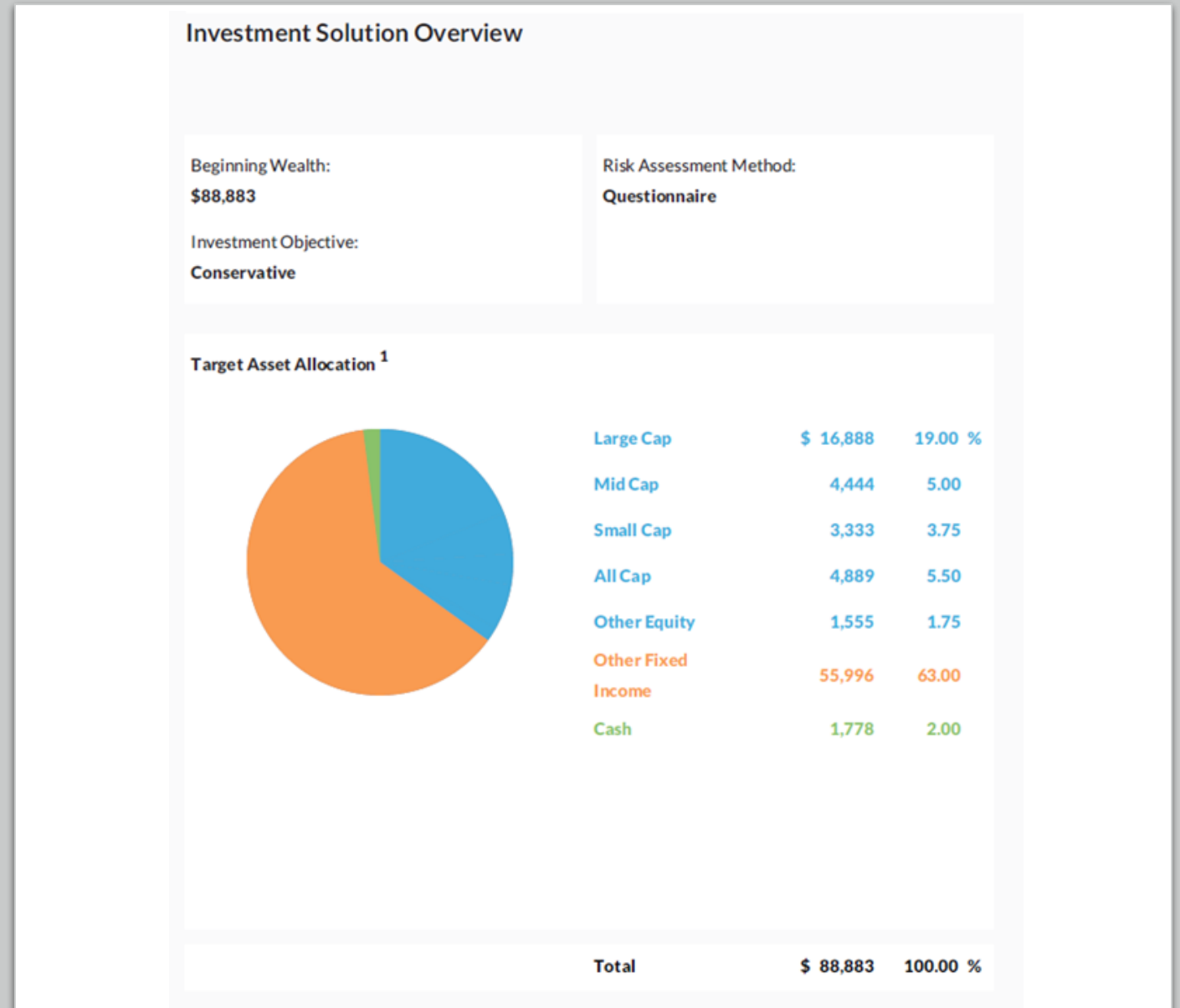
\$ thousands



*Change In Value Of Your Portfolio information can be found in Miscellaneous Footnotes at the end of this statement.*

# Current State

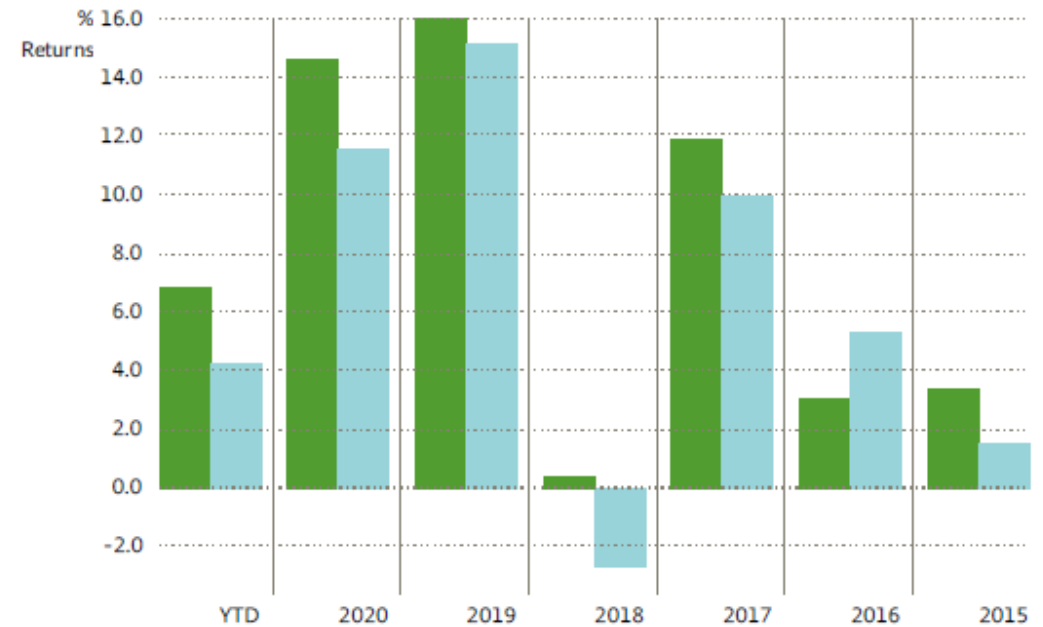
- Working with Ryan Hoff, investment representative at PNC
- Conservative investment
  - Orange: Bonds
  - Blue: Stocks
- Balances risk vs. return
- Allows for growth



# Hypothetical Calendar Year Returns

- Green: Proposed
- Blue: Benchmark
- Beat benchmark every year except 2016
- Even when stocks fell in 2018, still made some money

Calendar Year Returns Analysis (October 1, 2015 - November 30, 2021)



	YTD	2020	2019	2018	2017	2016	2015
Proposed	6.85%	14.66%	16.05%	0.36%	11.89%	3.04%	3.41%
Benchmark *	4.28	11.56	15.21	-2.66	10.00	5.30	1.52

# MSRC Account

- Managed by Ryan Hoff at PNC
  - Required to send statements and reevaluate investments
- Fee based account
  - 1.4% fee taken quarterly
  - No fees to make trades or sales
- Not locked in
  - Can make changes to investments at any time
  - Can withdraw money any time
- New treasurers will be signed on to the paperwork and given access
  - Treasurers are bonded; bonding insurance protects the MSRC

# Future State

- CD from Capitol National Bank
- Opened in 2011, Matures 12/20/2023
- Original balance: \$29,000
- Current balance: \$31,220.35
- Over 11 years → \$2,220.35, about 0.5% interest
- Plan to pull funds from the CD and invest in PNC
  - Typical penalty is one quarter's interest (~\$37)