

Michigan Society for Respiratory Care House of Representatives Meeting

Date: October 2,2022

Location: Bavarian Inn, Frankenmuth, Mi.

Present: Attached

Recorder: Jessica Cusac

Call to order: 4:36 p.m. by Jon Vono **Adjourned:** 5:18 p.m.

<i>Agenda Item</i>	<i>Report</i>	<i>Discussion</i>	<i>Action</i>
1. Call to Order		Jon Vono	
2. Roll Call	<i>Attached</i>	Attendance/introductions were done	
3. Approval of Agenda		Jon Vono called for approval	Motion to approve Agenda: Teena Culhane; seconded by Connie Lane; House approved.
4. Approval of Consent Agenda & 8/12/2022 Meeting Minutes		Jon Vono called for approval <i>(Section includes financial reports (containing no consequential variances, committee reports and board motions)</i> (Call for Motion & Second / Question Session / Discussion / Vote) A. Minutes from August 12 th , 2022	Motion to approve Consent Agenda and 8/12 meeting minutes: Dave Panzlau; seconded by Kathy Gurin; House approved.
5. Treasure Report	<i>Attached</i>	Kelly Fiorino was absent. Financial report was sent out prior to house meeting.	

<p>6. New Business</p>		<ul style="list-style-type: none"> a. Fall Conference Update: Teena Culhane: Great conference so far. Will have numbers at December house meeting. b. Spring Conference Update: Carissa Novak: Nick Prush for Carissa: Currently looking at 2024 venues. All speakers have been confirmed for 2023 which will be held in Kalamazoo March 27-30th. Looking at a new student orientation section, more to come. c. Golf Outing: Kathy Gurin and Dave Panzlau: Successful golf outing this year at \$4,400 with 71 golfers. Looking for a new chair and Lindsey Greenstein has agreed to take over Golf Outing. d. HOD Summer Forum Student Sponsorship: Teena Culhane: There have been no applicants. Teena urged educators to speak to their students. e. Social Media: Jon Vono: Currently looking for volunteers to run the MSRC social media. Please reach out to Jon if interested. 	
<p>7. Standing items</p>		<ul style="list-style-type: none"> a. Summit Award: Teena Culhane: Asking for everyone to look at areas where we lack support. Time frame is June 1, 2022, thru May 30th, 2023. Please email all events to Teena. b. AARC Update: Nothing new, will update at December house meeting. c. PACT Update: Will update at December house meeting. d. AARC donation-AARC Disaster Relief fund: Teena Culhane: \$500.00 was donated to the fund at the summer meeting. e. Nominations and Elections: Erica Basile: Voting is now active. Still numerous open positions. Please write in nominations if able. October 31-Voting ends at midnight. November 1-Votes are tabulated, December 16-Elected positions must be announced. Open positions are listed on the MSRC website. 	
<p>8. Unfinished Business</p>		<p>None currently</p>	

<p>9. Open Forum</p>		<p>Dave Panzlau: Yard signs are available to ship, and they are on the MSRC store website at \$18.</p> <p>Brian Wicker: Concern with “pop-up” ER’s not staffing RT’s and nursing is performing RT duties. Discussion held.</p> <p>Jon Vono: FYI, LARA is behind with license process.</p>	
<p>10. Call for Motion to Adjourn</p>			<p>Motion made by Chris Culter; seconded by Sarah Parker; house approved. Adjourned at 5:18 p.m.</p>