

Maine Society for Respiratory Care

Board Meeting

Spruce Point Inn

May 26, 2011

Board Members Present: Laura King, Kate Turner, Keith Siegel, Steve McGrath, Jack Higgins, Cynthia Carleton, Amanda Albee, Sally Whitten, Karen Lane, Diane Haskell, Ben Cyr, Don Cotta

Excused:

Unexcused:

Meeting called to order by President Kate Turner @ 12:20

Secretary's Report: Motion to accept previous meeting minutes with minor corrections. Motion was made by Laura, seconded by Keith.

No further discussion

Unanimous vote to approve.

Treasurers Report: by Diane.

Review of all expenditures listed on hand out attached to this report.

Laura questioned if the balance shown included the Scholarship fund and if so what was the balance of the fund.

Diane – it does and she will work to break that amount of money out in future reports.

Sally questioned if we had voted to separate this money and discussion followed around the need to establish a separate account for this fund. Diane will work with Karen to clean up the fund dollars and look into another account.

Motion to accept by Cynthia, Second by Sally

No discussion

Unanimous vote to approve

Delegate's Report: Keith nothing to report at this time. Upcoming Vail conference set for July 21 and 22. As of now he has not seen any resolutions.

Steve volunteered not to go as a cost savings measure, discussion erupted and the consensus of the group was it was beneficial for Steve to attend.

PACT Report: Jack reported there was lots of action at our booth at the conference. Good feedback with 30 to 40 people logging on to capital connection.

From the audience – Bill Hay suggested we set up an LCD projector at future events to project images to capture attention.

Lobestergram: Bobbie 2nd issue went out. It was short and sweet. Discussion around if we need to have 4 issues per year or can we cut it back as a way to save expenses.

By-Laws require us to publish 4 times per year – per Keith.

Next issue will be out July / August. Everyone encouraged to help with articles.

Website: Amanda – working with RSV to improve our site. Looking at spending \$199.00 for software. Go Daddy is \$14.99 per month and may not be as cost effective. Amanda is still working to determine best option and will report back. We will hold an e-vote to make this decision when all information has been obtained.

ALA: see attached. Motion to accept the ALA report by Keith, 2nd by Amanda-no discussion, all in favor.

Program / Education Committee Report: Kate & Laura, We had about 80 + vendors for this years conference.

Golf was cancelled due to poor conditions of the course. (rain)

Discussion about site for next year. Alternate site would be Hollywood Slots in Bangor that will be about ½ the cost of the Spruce Point Inn.

Discussion followed, several vendors were in the audience. Laura will include in the vendor survey the opinions from our vendors as to location. As of this time we do not have a contract signed with Spruce Point Inn, but we will ask them to hold the date for us until we can make an informed decision.

Motion to adjourn by Laura, Second by Kate.

Meeting adjourned 12:10 p.m.

Respectfully Submitted,

Don Cotta RRT

Secretary MeSRC