



CSRC: BOD Meeting

DATE: November 16, 2020

<p>PRESENT: Wayne Walls, Sherry Blansfield, Marianne Shaw, Monique Steffani, Tom Wagner, Jeff Davis, Michael DePeralta, Matt Mendoza, Barish Erenler, Kevin Rodriguez, Donna Murphy</p> <p>Non-voting: Brandon Sweeney, Mike Madison, Dave, Theresa, Mel Welch, Vanessa Walker, Dinnel</p> <p>Guest: None</p>		ABSENT:
FACILITATOR: Wayne Walls	NOTE TAKER: Monique Steffani	TIMEKEEPER: Monique Steffani
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP
CALL TO ORDER	Meeting called to order at 1906	
QUORUM ACHIEVED	YES or NO - Y	
MEETING PURPOSE	Monthly Board of Directors Meeting	
DISCLOSURES	Wayne Walls- Lakewood Regional, Concorde Monique Steffani- CHOC, SJVC, Concordia Jeff Davis- UCLA, KOL Biomedical Barish Erenler- UCLA Matthew Mendoza- Fresno City College Theresa Cantu- SJVC, Valley Children's Kevin Rodriguez- Sutter Health Michael DePeralta- Kaiser	
AGENDA ITEM 1: Call to Order		



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AGENDA ITEM 2: Approval of the Meeting Minutes	Approval of Minutes – October, 2020 Motion to approve meeting minutes-	Motion: Donna Murphy 2 nd : Barish Erenler Motion Carries
AGENDA ITEM 3: Financial Report	230k in the bank without any large expenses coming through this month. We are on track for the new FY budget. AARC revenue sharing may impact numbers.	
AGENDA ITEM 6: Communications & Outreach Report	No new projects at this time. New region chair appointed for GBAR. New approach to RC Week 2021 will be presented at next BOD meeting.	
AGENDA ITEM 7: Program Committee	Tahoe Planning/2021 Convention Plan Paired down committees due to virtual meeting. 6 CEU's each day for 2 days. Keeping the same format as the state conference costs for continuity. Conference will be held Wednesday and Thursday. Neo/Peds and Adults. 1984 theme- "Don't gamble with infection". - Hoping to have an in person conference for 2021. In contact with Pechanga. If not then virtual will be done, not push back.	



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	<ul style="list-style-type: none"> - Timeline for marketing- conferences need roll out deadlines for social media. 	
AGENDA ITEM 8: Education Committee	Still reviewing content. May be delay in posting CEU content.	
AGENDA ITEM 9: Old Business	<p>Respiratory Care Week Outcomes: RCPs/Dept Recognitions- great feedback from the CSRC community- thankful for the support and recognition. Fauci/Adams/Ghaly/Atkins Videos – Shareable on FB-will post to new website Recognitions from CA Assembly/Senate – will post to new website Norwalk Proclamation to be copied and framed for Norwalk community and Coast Plaza hospital for presentation. Cost will be reimbursed to Monique by the CSRC.</p> <p>Challenge Coins – Future distribution plan(s) Coins sent to some board members for distribution, sent out to AFB, and bases in SD for RCP's. Region Board members to become more involved in distribution due to shipment costs. Marianne to reach out to CalMat for update on RCP's involved.</p>	



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	<p>Website Development Udate- 12/1 beta test for new website. Content matters will be reviewed and resolved. BOD, Region presidents, C&O, and GA input needed. Hopeful for go live in early 2021. Meeting minutes- will these be open to the public or members only. Defer details to Executive meeting.</p>	
AGENDA ITEM 10: New Business	<p>AARC Revenue Sharing Agreement- New agreement understanding. \$5 revenue sharing only when code is used. Motion to draft a letter with comments from other state societies 1st Donna, Sherry 2nd. Marianne- Yes. Sherry, Yes. Me- Yes. Tom- Abstain. Jeff- Nay. Matt Mend- Yes. Barish, Yes. Donna, Yes. Motion Carries.</p> <ul style="list-style-type: none"> • Draft letter to be done and presented by next meeting along with Tom, Wayne, Sherry, Dave, and Monique. • Discussion- Contact other states willing to support this idea and unify 	<p>Motion- 1st Donna, Sherry 2nd Marianne- Yes. Sherry, Yes. Monique- Yes. Tom- Abstain. Jeff- Nay. Matt- Yes. Barish, Yes. Donna, Yes. Motion Carries.</p>



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	<p>our statement.</p> <p>MOU Draft- 60/40 of net profit. Marianne motion to accept doc with changes from gross to net profit. 2nd Jeff. Motion carries.</p> <p>Membership- Numbers down to about 2100. Multiple reasons why this may be in current environment. All region presidents should be looking for membership retention and turnover of RCP's to members.</p> <p>BOD Commitments/Vacancies</p> <p>Treasurer- Sherry will be resigning but will stay on for the remainder of her term, effective 8/21. Donna motion to release Sherry from obligation as treasurer, 2nd Barish. Motion Carries.</p> <p>IER President- Paul Casillas has not been present. Resignation of role received in the mail. Marianne motion to accept resignation and follow procedure. Tom 2nd.</p> <p>Membership Chair- Need, please help find candidate willing to make connections and bring energy to the role.</p> <p>Audit Chair- Ednale stepped down from chair but will remain on the committee.</p>	
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	<p>MARS Chair- reach out to current chairs for state chair acceptance.</p> <p>President Upcoming MLOA- Wayne will have surgery and Marianne will takeover duties temporarily.</p>	
OPEN FORUM	Reminder- new nominations will be coming out on the next ballot. Mel will send out announcement for regions nominations and votes.	
NEXT MEETING	No Executive Committee Meeting Board of Directors – Saturday, December 5, 9:00AM – 12:00PM	
ADJOURN	<p>Motion to adjourn meeting.</p> <p>Meeting adjourned at __2030__.</p>	<p>Motion: Tom Wagner 2nd: Jeff Davis</p> <p>Motion Carries</p>