



# CSRC: Executive Committee Meeting

DATE: December 11, 2021

APPROVED: January 24, 2022

PRESENT VOTING MEMBERS: Wayne Walls, Jolene Burgess, Jeffrey Davis, Marianne Shaw, Michael DePeralta, Barish Erenler, Mike Madison NON-VOTING MEMBERS: Dave Wenhold, Mel Welch, Theresa Cantu, Gary Phelps, Pat Tobin, Krystal Craddock, Katie Sabato, Elayne Rodriguez  Guest: None		ABSENT: Cynthia Zaragoza, Dr. Venessa Walker, Rob Bautista, Mark Goldstein
FACILITATOR: Wayne Walls	NOTE TAKER: Dave Wenhold	TIMEKEEPER: Wayne Walls
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP
CALL TO ORDER	Meeting called to order at 0900	
QUORUM ACHIEVED	YES or NO - Y	
MEETING PURPOSE	Full Board Quarterly Meeting	
DISCLOSURES	No Changes	
AGENDA ITEM 1: Approval of the Meeting Minutes	October and November meeting minutes for approval.	**Motion to approve the October minutes: Mike Madison makes the motion to approve. Jeff Davis seconds. Motion passes.  **Motion to approve the November minutes: Jeff Davis make the motion to approve. Barish Erenler seconds. Motion passes.
AGENDA ITEM 2: Approval of Consent Agenda	The Consent Agenda was included in the Board packet and had a couple of last-minute late additions that will be added.	**Motion to accept the consent agenda as presented with the additions. Mike Madison makes



## CSRC: Executive Committee Meeting

DATE: December 11, 2021

APPROVED: January 24, 2022

		the motion to accept with additions. Jeff Davis seconds. Motion passes.
AGENDA ITEM 3: Live Reports	<p>CSRC Treasurer, Jolene Burgess gave an update on the financial position of the organization and referred to the financial statements in the attached Board report. Ms. Burgess cautions that since we do not have active revenue streams coming in due to the pandemic, we must be cautious on spending. CSRC Executive Director stated that we will be producing the annual 990 tax filings by the end of January, and they will be sent to the IRS after completion.</p> <p>GA Committee Chair Theresa Cantu stated that all government affairs committee action is in the consent agenda but highlighted that all legislation CSRC supported passed and was implemented by the Governor. The CSRC Advocacy Days will be March 22-23<sup>rd</sup>. AARC lobbying days will be virtual due to the January 6 events in Washington.</p> <p>Program Chair Marianne Shaw gave a report on the future of live events during the pandemic and suggested that we require a recent PCR test and/or a vaccination confirmation at live events.</p>	<p>** Motion made by Marianne Shaw to implement a covid protocol for having a safe meeting for live events. The protocol calls for proof of vaccine within two weeks or a negative test result within 24 hours of a multi-day event or 48 hours for a single day event. The Motion was seconded by Mike Madison. The motion was amended and accepted to require CSRC to include verification by staff of the protocols for the record. Motion passes and the Program committee was directed by staff to implement the protocols on all live events.</p>



# CSRC: Executive Committee Meeting

DATE: December 11, 2021

APPROVED: January 24, 2022

	<p>Professional Advancement committee chair Krystal Craddock gave an update on the advanced BA program. President Wayne Walls congratulated Krystal and her whole committee on their amazing work and appreciates the efforts to move this forward. Additionally, she reported on the status of encouraging programs that are pursuing an advanced degree program. She stated that three colleges are applying in January and 3 more in August.</p> <p>Law and Professional Ethics Course revision and Katie Sabato stated they have gone thru three revision and needs to go to the respiratory board for approval. She believes that CSRC has met the requirements needed for approval. She also stated that when we revise this in 3 years we need to start ahead and plan for future cycles. President Wayne Walls thank her and her committee for their excellent work.</p>	
AGENDA ITEM 4: Old Business	No items to discuss.	
AGENDA ITEM 5: New Business	New Secretary appointment. President Wayne Walls stated that Dinnel Bornstein is interested and would like to appoint her.	
		**Motion: Jolene Burgess makes the motion to approve Dinnel



## CSRC: Executive Committee Meeting

DATE: December 11, 2021

APPROVED: January 24, 2022

	<p>President Wayne Walls brought up a discussion on the AARC Value Efficiency and AARC's request that we promote it. Mike Madison provided more information from AARC about why they would like CSRC to promote it.</p> <p>President Wayne Walls brought up a recommendation to look into institutional membership to recruit and retain members thru their hospitals. There was discussion about the value of the hospital buying bulk memberships and how they can support their RT's by paying for their membership.</p> <p>There was discussion about what is the value of CSRC and how do we highlight visibility and value. There were questions about logistics and the Board felt that this needs to go back to the Membership Committee for refinement before an official vote.</p> <p>President Wayne Walls stated he has been approached by three separate colleges applying for the baccalaureate status and looking for a letter of support from CSRC. There were comments that the schools must be supporting CSRC before we give a letter of support.</p>	<p>Bornstein as the current Secretary for CSRC. Barish Erenler seconded the motion. Motion carries.</p> <p><b>**Motion made by Mike Madison to approve website link/promotion of AARC Value Efficiency (Old URM). Seconded by Jeff Davis. Motion carries.</b></p> <p><b>** Action was tabled on the institutional membership for now and sent back to the membership committee for refinement.</b></p>
--	--	--



## CSRC: Executive Committee Meeting

DATE: December 11, 2021

APPROVED: January 24, 2022

	<p>The letter needs revisions and the process to support. It will be brought back up in a future meeting and a process for the letter of approval. Executive Director asked for any suggestions for revisions to be sent to him.</p> <p>As the discussion continued, Crafton Hills, and LA Valley and El Camino College were colleges that specifically asking for a January letter.</p> <p>Mel Welch has asked for the Board to approve the three people to be appointed to the CRCF Board.</p>	<p><b>**Motion to approve a letter of support that was crafted on the bachelorette support. Motion fails.</b></p> <p><b>**Motion by Mike Madison to approve a specific letter of support for the three schools that have approached us for their January filing. Motion seconded by Jeff Davis. Motion passes.</b></p> <p><b>**Motion made by Jeff Davis to fill seats for the CRCF with Mr. Thompson, Demers, Sealbach and Dunn for our appointees to their Board. Marianne Shaw seconded the motion. Motion carries.</b></p>
AGENDA ITEM 6: Open Forum	<p>Additionally, Elayne Rodriguez has tendered their resignation from the Board due to other professional obligations.</p>	



# CSRC: Executive Committee Meeting

DATE: December 11, 2021

APPROVED: January 24, 2022

	<p>Discussion about the Audit committee will begin their tasks on January 1, 2022 and review the information and their report back to the Executive Committee. No actions will be required from them but they will begin their work.</p> <p>Marianne Shaw asked for a Judicial Committee review of an issue and a decision will be prepared by the end of the week and will be presented to the Executive Committee on January 10, 2022.</p>	
Next Meetings:	7:00pm, Monday, January 17, 2022 Zoom Call	
ADJOURN	<p>Motion to adjourn meeting:</p> <p>Meeting adjourned at 1140am.</p>	<p>Motion: Marianne Shaw</p> <p>Second: Jeff Davis</p> <p>Motion carries.</p>