**VSRC Board of Directors Meeting**

April 27, 2018

Waynesboro Public Library Meeting Room

**Meeting Minutes**

The meeting was called to order by Lois Rowland, President, and the Secretary proceeded with the roll call

*Presen*t: Lois Rowland, Bessie Brooks, Sherry Compton, Hanns Billmayer, Wendy Ayers, Jeanne Hodges, Patricia Doorley, Jim Shuke, Jessica Weirup, Ryan Sharkey, Andrew Carruthers, Shari Toomey, Chad Gibbs, Jonathan Glass, Jen Miller, Mark Fleshman, Kalynda Sweitzer, Meghan Keith, Laura Fails, Daniel Gochenour

Present by phone: Eric Kirkland, Helena Marchi, Stephanie Cross, Shirley Rich, Robin Wilson, Megan Keith, Rebecca Kopelen, W.Lee Williford, Nancy Woods, Denise Bieszczad, Kathy Laffoon, Susan Wadsworth, Dr. Bruce Rubin, Amanda Hreiz, Kelli Worst

*Excused*: Marc Winstead, Jessica Zimmerman, Ali Brown, Jennifer Requist, Tim Sharkey, Nancy Wharton

*Unexcused*: Michael Broadway, Carolyn Degrazia, KaLynda Sweitzer, Lacy Floyd, Valerie Hobbs

*Visitors*: Genesis Solorzano, Nicole Jones, Rita Amoah

**Executive Committee Reports:**

1. **President** **- Lois Rowland –** Approval of minutes. Report submitted.
2. **Vice President -** **Sherry Compton**  – Report submitted.
3. **Treasurer – Wendy Ayres -** Report submitted, Reviewed and discussed assets at length. Suggestion of using online monthly accounting instead of Quick Book. Cancel Merchant Services.
4. **Secretary -** **Jeanne Hodges** – Submitted Minutes.
5. **President - Elect -** **Bessie Brooks –**  Report submitted.
6. **Immediate Past President** – **Eric Kirkland** – No Report submitted.
7. **Delegates-** Pat Doorley/Jim Shuke

 Report submitted. Reviewed by Pat Doorley

**District Directors Reports**:

**1**. **Blue Ridge** - Andrew Carruthers - Jonathan Glass- Report submitted.

Announced upcoming meeting September 2nd week. Blue Ridge summer gathering II. Live music.

**2. Central District** - Jessica Weirup/Jen Miller – Report submitted

**3. Northern District** - Stephanie Cross/Rebecca Kopelen

 Report submitted. Developed contacts that can be passed along next year to the future district director.

 **4. Western** - Shari Toomey

Report submitted.

**5. Tidewater District** - Shirley Rich

No Report submitted

**Standing Committees Reports**:

 **Audit** – Nancy Woods

 No reports or audits. Looking forward to Wendy Ayers assign her work.

 **Bylaws** - Pat Doorley/ Hanns Billmayer

No Report submitted. Correction of Pat Doorley is the Co-Chair and Hanns is Chair.

**Education** -Denise Bieszczad – Stephanie Cross

Report submitted.

**Judicial** - Robin Wilson –

No report submitted.

**Legislative** - Laura Fails/Megan Keith

Report submitted

Virtual Lobby Week

4/27/18 - Total Advocates Va= 191 (7th State)

* RT Advocates 140
* # Licensed 3,833
* RT Engagement = 3.7%
* Legislator Connections 918
* # emails = 912
* FB posts = 9

**Membership** - Ryan Sharkey –

 Report submitted.

**Nominations** – Mark Fleshman -

Report submitted. Needs nominations for Directors. Delegate, President Elect & co-directors. At least two nominees for every office.

**James Pickeral** – VSRC Liaison to the House of Delegates - presented updates of Health Care Legislation

**Programs** -

a. **Capital Program**  – Ali Brown – Report submitted

b. **Symposium By the Sea –** Sherry Compton –Report submitted.

c. **Peds/Neo Program** – Jennifer Requist – Report submitted.

d. **Fall Program** – Shari Toomey - Mountain Air Symposium- Report submitted.

**Media/Website –** Andrew Carruthers/Michael Broadway – No Report submitted.

 We may need to remove email addresses of Board Members. Scams are active.

**Public & Professional Relations/Media Website** – Kathy Laffoon –

Report submitted.

**Strategic Planning** -Chad Gibbs – No Report submitted. Working on defining

scorecard metrics and targets. We are currently in year two of strategic plan.

**Other Standing Members**:

Medical Advisor - Bruce Rubin, MEngr, MD, MBA

No Report submitted.

**Parliamentarian** - Hanns Billmayer –

No report submitted.

**Ad-Hoc Committees/Representatives**

1. Disaster Response – Marc Winstead – No Report submitted.
2. Industry Liaison - Tim Sharkey – No Report submitted.
3. Student Representative –Kelli Worst– one of the reps. No Report submitted.
4. Military Liaison - Shari Toomey – KaLynda Sweitzer – Report submitted.

Lois mentioned the budget line-item. $500. What are goals? Purchasing flags & uniforms and be made up of only respiratory. The hope is to help with hotel costs.

The benefit thus far is free registration. Mark Fleshman has offered to pay for the one night hotel room for the Military Liaison.

Beach conference – 1 day of registration included for Liaison.

1. Historian – Daniel Gochenour – Report submitted.

**Old Business –** Standing Rules – Bessie Brooks – contact with updates.

**New Business –** Leslee Harris Smith Scholarship – Denise Bieszczad is pulling together information.

Award nominations for Lifetime membership. Motion to pull together information and CVs for the two potential nominees.

Submit your Summit Award information.

Meeting Adjourned at 12:25p.m.