# The Virginia Society for Respiratory Care, Inc.

# 977 Seminole Trail PMB 327

# <http://www.vsrc.org>

# VSRC Board of Directors Q1 Meeting

# Minutes

# Friday, January 20,2023

# Hybrid (Virtual + On-Site/

# 1500 Gordon Avenue

# Charlottesville, Virginia 22903

# Board Member Orientation 1100-1200

# Board of Directors meeting 1200-1400

1. Call to order

President Keith Lamb call to order 12:01

1. Roll call

Connie Lloyd

l Executive Committee Reports:

1. President Keith Lamb-P

2. Vice President Megan Keith-P

3. Treasurer Daniel Gochenour-P-OL

4. Secretary Connie Lloyd-P

5. President-Elect Derrick Many-P

6. Immediate Past President Ryan Sharkey-P-OL

7. Delegates Hanns Billmayer -P

Bessie Brooks-Garnett -P

District Directors Reports:

1. Blue Ridge

Andrew Carruthers -E

Tim Capp -A

2. Central

Erica Chenault-P

 Ali Brown-P

3. Northern

Sherleen Bose -E

 April Aquila=A

4. Tidewater

Brian McHale P-OL

 Santiera Brown-Yearling-P-OL

5. Western

Emily Padgett-A

Nikki Atkinson-A

 Benjamin Hales-A

Standing Committee Reports:

1. Audit Jim Shuke-P

2. Bylaws Hanns Billmayer-P

3. Education Dr. Doug Wright -P-OL

4. Judicial Maria Rudd-A

5. Legislative Amanda Shaffer-A

6. Legislative, Co-Chair Alyssa Edwards Throrton-P-OL

7. Membership Amanda Shaffer-A

8. Nomination & Election Madison Fratzke-P

9. Media/Website

Megan Keith-P

Susan Arrington -P

10. Strategic Planning Chad Gibbs -E

11. Public and Prof Relations-----

12. Programs Megan Keith

a. Capital City Symposium

b. Symposium by the Sea Santiera Brown-Yearling

c. Neo-Peds Conference

Michael Obrien-P

Sherleen Bose

d. Mountain Air Symposium Jared Rice-P

Other Standing Members:

1. Medical Advisor Dr. Bruce Rubin-P

2. Parliamentarian Andrew Carruthers

Ad-Hoc Committees/Representatives

1. Disaster Response Maria Rudd

2. Industry Liaison Tim Sharkey-A

3. Student Council Representatives

4. Military Liaison

Introduction of new Board Members

ALSO, PRESENT

Summer Daniels

Jen Miller

Sherry reaves

Amber Lipes

Carl Hinkson –

**Quorum-** yes

1. Approval of minutes from last meeting

Q4 minutes will follow up

Carl Hinkson- President of the AARC introduction- Thanked the group for their service. Working on the strategic plan for the AARC updates. Thanks to Keith for your help.

1. Reports
	1. Submitted reports attached
	2. Treasurer report- will be making payment to the Hilton for 2024-2025
	3. Delegates, Please bring any questions and or concerns will take to the executive board- to the House of Delegates and bring communications back to us.

There will no longer be a printed version of the journal

Focus on an update to the Clinical Practice Guidelines from Dr. Goodfellow

AARC efforts focused on promoting/rebranding RT as a profession

 Presented Lois Rowland lifetime achievement awarded

Bessie provided update on license plates that the an extension will be granted to 2024

Next meeting with the AARC will be Feb 3,2023

* 1. Blue ridge District- discussion around volunteers if the needed to be AARC members only.
	2. Madison would like a list of all RT managers in the state of Virginia- Jared suggested to task all district managers to poll their areas.
	3. Media- Created LinkedIn account
1. OLD Business

Concerns that there are two committees not filled. Military and Legislation. Need a rime line to fill the positions. Alyssa Thorton to co-chair Legislation, seats needed by Feb. Hill Day will be live this year.

Keith discussion on Keith as immediate past president conflict of interest because of his position with the AARC.Can past president remain with Ryan Sharkey? Referenced Bylaws page 5- no reference to past president. Will follow up with Carl for guidance

1. New Business-

Swearing in of new President Derrick Many performed by Susan Keith

Derrick presented Keith Lamb with plaque.

Swearing in of the new BOD

Susan Arrington

Hanns Billmayer

Madison Fratzke

Ali Brown

Santiera Brown-Yearling

Jared Rice

Amber Lipes

James Bordern award needs to be submitted

1. Adjourned

President Derrick Many adjourned at 1:48pm

Minutes submitted by: Connie Lloyd