

The Virginia Society for Respiratory Care, Inc.

977 Seminole Trail PMB 327

www.vsrc.org

2025 VSRC BOD Q1 Meeting Minutes

Meeting held virtually via zoom and in person at Reynolds CC downtown Richmond.

Call to Order by President-Elect Santiera Yearling-Brown at 1215 pm.

Roll call for the 2024 BOD done by Madison Fratzke.

Board Attendees: Derrick Many, Santiera Brown-Yearling, Doug Wright, Bessie Brooks-Garnett, Hanns Billmayer, Madison Fratzke, Ali Brown, Daniel Gochenour, Susan Arrington, Megan Keith, Ryan Sharkey, Michael O'Brien, Jim Shuke.

Excused: Chad Gibbs

Unexcused: Jared Rice, Kyle Fields, Amber Lipes, Sherleen Bose, Yvonne Marante-Fisher, and Howard Byrd, Travis Goodwyn.

Guests: Heather Chatfield, Russel Copley, Melissa Rivera, Tracy Brown, Tracy Fuller, Cristina Williams, Michelle Krieg, Daniella Thiele, Jody Dillis, Mira Bajramaliu, Mandy Willis, Anjana Sharma.

Special Guest: HOSA Representative Audrey Crenshaw-Valentine

Quorum established. Bylaws Article 4, sec 6c states, *At least ten (10) members of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.*

Old Business: Approval of 2024 Q3 and Q4 minutes. Both were motioned for approval by Bessie Brooks-Garnett. Seconded by Susan Arrington. Motion passed. Minutes are filed for audit.

Reports from BOD, Standing Committees, Programs and Other Standing Members are attached.

New Business:

- Madison Fratzke stated she would like to suggest to new board 2025 to include all District Directors be on a separate committee.
- Madison Fratzke has been nominated to chair the judicial committee. Voted and approved by BOD.
- Derrick Many to seek out Ryan Sharky for alignment of strategic goals in accordance with membership.
- Ali Brown stated she is seeking a candidate to take the Nominations and Elections Chair position.
- Suggestion by Madison Fratzke to have the District Directors seek out a speaker for the SBS. Suggestion to use Connect to get the word out speakers are needed for SBS.
- Jim Shuke brought up awards and that we don't currently have anyone recommended for an award. Question was raised on how do we give them and who votes on them.

- Michael O'Brien suggested the Human Traffic presentation that was done via the Fall Virtual Symposium be a possible speaker for the SBS. Santiera Brown-Yearling stated she will add that to the new business for the 2025 BOD.
- Question raised about the number of symposiums the VSRC conducts. Question raised by Hanns Billmayer regarding budget line items for the symposiums. Susan Arrington stated 2024 BOD voted to have only two (beach and fall) due to very low participant turnout. Santiera Brown-Yearling stated this will be a new business topic for the 2025 BOD.

Close of reports.

Santiera Brown-Yearling was sworn in as President of VSRC.

Newly elected members of the BOD sworn in by Jim Shuke are Madison Fratzke (President Elect), Ali Brown (VP), Heather Chatfield (DD Central District), Jonathan Waugh (Blue Ridge DD), Melissa Rivera (Northern DD), Michelle Blake (Tidewater DD), Russel Copely (Western DD) .

President Santiera Brown-Yearling motioned for end of the end of 2024 BOD meeting, Bessie Brooks-Garnett seconded, motion passed.

1240pm 2025 BOD commenced.

Meeting called to order by President Santiera Brown-Yearling.

Roll Call done by VP Ali Brown.

Board Attendees: Derrick Many, Santiera Brown-Yearling, Doug Wright, Bessie Brooks-Garnett, Hanns Billmayer, Madison Fratzke, Ali Brown, Daniel Gochenour, Susan Arrington, Megan Keith, Ryan Sharkey, Michael O'Brien, Jim Shuke. Russell Copley, Heather, Chatfield, Melissa Rivera.

Excused: Chad Gibbs

Unexcused: Jared Rice, Kyle Fields, Amber Lipes, Sherleen Bose, Yvonne Marante-Fisher, and Howard Byrd. Travis Goodwyn.

Guests: Tracy Brown, Tracy Fuller, Cristina Williams, Michelle Krieg, Daniella Thiele, Jody Dillis, Mira Bajramaliu, Mandy Willis, Anjana Sharma

Special Guest: HOSA Representative Audrey Crenshaw-Valentine

Quorum established. Bylaws Article 4, sec 6c states, *At least ten (10) members of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.*

New Business

- Question was raised on whether or not to hold more symposiums. Jon Waugh brought up fact that his students will not be able to get funds to go to another symposium in person. Susan brought up possible scholarship opportunities for our events and free student registration. His school allows the fall symposium to be funded for the students to attend. Question was brought up do we do the symposium Virtual, hybrid or just in person. Question was raised in reallocating funds from non-events that are budgeted be moved to the other symposiums. Jim Shuke stated that those line items just remain in the

general fund if not used. Hanns Billmayer stated might want to change the budget line items for next year, 2026.

- Questions was raised do the programs chair/VP position get sole decision making on how many symposiums are held? It was stated that the BOD should be the deciding factor.
- Motion was raised by VP Ali Brown, "Motion to have at a minimum two VSRC symposiums one in the Fall and one in the spring/summer." Seconded by Bessie Brooks-Garnett Discussion was made to include; what type of symposium will be determined by the programs committee and how many symposiums held will be determined by the BOD. Motion was voted on and passed.
- Guest Speaker for HOSA relayed her position on the HOSA board and the work they do getting students involved with professionals. Looking forward to working with the VSRC.
- Bessie Brooks-Garnett stated the AARC is looking for a representative from the VSRC (does not have to be a board member) to be a liaison for HOSA. To attend the meetings and bring back information to our members.
- President Santiera Yearling-Brown said Doug Wright nominated Brent Williams to be the Vacant Education Chair. Brent is willing to step up. Motion was made by President Santiera Brown-Yearling, second by Ali Brown, motion passed. New Education Chair Brent Williams
- Jim Shuke brought forward a letter from the AARC looking for help with starter funds for the committee to help those colleges and universities looking to start a program for the Advanced Practice RT. President Santiera Brown-Yearling said she will include that in the new business for the next board meeting in April.
- Daniel Gochenour was asked about the email he sent to the board regarding verbiage correction on the Regulations Governing Respiratory Therapy and during the review process stated that certain RT job duties were stricken and would be interpreted that RTs can only do what is listed in the section 18VAC85-40-70. He said the Va department of Health Professions and the director of Legislative Regulatory Affairs are working to correct this language as it was never supposed to be in there and is being corrected.
- Question was asked about when the Legislative day is, it is September 15-16 2025.
- President Santiera Brown-Yearling stated she will hold separate meetings with the BOD and the DD.
- Motion to end the meeting by Bessie Brooks-Garnett, second by Heather Chatfield DD Central District. Meeting end 110pm.

Meeting notes conducted by Ali Brown.

The Virginia Society for Respiratory Care, Inc.

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<http://www.vsrc.org>

2025 VSRC Board of Directors Q1 Meeting

Agenda

Friday, January 17, 2025

Hybrid (Virtual + On-Site)

Reynolds Community College

1651 E. Parham Rd, Richmond, VA 23328

Orientation 10AM to 11AM

Board of Directors Meeting 11AM to 1PM

Call to Order:

Derrick Many

Roll Call:

Sherleen Bose

Guest Introductions:

Santiera Brown-Yearling

Reports:

Board of Directors

Standing Committees

Programs

Other Standing Members

Board of Directors:

- | | |
|-----------------------------|---|
| 1. President | Santiera-Brown Yearling |
| 2. Vice President | Susan Arrington |
| 3. Treasurer | Doug Wright |
| 4. Secretary | Sherleen Bose |
| 5. President-Elect | Santiera Brown-Yearling |
| 6. Immediate Past President | Derrick Many |
| 7. Delegates | Bessie Brooks-Garnett & Hanns Billmayer |
| 8. Blue Ridge | Madison Fratzke & Vinny Richardson |
| 9. Central | Ali Brown & Travis Goodwyn |
| 10. Northern | Jared Rice |
| 11. Tidewater | Kyle Fields |
| 12. Western | Amber Lipes |

Standing Committee:

13.Audit	Daniel Gochenour
14.Bylaws	Hanns Billmayer
15.Education	VACANT
16.Executive	Santiera Brown-Yearling
17.Judicial	VACANT
18.Legislative	Sherleen Bose & Yvonne Marante-Fisher
19.Media	Susan Arrington & Megan Keith
20.Membership	Ryan Sharkey
21.Nomination/Election	Ali Brown
22.Program	Susan Arrington
23.Public & Professional Relations	VACANT
24.Strategic Planning	Chad Gibbs

Programs:

25.Symposium by the Sea	Susan Arrington
26.Virtual Symposium	Michael O'Brien & Ali Brown

Other Standing Members:

27.Medical Advisor	VACANT (pending)
28.Parliamentarian	Jim Shuke

Old Business:

- Approve 2024 Q3 and Q4 Meeting Minutes

New Business:

- HOSA Representative (8-10 minutes)



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Leslie Johnson / Santiera Brown-Yearling

Reporting For: President

DATE: 1/17/2025

Activities: Working on orientation binders for each executive board position, district director, committee, etc. Open to suggestions from people who have been active in the VSRC, for key points on different positions and things that should be included in each binder/folder.

Plans: Support and encourage district directors to plan quarterly virtual programs.

Check in with Derrick about the Leadership Group that was formed last year.

Recruiting for open positions.

Suggestions: Any suggestions are always welcome as I am looking to make the VSRC more convenient while actively recruiting new members.



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Susan Arrington

Reporting For: Vice President

DATE: 1/17/2025

Activities: Nothing since last quarter

Plans: Help Ali Brown as incoming VP with any questions she has

Suggestions: None



TO: The VSRC Board of Directors

FROM: Douglas Wright, PhD, RRT, RRT-ACCS

Reporting For: Treasurer’s report, October 1-December 31, 2024

DATE: 1/17/2025

Totals for the Business Checking Account:

October 1, 2024-December 31, 2024:

<u>Start:</u>	<u>\$ 14,866.82</u>
<u>Deposits:</u>	<u>\$ 4,569.76</u>
<u>Expenses:</u>	<u>\$ 4,740.47</u>
<u>Ending:</u>	<u>\$ 16,245.21</u>

1:32 PM **Virginia Society for Respiratory Care**

01/06/25 **Register QuickReport**

Accrual Basis **October through December 2024**

Type **Date** **Num** **Memo** **Account** **Clr** **Split** **Amount**

AARC

<u>Check</u>	<u>10/07/2024</u>			<u>Suntrust Business</u> <u>C...</u>		<u>Disaste</u> <u>r Fund</u>	<u>-300.00</u>
<u>Check</u>	<u>10/07/2024</u>			<u>Suntrust Business</u> <u>C...</u>		<u>Interna</u> <u>tional</u> <u>F...</u>	<u>-300.00</u>
<u>Check</u>	<u>10/07/2024</u>			<u>Suntrust Business</u> <u>C...</u>		<u>Researc</u> <u>h Fund</u>	<u>-300.00</u>

<u>Deposit</u>	<u>11/18/2024</u>		<u>Deposit</u>	<u>Suntrust Business C...</u>	<u>Affiliate Revenue</u>	<u>3,206.14</u>
<u>Total AARC</u>				<u>2,306.14</u>		
<u>Electronic/ACH Credit Stripe Trans</u>						
<u>Deposit</u>	<u>10/04/2024</u>	<u>Deposit</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>Participant Re...</u>	<u>125.62</u>
<u>Deposit</u>	<u>10/11/2024</u>	<u>Deposit</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>MOUNTAIN Al...</u>	<u>315.27</u>
<u>Deposit</u>	<u>10/18/2024</u>	<u>Deposit</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>MOUNTAIN Al...</u>	<u>188.43</u>
<u>Deposit</u>	<u>10/25/2024</u>	<u>Deposit</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>MOUNTAIN Al...</u>	<u>613.23</u>
<u>Deposit</u>	<u>11/01/2024</u>	<u>Deposit</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>MOUNTAIN Al...</u>	<u>121.07</u>
<u>Total Electronic/ACH Credit Stripe Trans</u>						<u>1,363.62</u>
<u>ACH Credit Stripe Transfer Credit</u>						
<u>Check</u>	<u>10/28/2024</u>		<u>Suntrust Business C...</u>	<u>X</u>	<u>MOUNTAIN Al...</u>	<u>-97.50</u>
<u>Total ACH Credit Stripe Transfer Credit</u>						<u>-97.50</u>
<u>Hanns Billmayer</u>						
<u>Check</u>	<u>12/09/2024</u>	<u>3478</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>Travel&Lodgin g</u>	<u>-1,549.10</u>
<u>Total Hanns Billmayer</u>						<u>-1,549.10</u>
<u>Brooke Rimel</u>						
<u>Check</u>	<u>11/04/2024</u>	<u>3475</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>Scholarship</u>	<u>-1,000.00</u>
<u>Total Brooke Rimel</u>						<u>-1,000.00</u>
<u>Brooks-Garnett, Bessie</u>						
<u>Check</u>	<u>12/09/2024</u>	<u>3477</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>Travel&Lodgin g</u>	<u>-1,093.87</u>
<u>Total Brooks-Garnett, Bessie</u>						<u>-1,093.87</u>
<u>Global Centurion Foundation</u>						
<u>Check</u>	<u>11/04/2024</u>	<u>3476</u>	<u>Suntrust Business C...</u>	<u>X</u>	<u>Honorarium</u>	<u>-100.00</u>
<u>Total Global Centurion Foundation</u>						<u>-100.00</u>
<u>TOTAL</u>						<u>-170.71</u>

Year to date:

<u>Start:</u>	<u>\$ 15,346.64</u>
<u>Deposits:</u>	<u>\$ 66,082.48</u>
<u>Expenses:</u>	<u>\$ 65,183.91</u>
<u>Ending:</u>	<u>\$ 16,245.21</u>
	<u>\$ 898.57</u>

Totals for the Money Market Account:

October 1, 2024-December 31, 2024:

<u>Start:</u>	<u>\$15,766.96</u>
<u>Deposits:</u>	<u>\$ 111.56</u>
<u>Ending:</u>	<u>\$15,878.52</u>

Year to date:

<u>Start:</u>	<u>\$ 6,548.98</u>
<u>Deposits:</u>	<u>\$ 9,329.54</u>
<u>Ending:</u>	<u>\$ 15,878.52</u>

<u>For 12/31/2024</u>		<u>Truist.com (844) 4TRUIST or (844) 487-8478</u>	
<u>Summary of your accounts</u>			
<u>ACCOU NT NAME</u> <u>ACCOU NT</u>	<u>BALANCE(\$)</u>	<u>DETAILS</u>	
<u>NUMBER</u>		<u>ON</u>	
<u>TRUIST DYNAMIC BUSINESS CHECKING</u>	<u>16,245.21</u>	<u>page 1</u>	
<u>-PLUS TIER</u>			
<u>TRUIST BUSINESS MONEY MARKET</u>	<u>15,878.52</u>	<u>page 1</u>	
<u>Total checking and money market</u>	<u>\$32,123.73</u>		
<u>savings accounts</u>			

Totals for the year for both accounts:

Total deposits:	<u>\$ 75,412.02</u>
Total expenses:	<u>\$ 65,183.91</u>
	<u>\$ 10,228.11 for the year.</u>
	<u>\$ 1,549.10 (HOD expenses-check written in Dec, cashed in Jan)</u>
	<u>\$ 8,679.01 Actual profit for the year</u>

1:36 PM Virginia Society for Respiratory Care

01/06/25 Profit & Loss Detail

Accrual Basis January through December 2024

Type Date Num Name Memo Clr Split Amount Ordinary Income/Expense
Income

AARC REVENUE

<u>Affiliate Revenue</u>					
<u>Deposit</u>	<u>02/06/2024</u>	<u>AARC</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>3,149.00</u>
<u>Deposit</u>	<u>05/06/2024</u>	<u>AARC</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>3,123.38</u>
<u>Deposit</u>	<u>08/28/2024</u>	<u>AARC</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>3,027.14</u>
<u>Deposit</u>	<u>11/18/2024</u>	<u>AARC</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>3,206.14</u>
<u>Total Affiliate Revenue</u>					<u>12,505.66</u>
<u>Total AARC REVENUE</u>					<u>12,505.66</u>
<u>DIVIDEND INCOME</u>					
<u>Deposit</u>	<u>01/31/2024</u>	<u>NATIONAL</u> <u>FINANC...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>2,661.78</u>
<u>Deposit</u>	<u>04/05/2024</u>	<u>NATIONAL</u> <u>FINANC...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>57.05</u>
<u>Deposit</u>	<u>04/05/2024</u>	<u>NATIONAL</u> <u>FINANC...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>59.31</u>
<u>Deposit</u>	<u>05/16/2024</u>	<u>NATIONAL</u> <u>FINANC...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>404.03</u>
<u>Deposit</u>	<u>05/20/2024</u>	<u>NATIONAL</u> <u>FINANC...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>59.62</u>
<u>Deposit</u>	<u>07/29/2024</u>	<u>NATIONAL</u> <u>FINANC...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>5,065.88</u>

Deposit	09/30/2024	NATIONAL	Deposit	Suntrust	61.86
		FINANC...		Busin...	
Total DIVIDEND INCOME					8,369.53
INTEREST INCOME					
Deposit	01/31/2024		Deposit	Suntrust	0.06
				Busin...	
Deposit	02/29/2024		Deposit	Suntrust	0.05
				Busin...	
Deposit	03/29/2024		Deposit	Suntrust	0.06
				Busin...	
Deposit	04/30/2024		Deposit	Suntrust	14.91
				Busin...	
Deposit	05/31/2024		Deposit	Suntrust	17.81
				Busin...	
Deposit	06/28/2024		Deposit	Suntrust	17.29
				Busin...	
Deposit	07/31/2024		Deposit	Suntrust	19.49
				Busin...	
Deposit	08/30/2024		Deposit	Suntrust	42.57
				Busin...	
Deposit	09/30/2024		Deposit	Suntrust	39.86
				Busin...	
Deposit	10/31/2024		Deposit	Suntrust	39.04
				Busin...	
Deposit	11/29/2024		Deposit	Suntrust	36.38
				Busin...	
Deposit	12/31/2024		Deposit	Suntrust	36.14
				Busin...	
Total INTEREST INCOME					263.66
MOUNTAIN AIR SYMPOSIUM					
Participant Registration					
Deposit	09/13/2024	Electronic/ACH	Deposit	Suntrust	62.81
		Cre...		Busin...	
Deposit	09/20/2024	Electronic/ACH	Deposit	Suntrust	62.81
		Cre...		Busin...	
Deposit	10/04/2024	Electronic/ACH	Deposit	Suntrust	125.62
		Cre...		Busin...	

<u>Total Participant Registration</u>				<u>251.24</u>
<u>MOUNTAIN AIR SYMPOSIUM - Other</u>				
<u>Deposit 10/11/2024</u>	<u>Electronic/ACH Cre...</u>	<u>Deposit</u>	<u>Suntrust Busin...</u>	<u>315.27</u>
<u>Deposit 10/18/2024</u>	<u>Electronic/ACH Cre...</u>	<u>Deposit</u>	<u>Suntrust Busin...</u>	<u>188.43</u>
<u>Deposit 10/25/2024</u>	<u>Electronic/ACH Cre...</u>	<u>Deposit</u>	<u>Suntrust Busin...</u>	<u>613.23</u>
<u>Check 10/28/2024</u>	<u>ACH Credit Stripe Tr...</u>		<u>Suntrust Busin...</u>	<u>-97.50</u>
<u>Deposit 11/01/2024</u>	<u>Electronic/ACH Cre...</u>	<u>Deposit</u>	<u>Suntrust Busin...</u>	<u>121.07</u>

Total MOUNTAIN AIR SYMPOSIUM - Other 1,140.50

Total MOUNTAIN AIR SYMPOSIUM 1,391.74

SPRING BEACH SYMPOSIUM

Raffle

Total Raffle 776.07

<u>Deposit</u>	<u>06/12/2024</u>	<u>Susan Arrington</u>	<u>Deposit</u>	<u>Suntrust Busin...</u>	<u>655.00</u>
<u>Deposit</u>	<u>06/21/2024</u>	<u>Electronic/ACH Cre...</u>	<u>Deposit</u>	<u>Suntrust Busin...</u>	<u>121.07</u>

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01/06/25 Profit & Loss Detail

Accrual Basis January through December 2024

Type Date Num Name Memo Clr Split Amount Vendor Registration

Total SPRING BEACH SYMPOSIUM - Other 42,044.65

Total SPRING BEACH SYMPOSIUM 48,220.72

VSRC DISTRICT INCOME

Blue Ridge

Deposit 01/22/2024 Andrew Carruthers Deposit Suntrust Busin... 200.00

Total Blue Ridge 200.00

Total VSRC DISTRICT INCOME 200.00

WEBSITE

Advertisement

<u>Deposit</u>	<u>08/02/2024</u>	<u>Electronic/ACH Cre...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>121.07</u>
<u>Deposit</u>	<u>08/23/0</u> <u>24</u>	<u>Electronic/ACH Cre...</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>121.07</u>
<u>Total Advertisement</u>					<u>242.14</u>
<u>WEBSITE - Other</u>					
<u>Deposit</u>	<u>01/26/2024</u>	<u>Julie Vickory</u>	<u>Deposit</u>	<u>Suntrust</u> <u>Busin...</u>	<u>121.07</u>
<u>Total WEBSITE - Other</u>					<u>121.07</u>
<u>Total WEBSITE</u>					<u>363.21</u>
<u>Total Income</u>					<u>71,314.52</u>
<u>Gross Profit</u>					<u>71,314.52</u>
<u>Expense</u>					
<u>AARC EXPENSE</u>					
<u>Disaster Fund</u>					
<u>Check</u>	<u>10/07/2024</u>	<u>3472</u>	<u>AARC</u>	<u>Suntrust Busin...</u>	<u>300.00</u>
	<u>Total Disaster</u> <u>Fund</u>				<u>300.00</u>
	<u>International</u> <u>Fellow</u>				
<u>Check</u>	<u>10/07/2024</u>	<u>3473</u>	<u>AARC</u>	<u>Suntrust Busin...</u>	<u>300.00</u>
	<u>Total</u> <u>International</u> <u>Fellow</u>				<u>300.00</u>

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1:36 PM Virginia Society for Respiratory Care

01/06/25 Profit & Loss Detail

Accrual Basis January through December 2024

Type Date Num Name Memo Clr Split Amount Research Fund

Total Travel&Lodging 5,284.32

BOARD OF DIRECTORS - Other

<u>Check</u>	<u>01/31/2024</u>	<u>3443</u>	<u>Susan</u> <u>Arrington</u>	<u>Suntrust</u> <u>Busin...</u>	<u>164.27</u>
<u>Total BOARD OF DIRECTORS - Other</u>					<u>164.27</u>
<u>Total BOARD OF DIRECTORS</u>					<u>5,845.59</u>
<u>CONTRACT SERVICES</u>					
	<u>Taxes</u>				
<u>Check</u>	<u>02/09/2024</u>	<u>3444</u>	<u>DB Accounting</u>	<u>Suntrust Busin...</u>	<u>110.00</u>
<u>Check</u>	<u>05/16/2024</u>	<u>3463</u>	<u>DB Accounting</u>	<u>Suntrust Busin...</u>	<u>1,210.00</u>
					<u>1,320.00</u>

Total CONTRACT SERVICES 1,320.00

Honorarium

<u>Check</u>	<u>11/04/2024</u>	<u>3476</u>	<u>Global</u> <u>Centurion Fo...</u>	<u>Suntrust Busin...</u>	<u>100.00</u>
<u>Total</u> <u>Honorarium</u>					<u>100.00</u>
<u>Plug in</u> <u>services Check</u>	<u>07/30/2024</u>	<u>3467</u>	<u>Joseph Goss</u>	<u>Suntrust Busin...</u>	<u>142.00</u>

Total Plug in services 142.00

SCHOLARSHIP EXPENSES

scholarship

<u>Check</u>	<u>11/04/2024</u>	<u>3475</u>	<u>Brooke Rimel</u>	<u>Suntrust</u> <u>Busin...</u>	<u>1,000.00</u>
<u>Total scholarship</u>					<u>1,000.00</u>
<u>Total SCHOLARSHIP EXPENSES</u>					<u>1,000.00</u>
<u>SPRING CONFERENCE</u>					
<u>Facilities</u>					
<u>Check</u>	<u>04/10/2024</u>		<u>Hilton Virginia Beac...</u>	<u>Suntrust</u> <u>Busin...</u>	<u>20,000.00</u>
<u>Check</u>	<u>04/29/2024</u>		<u>FedEx</u>	<u>Suntrust</u> <u>Busin...</u>	<u>54.06</u>
<u>Check</u>	<u>05/31/2024</u>	<u>3465</u>	<u>Hilton Virginia Beac...</u>	<u>Suntrust</u> <u>Busin...</u>	<u>28,626.76</u>

<u>Check</u>		<u>06/03/2024</u>		<u>FedEx</u>	<u>Suntrust</u>	<u>34.06</u>
					<u>Busin...</u>	
						<u>48,714.88</u>

Check	05/06/2024	3457	Nathalie Chantree	Suntrust Busin...	50.00
Check	05/06/2024	3458	Heather Chatfield	Suntrust Busin...	50.00
Check	05/06/2024	3459	Lamb, Keith	Suntrust Busin...	50.00
Check	05/06/2024	3460	Jared Rice	Suntrust Busin...	50.00
Check	05/06/2024	3461	Kimberly Smith	Suntrust Busin...	50.00
Check	05/06/2024	3462	Eric Kriner	Suntrust Busin...	50.00
	Total Honorarium				1,550.00
	Speaker - Other				
Check	05/06/2024		FedEx	Suntrust Busin...	45.26
	Total Speaker - Other				45.26
Total Speaker					1,595.26
SPRING CONFERENCE Refund					
Check	05/13/2024		ACH Credit Stripe Tr...	Suntrust Busin...	63.86
Total SPRING CONFERENCE Refund					63.86
Total SPRING CONFERENCE					50,676.26
SPUTUM BOWL EXPENSES					
Check	08/27/2024	3469	Bridgette Wallace	Suntrust Busin...	1,825.66
Total SPUTUM BOWL EXPENSES					1,825.66
VSRC DISTRICT EXPENSES					
Check	09/18/2024	3471	Madison Fratzke	Suntrust Busin...	550.00

Total VSRC DISTRICT EXPENSES 550.00

VSRC OFFICER

Treasurer

Check	01/25/2024	3442	Surety Solutions Bo...	Suntrust Busin...	246.00
Total Treasurer					246.00

<u>Total VSRC OFFICER</u>				<u>246.00</u>
<u>VSRC WEBSITE</u>				
Check 08/30/2024	3470	SiteVision	Suntrust Busin...	<u>30.00</u>
<u>Total VSRC WEBSITE</u>				<u>30.00</u>
<u>Total Expense</u>				<u>62,635.51</u>
<u>Net Ordinary Income</u>				<u>8,679.01</u>
<u>Net Income</u>				<u>8,679.01</u>

Totals for the NFS Investment Account:

October 1, 2024-December 31, 2024:

Start: \$171,174.89

Ending: \$165,994.89

STATEMENT FOR THE PERIOD OCTOBER 1, 2024 TO OCTOBER 31, 2024

VIRGINIA SOCIETY FOR RESP CARE - Corporation

Account Number:

BEGINNING VALUE OF YOUR PORTFOLIO \$171,174.89

TOTAL VALUE OF YOUR PORTFOLIO \$169,566.10

STATEMENT FOR THE PERIOD DECEMBER 1, 2024 TO DECEMBER 31, 2024

VIRGINIA SOCIETY FOR RESP CARE - Corporation

Account Number:

BEGINNING VALUE OF YOUR PORTFOLIO \$173,885.31

TOTAL VALUE OF YOUR PORTFOLIO \$165,994.89

Year to date:

Start: \$158,332.81

Ending: \$165,994.89

STATEMENT FOR THE PERIOD JANUARY 1, 2024 TO JANUARY 31, 2024

VIRGINIA SOCIETY FOR RESP CARE - Corporation

Account Number:

BEGINNING VALUE OF YOUR PORTFOLIO \$158,332.81

TOTAL VALUE OF YOUR PORTFOLIO \$159,292.09



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Sherleen Bose

Reporting For: Secretary

DATE: 01/14/2025

Activities: Nothing to report.

Plans: Continue attending VSRC meetings and keep meeting minutes.

Suggestions: None at this time.



TO: The VSRC Board of Directors

FROM: Santiera Brown-Yearling, M.A. Law, MSHA, RRT

Reporting For: President-Elect

DATE: 1/10/2025

Activities: Acting as interim President.

Plans: Support district directors, connect with current BOD members to understand the current status of each committee.

Suggestions: Welcome feedback.



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Derrick Many

Reporting For: Past President

DATE: 1/10/2025

Activities: Will continue to help Santiera with her transition. Will work on Scorecard to present for next meeting. Will also try to get another Leadership Committee meeting together.

Plans: Will ask Santiera to give me access to Membership numbers, so that I can update Strategy Dashboard as needed.

Suggestions: Open to any suggestions that you have. I may try to get a communication email together so that I can better support the Strategy Scorecard.



TO: The VSRC Board of Directors

FROM: Dr. Bessie Brooks-Garnett and Hanns Billmayer

Reporting For: Delegate

DATE: January 17, 2025

Activities: Attended HOD meeting in Orlando, Florida

Plans: Attend HOD meeting in July 2025

Suggestions: Review attached Big List from the Fall HOD meeting 2024.



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Madison Fratzke & Vinny Richardson

Reporting For: Blue Ridge District

DATE: 1/11/25

Activities: Organized district outing.

Plans: To be determined by Vinny Richardson & Jonathan Waugh

Suggestions: Based on the activity of the district directors over the last few years, I highly suggest the director's roles be re-evaluated by the board.

- Consider utilizing the Senior directors on the Program Committee
- Assist them in obtaining updated e-mail lists every year for Hospital Directors and School Directors so that our efforts in communication is not limited to only AARC members



Report

The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Ali Brown and Travis Goodwyn

Reporting For: Central District

DATE: 1/17/2025

E-mail received: Nothing to report



Report

The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Jared Rice

Reporting For: Northern District

DATE: 1/17/2025

Activities: Nothing to report. Thank you for a great 2-year term as the Northern District Director.

Plans:

Suggestions:



Report

The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Kyle Fields

Reporting For: Tidewater District

DATE: 1/11/25

Activities: Nothing to report

Plans: Nothing to report

Suggestions: None



Report

The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Amber Lipes

Reporting For: Western District

DATE: 1/11/25

Activities: Nothing to report

Plans: Nothing to report

Suggestions: None



The Virginia Society for Respiratory Care
<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Daniel Gochenour

Reporting For: Audit Committee

DATE: 1/14/25

E-mail received: Nothing to report.



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Hanns Billmayer

Reporting For: Bylaws Committee

DATE: 1/11/25

E-mail received: Nothing to report



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: VACANT

Reporting For: Education Committee

DATE: 1//14/25

Activities: No report submitted.

Plans: Santiera to appoint someone to Chair

Suggestions: Develop an award timeline (for any awards related to students) so that BODs and Committee chairs are aware of nomination periods and deadlines for advertising.



The Virginia Society for Respiratory Care
<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Santiera-Brown Yearling

Reporting For: Executive Committee

DATE: 1/15/25

Activities: Executive Committee has not recently met.

Plans: Santiera to discuss.

Suggestions: Santiera to discuss.



The Virginia Society for Respiratory Care
<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: VACANT

Reporting For: Judicial Committee

DATE: 1/14/25

Activities: Judicial Committee has had no activity.

Plans: Santiera to appoint someone to Chair.

Suggestions: N/A



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Sherleen Bose & Yvonne Marante-Fisher

Reporting For: Legislative Committee

DATE: 1/14/2025

Activities: Nothing to report.

Plans: AARC Fly In 2025 information will be sent out as we receive them from the AARC PACT.

Suggestions: None at this time.



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Susan Arrington/Megan Keith

Reporting For: Media Committee

DATE: Jan 17 2025

Activities: posted throughout the quarter about events, and upcoming meetings, as well as holiday postings. Just recently discovered that website is malfunctioning and am working on getting that fixed but having some minor issues.....

Plans: cont to post as needed to all socials, and hopefully get website fixed soon

Suggestions: find someone else who is competent in websites and socials as I will be stepping down from this role after this year, would like to have someone in mind soon, maybe by mid summer so they can start taking over all socials.



The Virginia Society for Respiratory Care

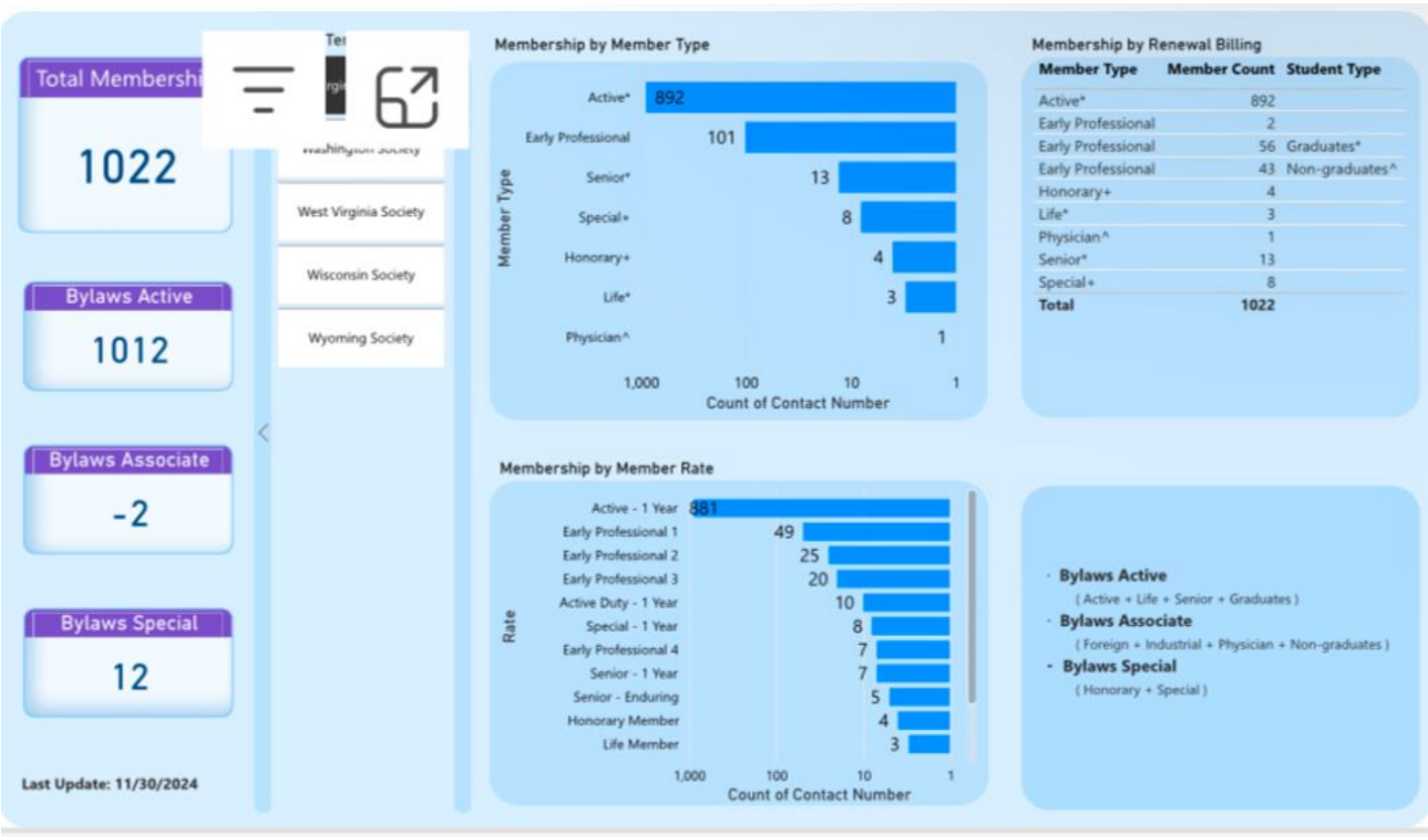
TO: The VSRC Board of Directors

FROM: Ryan Sharkey, MSc, RRT, RRT-NPS

Reporting For: Membership Committee

DATE: January 13, 2025

Activities:



Plans: None at this time

Suggestions: None



The Virginia Society for Respiratory Care
<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Ali Brown

Reporting For: Nominations/Elections Committee

DATE: 1/14/25

E-mail received: Nothing to report.



The Virginia Society for Respiratory Care
<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Susan Arrington

Reporting For: Program Committee

DATE: 1/14/25

Activities: Reports were submitted individually by Susan and Michael for the two active programs.

Plans: N/A

Suggestions: N/A



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: VACANT

Reporting For: Public & Professional Relations Committee

DATE: N/A

Activities: No recent committee activity.

Plans: Santiera to appoint Chair

Suggestions: N/A



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Chad Gibbs

Reporting For: Strategic Planning Committee

DATE: N/A

No report submitted.



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Susan Arrington

Reporting For: Symposium by the Sea

DATE: Jan 17 2025

Activities: already have a few speakers lined up for May 25', working with the Hilton on a different setup for event as well, setting up a committee for different roles to help out this year.

Plans: cont to work on getting speakers, taking suggestions on who to give "durbin award" to this year, talk to AV company about a few things...

Suggestions: need quotes from other area hotels/conference centers for next year and beyond (VP to followup), due to budget issues and attendance issues maybe consider changing it to 2 days instead of the 2.5 days in the future, will need to find a new chair person for next year and beyond, I will be stepping down after this year!



The Virginia Society for Respiratory Care

<http://www.vsrc.org>

TO: The VSRC Board of Directors

FROM: Michael O'Brien & Ali Brown

Reporting For: Virtual Symposium

DATE: 1/13/25

Activities: 2024 Virtual Symposium

10 speakers

- First time hosting of human trafficking topic. Highest ranked presentation.

Experimental schedule to capture day shift and night shift RTs

- Average of two speakers a day
- Some during the lunch hour, some during the dinner hour

Profit: \$925

- 17 registrants
- 14 students

Reasons cited for virtual attendance

- Good value (36%)
- Convenience (37%)
- Distance/travel (27%)

Attendees answered, "Did you attend Symposium by the Sea?"

- Yes (12%)
- No (88%)

Shout outs to Ali Brown and Susan Arrington's efforts to make the symposium successful.

Plans:

- Determine whether the virtual symposium fits into VSRC's strategy for engagement and education this year

Suggestions: If the virtual symposium is held again, advertise in respiratory departments