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**A Chartered Affiliate of the American Association for Respiratory Care**

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Agenda

Quarterly Board Meeting

August 8, 2020 9:30-12:00

Zoom Meeting

**SECRETARY: Sara Featherston TIME KEEPER: Sarah Varekojis**

**VOTING MEMBERS PRESENT:**

**VOTING MEMBERS ABSENT/EXCUSED:**

**NON-VOTING MEMBERS PRESENT:**

| **Agenda Item** | **Time** | **Committee Chair(s)** | **Discussion** | **Follow-Up Item** | **Due Date** | **Person(s) Responsible** |
| --- | --- | --- | --- | --- | --- | --- |
| **Call to Order** | 2 | Shereen Bailey | 1. Determination of Quorum 2. Approval of meeting minutes |  |  |  |
| **Executive Office & Legislative Report** | 45 | David Corey  Sue Ciarlariello  Shereen Bailey | 1. APRT initiative 2. Legislative updates 3. Telehealth approval |  |  |  |
| **Executive Committee / Delegate Report** | 15 | Shereen Bailey/Jerry Edens/Joe Huff | 1. Delegate Report |  |  |  |
| **Finance Committee Report** | 15 | Stacey Hubbard | 1. Updates |  |  |  |
| **Program Committee Report** | 10 | Joe Huff | 1. 2021 conference plans underway |  |  |  |
| **Nominations and Elections Committee Report** | 5 | Nancy Colletti  Courtney Seibert | 1. 2020 ballot positions |  |  |  |
| **Awards and Recognition Committee Report** | 5 | Jerry Edens | 1. Updates 2. Outstanding Contributor |  |  |  |
| **Scholarship Committee** | 5 | Mark Kemerer | 1. OAMES update |  |  |  |
| **Membership Committee Report** | 5 | Abby Motz | 1. Membership Update |  |  |  |
| **Publications Committee Report** | 5 | Jenni Raake – Website  Social Media | 1. Newsletter updates – moving back to quarterly 2. Website redesign – committee formed |  |  |  |
| **Central District Report** | 5 | Deborah Chandler  Doug Shook | 1. Report |  |  |  |
| **Eastern District Report** | 5 | Mary Yacovone  Stacia Biddle | 1. Report |  |  |  |
| **Northeast District Report** | 5 | Kelli Brock  Lindsey Kreisher | 1. Report |  |  |  |
| **Northwest District Report** | 5 | Rob Wilson  TJ Lowery | 1. Report |  |  |  |
| **Southern District Report** | 5 | Erica Fye  Jodi Kaminiski | 1. Report |  |  |  |
| **Western District Report** | 5 | Hillary O’Neil  Sadie Hackler | 1. Report |  |  |  |
| **Diagnostics Report** | 5 | Debbie Chandler | 1. Report |  |  |  |
| **Other Committee Reports** | 10 |  |  |  |  |  |
| **New Business / Open Discussion** | 10 | Shereen Bailey |  |  |  |  |
| **Adjournment** | 1 | Shereen Bailey | Next meeting: December 12th |  |  |  |