

AMERICAN ASSOCIATION FOR RESPIRATORY CARE

2020 Board of Directors Meeting

Thursday, November 12, 2019 • New Orleans, Louisiana

Minutes

Attendance

Karen Schell, DHSc, RRT-NPS, RRT-SDS, RPFT, RPSGT, AE-C, CTTS, President
Brian Walsh, PhD, RRT-NPS, RRT-ACCS, AE-C, RPFT, FAARC, Past President
Sheri Tooley, BSRT, RRT-NPS, CPFT, AE-C, FAARC, VP External Affairs
Cheryl Hoerr, MBA, RRT, CPFT, FAARC, VP Internal Affairs
Lynda Goodfellow, EdD, RRT, FAARC, Secretary/Treasurer
Kim Bennion, MHS, RRT
Dana Evans, MHA, RRT-NPS, FAARC
Jakki Grimball, MA, RRT, AE-C, FAARC
Carl Hinkson, MS, RRT-NPS, FAARC
John Lindsey, Jr., MEd, RRT-NPS, FAARC
Timothy Op't Holt, EdD, RRT, AE-C, FAARC
Georgianna Sergakis, PhD, RRT, FAARC
Lisa Trujillo, DHSc, RRT, FAARC
Raymond Pisani, BS, RRT-NPS, RRT-ACCS, FAARC
Kerry McNiven, MS, RRT
Bradley Kuch, MHA, RRT, RRT-NPS, FAARC

Excused Absence

Kari Woodruff, BSRC, RRT-NPS, FAARC
Aaron Light, DHSc, RRT-ACCS, FAARC

Consultants

Ellen Becker, PhD, RRT-NPS, FAARC, Parliamentarian
Dianne Lewis, MS, RRT, FAARC, President's Council President,
Peter J. Papadakos, MD, FCCM, FAARC, BOMA Chair

Staff

Tom Kallstrom, MBA, RRT, FAARC, Executive Director
Tim Myers, MBA, RRT-NPS, FAARC, Chief Business Officer
Doug Laher, MBA, RRT, FAARC, Associate Executive Director
Shawna Strickland, PhD, CAE, RRT-NPS, RRT-ACCS, AE-C, FAARC, Associate Executive Director
Anne Marie Hummel, Associate Executive Director
Jena Weeter, Executive Assistant to Executive Director

CALL TO ORDER

President Karen Schell called the meeting of the AARC Board of Directors to order at 3:30 pm CST.

Secretary/Treasurer Lynda Goodfellow called the roll and declared a quorum.

SPEAKER: DR. ERIC SIEFER

Dr. Siefer gave a brief presentation on Dynamic Dialogue as it relates to Leadership.

INTRODUCTIONS

President Schell asked everyone to introduce themselves. The new board members were recognized.

Certain members of the board were sworn in by Parliamentarian, Ellen Becker.

CONGRESS RECAP

Doug Laher gave a brief summary of the latest stats, facts and figures in relation to this year's Congress.

BOARD EXPECTATIONS

A brief overview was given on how the reporting process works with the committees and members.

RATIFICATIONS

Brian Walsh moved to ratify Jakki Grimball as the VP of External Affairs.

Motion carried

Carl Hinkson moved to ratify Aaron Light as a temporary Director-At-Large.

Motion carried

Lynda Goodfellow moved to amend the motion by replacing the term "temporary" with "one-year term".

Motion carried

2020 GOALS AND OBJECTIVES

President Schell reviewed the 2020 Goals and Committees. (See Attachment "A")

FM 19-3-4.1 Lynda Goodfellow moved to approve the 2020 appointments, goals and objectives with revisions as presented.

Motion carried

2020 MEETING INFO

The 2020 meeting dates and locations were announced.

TREASURER'S MOTION

Lynda Goodfellow moved that the expenses incurred at this meeting be reimbursed according to AARC policy.

Motion carried

ADJOURNMENT

President Schell adjourned the meeting of the AARC Board of Directors at 5:33pm CST.

Meeting minutes approved by AARC Board of Directors as attested to by:

Lynda Goodfellow
AARC, Secretary/Treasurer

Date

Attachment “A”
Attachment A-2020 GOALS AND COMMITTEES