#### The Virginia Society for Respiratory Care, Inc.

977 Seminole Trail PMB 327 http://www.vsrc.org

#### VSRC Board of Directors Q2 Meeting

## Agenda

Friday, April 19,2024 Hybrid (Virtual + On-Site)

Augusta Co. Library
Fishersville, VA
Board of Directors meeting 1:00pm-3:00pm

Call to Order:

Leslie Johnson

President Leslie Johnson called the meeting to order at **1:07pm**. The start was slightly delayed due to technical difficulties.

**Roll Call:** Sherleen Bose

Present: Leslie Johnson, Susan Arrington, Sherleen Bose, Santiera Brown-Yearling, Derrick

Many, Bessie Brooks-Garnett, Hanns Billmayer, Madison Fratzke, Ali Brown

Excused: Doug Wright, Jared Rice, Kyle Fields,

Absent: Vinny Richardson, Travis Goodwyn, Amber Lipes, Douglas Hundley

Committee Chair: Daniel Gochenour, Chad Gibbs, Jim Shuke (Parliamentarian)

Guests and Other Members: Sandra Tartal, Sarah Heyer, Jessica Weirup, Latisha Taylor,

Rehema Naiga, Naiga Gary, NaTora Mayo, Vanessa Jones, Erica Chenault, Mira Bajramaliu,

Tracy fuller, Daniela Thiele, Mandy Wills, Taylor Arvin, Cristina Williams, Anthony Matthews,

Shana Moore, Audrey Crenshaw-Valentine (HOSA)

**Quorum:** Yes

#### **Guest Introductions:**

Leslie Johnson

President Johnson greeted all attendees and introduced Audrey Crenshaw-Valentine, the State Advisor for HOSA.

#### **Guest presentation**

from HOSA:

Audrey Crenshaw-Valentine

Dr. Bessie Brooks-Garnett thanked the HOSA state advisor for joining the meeting and offering to share more information on HOSA activities.

Ms. Crenshaw-Valentine stated that she has a background in education and served in public schools for 8 years. She is new to the HOSA State Advisor role. She thanked the BOD for allowing her the opportunity to present today. HOSA works very closely with the US Department of Education and helps future healthcare professionals with their career path. HOSA has been working hard by organizing events and conferences to increase its membership. Since December of 2023, the membership has increased by more than 1000 members. Since their State Leadership Conference in March 2024, they have seen a further increase in membership. Currently, HOSA has 4200+ members. As of April 15, there are 120 active HOSA chapters. There are a total of 8 regions in VA. The goal is to collaborate with other healthcare professionals, businesses, and organizations in the industry to increase membership and offer opportunities to the students. HOSA would like to attend VSRC events and would like the VSRC members to also attend theirs. Ms. Crenshaw-Valentine emailed HOSA Facts Sheet to President Johnson. These documents will be distributed to the rest of the group via email. VSRC can support HOSA by attending their events at the state and regional levels. The goal is to promote networking. There are opportunities for exhibits, to serve as judges for competitions, and participate in workshops. HOSA is open to new ideas and willing to attend VSRC events as well.

**Reports:** BOD and Committee Chairs

#### **Executive Committee Reports:**

1. President Leslie Johnson (Attached below)
The President welcomed new members and looking forward to working with all.

Vice President Susan Arrington (Attached below)
 Suan is working with Santiera in organizing SBS. She is also contacting the district directors and offering help with their events. One of them reached out. Susan would like to encourage other directors to engage.

3. Treasurer Doug Wright (Attached below)
Jim Shuke and other board members made suggestions to deposit money to Leslee Harris
Smith scholarship account by engaging in fundraising activities.

4. Secretary Sherleen Bose (Nothing to report)

5. President-Elect Santiera Brown-Yearling (Attached below)

6. Immediate Past President Derrick Many (Attached below)

7. Delegates Bessie Brooks-Garnett & Hanns Billmayer (Attached below)

The Delegates requested that the BOD make a decision to support the House Resolutions introduced by PA Delegates. The Spring HOD meeting taken place online. Many updates were given by the AARC. The AARC membership is growing rapidly with a 78% retention rate. The HOD presentation will be shared with the BOD.

#### **District Director Reports:**

1. Blue Ridge Madison Fratzke & Vinny Richardson

(Attached Below)

Madison suggested that we combine all submitted reports as one agenda item to increase efficiency. This will give us more time to discuss other topics.

2. Central Ali Brown & Travis Goodwyn

The District Directors are working on organizing an event for the district.

3. Northern Jared Rice

4. Tidewater Santiera Brown-Yearling & Kyle Fields

(Attached below)

5. Western Amber Lipes & Douglas Hundley

(Attached below)

#### **Standing Committee Reports:**

1. Audit Daniel, Jim, Doug (Attached below)

2. Bylaws Andrew Carruthers & Jim Shuke

3. Education Amanda Patrone

President Johnson is working with Amanda closely. Some updates are coming soon.

4. Legislative Sherleen Bose & Yvonne Marante

AARC Fly In day is scheduled on May 6-7, 2024. Sherleen sent appointment requestes to all VA Congressmembers. To date, we have secured 2 appointments and are waiting to hear back from the rest. Sherleen and Yvonne will be attending. The request is for other members to join and show support. This year, we will be discussing legislation related to 1. Co-Sponsorship of HR 1406 or S 3021 the Sustainable Cardiopulmonary

1. Co-sponsorship of fix 1400 of \$ 5021 the Sustamable Cardiopullionary

Rehabilitation Services in the Home Act and 2. Co-Sponsorship of HR 3821 or S 7829 the Supplemental Oxygen Access Reform (SOAR) Act.

5. Membership Ryan Sharkey (Attached below)

6. Nomination & Election Ali Brown

7. Media and Website Susan Arrington (Attached below)

8. Strategic Planning Chad Gibbs

Nothing to report.

9. Programs Susan Arrington/Santiera (Attached below)

We need more Sputum bowl teams. A brief discussion happened regarding the possible consideration of conference date change to increase student attendance. The challenges are different colleges have different schedule and the hotel rates go up as we get closer to Summer. Ali Brown shared ideas about offering student clinical hours for attending conferences. She is working hard to get more students to become actively involved.

#### **Other Standing Members:**

- 1. Medical Advisor
- 2. Parliamentarian

Dr. Drew Barber (pending) Jim Shuke

#### **Old Business:**

• Approve Q1 meeting minutes.

Motion to approve Q1 meeting minutes.

1<sup>st</sup>: Sherleen Bose 2<sup>nd</sup>: Susan Arrington

No discussion. Motion approves.

#### **New Business:**

• New committee members

President Johnson is actively engaging with new committee members and open to any ideas on how to make our work more productive.

House Resolution

Motion to support PA's resolution at the next AARC HOD meeting.

1<sup>st</sup>: Sherleen Bose 2<sup>nd</sup> Derrick Many

No discussion. Motion approves.

#### VSRC Assets

Jim Shuke notified the BOD that some VSRC Assets are missing. The items that need to be located are President's gavel, 4 laptops, sputum bowl cup, historian box, and treasurer box. During the discussion it was discovered that Derrick Many has the President's gavel. Keith Lamb has the President's laptop. Daniel Gochenour has the treasurer box.

Madison suggested that we should virtually store all documents, paperwork, and other important information in a cloud-based software that the board members can easily access as needed.

Respiratory Therapy Advisory Board

Daniel Gochenour notified the board about the appointment of a new advisory board member. He suggested that we identify this member and reach out for collaboration.

Adjournment

Motion to adjourn.

1st: Bessie Brooks-Garnett 2nd: Susan Arrington

Motion approves.

Meeting is adjourned at **2:30pm**.

# **IMPORTANT!!**

# SPRING SYMPOSIUM IS May 20th-22nd!! Make sure you register!

The Virginia Society for Respiratory Care, Inc. 977 Seminole Trail PMB 327

http://www.vsrc.org

VSRC Board of Directors Q4 Meeting Minutes Friday, January 19,2024 Hybrid (Virtual + On-Site) Augusta Co. Library Fishersville, VA

Orientation of New Members: 11:00am-12:00pm Board of Directors meeting 12:30pm-2:30pm

#### I. Call to order

President Derrick Many calls meeting to order 12:31pm, (ran late due to IT issues)

#### II. Roll call

Connie Lloyd- A, Done by Derrick Many

#### **III.** Executive Committee Reports:

- 1. President- Derrick Many-P
- 2. Vice President Susan Arrington -P
- 3. Treasurer Daniel Gochenour-P
- 4. Secretary Connie Lloyd- UTA
- 5. President-Elect Leslie Johnson-P
- 6. Immediate Past President Ryan Sharkey-P
- 7. Delegates Hanns Billmayer -P
- 8. Bessie Brooks-Garnett -P

#### **IV.** District Directors Reports:

#### 1. Blue Ridge

Andrew Carruthers -P Madison Fratzke-P

#### 2. Central

Erica Chenault- UTA Ali Brown-P

#### 3. Northern

Jared Rice-P

#### Sherleen Bose-P

#### 4. Tidewater

Brian McHale – UTA

Santiera Brown-Yearling-P

#### 5. Western

Amber Lipes-P

#### **V.** Standing Committee Reports:

- 1. Audit:
- 2. Bylaws Hanns Billmayer-P Bylaws co-chair Andrew Carruthers- P
- 3. Education Dr. Doug Wright -P
- 4. Judicial Maria Rudd- UTA
- 5. Legislative Chair Sherleen Bose-P
- 6. Legislative, Co-Chair Yvonne Marante-P
- 7. Membership: Ryan Sharkey- UTA
- 8. Nomination & Election Chair Ali Brown-P Nomination/Elections Vice Chair- TBD
- 9. Media/Website

Susan Arrington -P

- 10. Strategic Planning Chad Gibbs -P
- 11. Public and Prof Relations Summer Daniels-E
- 12. Chair of all Programs Susan Arrington-P
  - a. Capital City Symposium Ali Brown-P
  - b. Symposium by the Sea:

Santiera Brown-Yearling-P

Susan Arrington-P

c. Neo-Peds Conference:

Michael O'Brien- E

Sherleen Bose -P

d. Mountain Air Symposium Jared Rice- P

#### **VI.** Other Standing Members:

- 1. Medical Advisor Dr. Bruce Rubin- E
- 2. Parliamentarian: Andrew Carruthers- P

Ad-Hoc Committees/Representatives

- 3. Disaster Response Maria Rudd- UTA
- 4. Industry Liaison Tim Sharkey- E
- 5. Student Council Representatives

CVCC Marty Demopoulosa- UTA

CVCC Altairis Martineza- UTA

CVCC Taylor Thompson- UTA

- 6. Military Liaison Howard Byrd- UTA
- 7. Historian:

Guest: Amanda Patrone (looking to join a committee)

#### Quorum- yes

#### VII. Approval of minutes from last meeting

Minutes approved Q4 2023- With changing Leslie's attendance to Present.

---Motion by Andrew C. 2nd by Leslie J.

#### VIII. Reports

a) Submitted reports attached

#### IX. OLD Business

Sherleen Bose stepping away from Neo-Peds program.

Yvonne Marante-Legislative Co-Chair, not Alyssa.

#### X. New Business-

#### New District Directors Voted on, who were not on election ballot:

Northern District- Cherise Wilson

Co-Western District- Douglas Hundley

Motion by Susan A., 2<sup>nd</sup> by Leslie J.

#### **Delegates- Winter List: Discussed and evaluated**

#### **New Parliamentarian- James Shuke**

Approved by Board

Doug Wright discussed the importance of Chase being communicated with in terms of ongoing budget amount for local colleges/universities. Details to follow up with the Executive Board.

#### **Upcoming Audit Preparation**

Daniel, Doug, and Jim to discuss and start planning. There are a lot of resources from the AARC to facilitate as well.

#### **Elected Officials Sworn in by Andrew Carruthers (Parliamentarian)**

See updated roster below

#### Importance of Code of Conduct Application and Also, Conflict of Interest Form

Leslie Johnson will send information out to make sure all who need to do this are provided a form and that it gets filled out.

#### XI. Roll call

Connie Lloyd- A, Done by Derrick Many

#### **Executive Committee Reports:**

- 1. President- Leslie Johnson-P
- 2. Vice President: Susan Arrington -P
- 3. Treasurer: Doug Wright-P
- 4. Secretary: Sherleen Bose- P
- 5. President-Elect: Santiera Brown-Yearling-P
- 6. Immediate Past President: Derrick Many-P
- 7. Delegates Hanns Billmayer -P
- 8. Bessie Brooks-Garnett -P

#### **XII. District Directors Reports:**

1. Blue Ridge

Vinny Richardson-P

2. Central

Travis Goodwyn- P

3. Northern

Cherise Wilson- E

4. Tidewater

Kyle Fields-E

5. Western

Amber Lipes- P

Douglas Hundley- P

#### XIII. Adjourned

President Leslie Johnson adjourned meeting 2:22PM - Minutes: Derrick Many



**TO:** The VSRC Board of Directors

FROM: Leslie Johnson

**Reporting For:** President

**DATE:** 4/19/2024

<u>Activities:</u> 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.

<u>Plans:</u> Working with Amanda Patrone to form a strong Education committee that will be useful to VSRC members going forward.

**Suggestions:** Open to any.



### **Report for Board of Directors**

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

**TO:** The VSRC Board of Directors

FROM: Susan Arrington

**Reporting For: Vice President** 

**DATE:** April 19th 2024

<u>Activities:</u> Helping put together SBS in May, reached out to Michael O'Brien and Ali to put together fall online symposium, reached out to district directors to see if anyone needs help with any event planning in their areas.

<u>Plans:</u> Continue to help put finishing touches on SBS, and be available to help any district directors if needed.

**Suggestions:** Will start working with Michael and Ali for fall symposium plans.



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

**TO:** The VSRC Board of Directors

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

**Reporting For:** Treasurer Report

**DATE:** April 10, 2024

#### Status:

Totals for Operating Account (Business Checking)

January 1, 2024 – March 31, 2024 (true quarter)

 Start:
 \$15,346.64

 Income:
 \$22,649.86

 Expenses:
 \$892.27

 Ending:
 \$37,104.23

The values between QuickBooks and the account statements are the same.

Money Market as of March 31, 2024:

\$6,549.15

Signature Advantage as of March 31, 2024:

\$46,141.91

National Financial Services Investment Account as of January 31, 2024:

#### \$159,292.09

As of April 10, 2024, I have since sent the Hilton Virginia Beach Oceanfront Hotel a certified check in the amount of \$20,000. So the value above "ending" is less by that amount at least. There have been a few more deposits added in this early part of April.

QuickBooks Income/expenses 1st quarter:

04/10/24 Register QuickReport

Accrual Basis January through March 2024

Type Clr Date Num Memo Account Split Amount **AARC** 2/06/2024 Suntrust Business C... Deposit Deposit Revenue 3,149.00 **AARC** 3,149.00 rew Carruthers Deposit Suntrust Business C... 200.00 Deposit /22/2024 idge **Andrew Carruthers** 200.00 tronic/ACH Credit Stripe Trans Deposit 02/16/2024 Suntrust Business C... G BEA... 1,551.77 Deposit 02/23/2024 G BEA... 1,213.45 sit Suntrust Business C... Deposit 03/06/2024 2.290.35 sit Suntrust Business C... G BEA... Deposit 03/08/2024 sit Suntrust Business C... G BEA... 1,499.59 Deposit 03/15/2024 G BEA... Suntrust Business C... 566.61 sit Deposit 03/22/2024 sit Suntrust Business C... G BEA... 6,585.82 Deposit 03/29/2024 G BEA... sit Suntrust Business C... 310.42 Electronic/ACH Credit Stripe Trans 14,018.01 IONAL FINANCIAL SERVICE Deposit 01/31/2024 sit Suntrust Business C... ND INC... 2,661.78 NATIONAL FINANCIAL SERVICE 2,661.78 Accounting Check 02/09/2024 Suntrust Business C... -110.00 **DB** Accounting -110.00 ilton Medical Deposit 02/23/2024 sit Suntrust Business C... Registr... 1,250.00 Hamilton Medical 1.250.00 Vickory Deposit 01/26/2024 sit Suntrust Business C... ITE 121.07 Julie Vickory 121.07 aghan Medical Deposit 03/22/2024 sit Suntrust Business C... Registr... 1,250.00 Monaghan Medical 1,250.00

ty Solutions Bonding			
Check 01/25/2024	Suntrust Business C	irer	-246.00
Surety Solutions Bonding			-246.00
UPS Store			
Check 02/27/2024	Suntrust Business C	x Rental	-327.00
Check 03/06/2024	Suntrust Business C	x Rental	-45.00
The UPS Store			-372.00
an Arrington			
Check 01/31/2024	Suntrust Business C	D OF DI	-164.27
l Susan Arrington			-164.27
			21,757.59

306-36-01-00 20428 2 C 001 30 55 004 VIRGINIA SOCIETY FOR RESPIRATORY CAR 977 SEMINOLE TRL PMB 327 CHARLOTTESVILLE VA 22901-2824

# Your consolidated statement

### Contact us

For 03/29/2024

Truist.com

(844) 4TRUIST or (844) 487-8478

# Summary of your accounts

ACCOUNT NAME ACCOUNT NUMBER BALAN CE(\$) DETAILS ON

TRUIST DYNAMIC BUSINESS CHECKING 0000700131752 37,104.23 page 1

TRUIST BUSINESS MONEY MARKET 1000070209597 6,549.15 page 2 Total checking and money market savings accounts \$43,653.38

### Checking and money market savings accounts

#### TRUIST DYNAMIC BUSINESS CHECKING 0000700131752

#### **Account summary**

Your previous balance as of 02/29/2024	\$24,973.44
Checks	- 372.00

Other with charges	- 0.00	
Deposits,	+ 12,502.79	
Your new	= \$37,104.23	
This value same date		
Checks	CH ECK#	AMOU NT(\$)
03/13	3445	327.00

Total checks

= \$ 372.00

#### Deposits, credits and interest

ON		AMOUNT(\$)
ER	RGINIA SOCIETY FOR R CUSTOMER ID ST-R616B7T8X8E4	2,290.35
ER	RGINIA SOCIETY FOR R CUSTOMER ID ST-K8X1U8R3S6Y9	1,499.59
ER	RGINIA SOCIETY FOR R CUSTOMER ID ST-U9Y9E5R1S8A7	566.61
Ī		1,250.00
ER	RGINIA SOCIETY FOR R CUSTOMER ID ST-T9K2Q6K6P7D3	6,585.82
ER	RGINIA SOCIETY FOR R CUSTOMER ID ST-B8S8X8K1L3Y4	310.42

Total deposits, credits and interest

= \$12,502.79

#### TRUIST BUSINESS MONEY MARKET 1000070209597

ummary	mmary	
us balance as of 02/29/2024 \$6,549.09	d this statement period	\$0.06
- 0.00	st paid year-to-date	\$0.17
rawals, debits and service charges - 0.00	÷	0.01%
redits and interest + 0.06	entage yield (APY) earned	0.01%
alance as of 03/29/2024 = \$6,549.15		
redits and interest		
RIPTION		AMOUNT(\$)
ECTIVE DATE 3-31-24 INTEREST PAYMENT		0.06
its, credits and interest		= \$0.06

Final Image showing the Signature Advantage account:

When I stop in to speak with the Truist Banker in Vinton, VA, she indicated that this account is DORMANT. It is earning absolutely nothing. It has no statements since 2022. I want to ask the banker if the account is digitally attached to any other accounts and how was the last deposit made (Meaning, was it an account to account transfer, or was

it a digital external deposit). Her recommendation and mine as well is to split this account into the Money Market account and perhaps take a large portion of it and put it into a CD. At \$20,000, she indicated that this amount would earn \$550 in a sevenmonth CD. With the current Money Market account having only ~ \$6,500, and earning only 0.01%, the society cannot support the Leslie Harris Smith Scholarship for many more years unless we can earn more interest income that feeds into this account.



**TO:** The VSRC Board of Directors

FROM: Sherleen Bose

**Reporting For:** Secretary

**DATE:** 4/19/2024

**Activities:** 

Plans:

**Suggestions:** 



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

**TO:** The VSRC Board of Directors

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

**Reporting For:** President-Elect

**DATE:** 4/19/2024

<u>Activities</u>: Learning the President-Elect role to understand the task and efforts to support the executive committees and districts.

**Plans:** Work with Leslie to transition into the President-Elect role.

Suggestions: Open to any ideas.



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

**TO:** The VSRC Board of Directors

FROM: Derrick Many

Reporting For: Past President

**DATE:** 04/12/2023

<u>Activities:</u> Offering to help Leslie in her Presidency as much as I can. Reached out to others to try to help with Strategic Plan Scorecard:

Scorecard				
Engage Current AARC Membership: Current # / Goal #	Elevate Newsletters Sent: Current #/ Goal 2	Advocate Number of RTs advocating for lobby	Educate CEU's offered: Current # / Goal #	Financial Profit % Change Reported:
		functions: Current # / Goal #		Current # / Goal #

<u>Plans:</u> Try to get others to help me get a baseline of both current and goals for the scorecard. I have reached out to AARC as well. Also, will help Leslie with orientation packet, as I think that would be a great benefit to future candidates.

**Suggestions:** I am open to whatever thoughts you all have!



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

**TO:** The VSRC Board of Directors

**FROM:** Bessie Brooks-Garnett and Hanns Billmayer

**Reporting For:** Delegates

**DATE:** 04/15/2024

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# **Activities:**

\* Attended AARC Spring HOD Meeting on March 1 2024

\* HOSA state advisor information (Crystal Stokes) sent to Leslie, Susan and Program directors

\* Forwarded Resolutions from PA for co-sponsorship for Vote by board to Leslie

Plans: Attend HOD meeting July 17-18 in Snowbird UT

**Suggestions:** none at this time.



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:** 4/16/24

Activities: Have a few speakers lined up for some virtual CRCE opportunities.

**Plans:** Will host a few presentations this year.

**Suggestions:** None



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:** 4/19/2024

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**Activities:** 

**Plans:** 

**Suggestions:** 



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

**TO:** The VSRC Board of Directors

FROM: Sherleen Bose & Jared Rice?

**Reporting For: Northern District** 

**DATE:** 4/19/2024

**Activities:** 

**Plans:** 

**Suggestions:** 



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

**TO:** The VSRC Board of Directors

FROM: Kyle Fields & Brian McHale

**Reporting For: Tidewater District** 

**DATE:** 4/19/2024

Nothing new to report.



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

**TO:** The VSRC Board of Directors

**FROM:** Douglas Hundley & Amber Lipes

**Reporting For: Western District** 

**DATE:** 4/19/2024

N .11

Nothing new to report.



**TO:** The VSRC Board of Directors

FROM: Daniel G., Jim S., Doug W.

**Reporting For:** Audit Committee

**DATE:** 04/19/2024

Nothing to report.



**TO:** The VSRC Board of Directors

FROM: Jim Shuke

**Reporting For:** Bylaws Committee

**DATE:** 4/19/2024

**Activities:** 

Plans:

**Suggestions:** 



**TO:** The VSRC Board of Directors

FROM: Amanda Patrone

**Reporting For:** Education Committee

**DATE:** 4/19/2024



**TO:** The VSRC Board of Directors

FROM: Ryan Sharkey

**Reporting For:** Membership Committee

**DATE:** 4/19/2024

Nothing new to report.



**TO:** The VSRC Board of Directors

FROM: Ali Brown

**Reporting For:** Nominations Committee

**DATE:** 4/19/2024



#### **Report for Board of Directors**

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

**TO:** The VSRC Board of Directors

**FROM:** Susan Arrington

**Reporting For: Media** 

DATE: April 19th 2024

Activities: keeping all social media and website up to date, got 2 or 3 paid job listings posted to

sites, have updated site to look less cluttered

**Plans:** cont to post things as needed

**Suggestions:** none at this time



**TO:** The VSRC Board of Directors

FROM: Chad Gibbs

**Reporting For:** Strategic Planning Committee

**DATE:** 4/19/2024



#### **Report for Board of Directors**

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:** April 19th 2024

<u>Activities:</u> Helping put together SBS in May, all speakers have been lined up, advertising has been done, registration is open

**Plans:** Continue to help put finishing touches on SBS

<u>Suggestions:</u> Need to revisit the budget for next years event, as the Hilton has increased their prices as well as the AV company that we usually use. Contract with Hilton is through next year, but would look around after that to see what else is available as well.