

**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

I 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

Bessie Brooks-Garnett –P

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

**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

**Other Standing Members:**

1. Medical Advisor Dr. Bruce Rubin- E

2. Parliamentarian: Andrew Carruthers- P

Ad-Hoc Committees/Representatives

1. Disaster Response Maria Rudd- UTA

2. Industry Liaison Tim Sharkey- E

3. Student Council Representatives

CVCC Marty Demopoulos- UTA

CVCC Altairis Martineza- UTA

CVCC Taylor Thompson- UTA

4. Military Liaison Howard Byrd- UTA

5. Historian:

Guest: Amanda Patrone (looking to join a committee)

**Quorum-** yes

### **III. 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.

### **IV. Reports**

- a) Submitted reports attached

### **V. OLD Business**

- Sherleen Bose stepping away from Neo-Peds program.
- Yvonne Marante- Legislative Co-Chair, not Alyssa.

### **VI. 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 importance of Chase being communicated with in terms of ongoing budget amount for local colleges/universities.** Details to follow up with 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.

## **VII. Roll call**

Connie Lloyd- A, Done by Derrick Many

### **1 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

Bessie Brooks-Garnett –P

### **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

## **VIII. Adjourned**

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