

## MSRC Executive Board Meeting. 04.9.2026

- Review by-laws
  - AARC resubmission of by-laws, separating out the job descriptions and appendix. (they will move to a handbook/P&P instead- not developed yet)
    - All agree. Kristin will send it to AARC and have Himanshu post to site.
    - By laws committee will continue to work on handbook/P&P in future meetings
  
- Microsoft Update
  - Approval from last meeting to move forward with 8 individuals to have access
  - Working on generic usernames for positions
  - Microsoft team's Domain will be **MoSRC BOD**
  - By April 17<sup>th</sup>, Claudia will inform Robin if ok to cancel Zoom
  - Robin to schedule April 21<sup>st</sup> 6-9 pm
  
- Conference updates
  - 334 registered as of today
  - Last year another 90 registered in last month
  - 46 vendors
  - Lisa C will check that the vendor packet describes the 1/4<sup>th</sup>, 1/2 and 3/4, full page ads
  - Sputum bowl instead of game night. 9 teams. Will not have a board of directors' game due to timing.
  - There will be up to 4 faculty teams. 15 games the first night. Sputum bowl committee finalizing details.
  - Will ask for change in job description to have VP position be a 3-year term. VP 1 year term, VP Elect 2-year term. Past VP who would serve as VP's mentor. Bring to the board for vote.
  
- Financials

- MSRC money in a small biz account that we haven't used- its just another type of checking account. Looking to move money to another account, such as money market where it can make some money (board decision)
- MSRC CD's present, treasurer obtaining amount for tax purposes. Names of treasurers being placed
- Laptop purchase approved from previous board meeting, will purchase.
  
- Government Affairs
  - 8 states have signed compact into law; the commission will be formed around October.
  - Compact/RRT together was voted out of professional house committee, not sure if will be heard again- need them both to be heard
  - RRT passed through Senate committee- this one looks promising to be passed- Next step is larger is to be referred to Senate body to vote, then governor to approve
  - Gamble trying to find a larger bill that can be placed with the Compact/RRT for it to be passed. (by end of May when session is usually done)

Attendees: Stephanie Kraemer, Teresa Power, Monica Schibig, Kristin Anderson, Rachel Jenkins, Claudia Claudio, Lisa Cracchiolo, Brandon Burk