

ICE BREAKER:

DISTRICT STATE OF THE LUNGS

What is your favorite past time/landmark
in the District you live in?

In chat:

State your district and where your favorite
landmark and activity/location.



Missouri Society for Respiratory Care



Board of Directors Meeting

August 27th, 2026

3pm-6pm

MSRC Board of Directors Meeting Agenda

Time	Agenda Item	Responsible Party	Time	Agenda Item	Responsible Party
1500	Call to Order, Establish a Quorum	Claudia Claudio	1630	Secretary Report	Tristen Goldammer
1505	Introductions	Claudia Claudio	1640	All District Virtual Conference	Claudia Claudio
1510	Record Keeping/Microsoft Outlook	Claudia Claudio	1645	HOSA Update	Diane Oldfather
1515	Treasurers Report	Teresa Power/Monica Schibig	1655	District President Reports	District Presidents
1520	Budget and Audit Committee	Sara Hough/Teresa Power/Monica Schibig	1705	Public Relations Report	Nathan Pounds
1530	Student Liaisons	Linda Weems	1715	Membership	Nathan Pounds
1535	Education and Scholarships	Linda Weems	1725	Bylaws Committee	Kristin Anderson
1540	Elections Committee	Lisa Cracchiolo	1735	Relocation Committee	Claudia Claudio
1545	MSRC State Meeting Planning	Britanni Hall/Caroline Sivcovich	1735	Website	Himanshu Kumawat
1605	Sputum Bowl	Natalie Shelton	1745	Respiratory Care Week	Claudia Claudio
1615	Government Affairs	Brandon Burk	1755	Review Action Items	Tristen Goldammer
1625	Delegate Report	Diane Oldfather	1800	Adjourn (NEXT MEETING NOVEMBER 19th)	Claudia Claudio

Call to Order and Operating Agreement

- Motion to call to order
- Validate Quorum (6) The voting members of the Board of Directors are:
 - President, President-elect, Vice-President, Vice-President elect, Secretary, Treasurer, Treasurer-elect, Immediate Past President, Delegates, District Presidents and Directors-at-Large
- Speak up culture, every voice matters
- Respect each other differences
- One person speak at a time
- Everyone participates
- At the end of each meeting, a review of agreed upon actions to occur prior to close of meeting
- Robert's Rules apply



Roberts Rules

- Follow Robert's Rules-Guiding Principles:
 - Everyone has the right to participate in discussion if they wish, before anyone may speak a second time
 - Everyone has the right to know what is going on at all times.
 - Only urgent matters may interrupt a speaker
 - Only one thing (motion) can be discussed at a time
 - A motion is the topic under discussion (e.g., “I move that we take a 5 min break to this meeting”)
- After being recognized by the president of the board, any member can introduce a motion when no other motion is on the table
- A motion requires a second to be considered. If there is no second, the matter is not considered.
 - Exception: If a matter is considered relatively minor or opposition is not expected, a call for unanimous consent may be requested.
 - If the request is made by others, the president of the board will repeat the request and then pause for objections. If none are heard, the motion passes.
- Each motion must be disposed of (passed, defeated, tabled, referred to committee, or postponed indefinitely).



Introductions

- Board Members
 - Name
 - MSRC Position
 - Professional Position
 - Where are you from?

Record Keeping/Microsoft Outlook - Claudia

Treasurer Update- Teresa/Monica

Quarterly Profit and Loss Statement (Apr – June 2026)

Income	\$56,079.35
Expense	\$100,627.56
Interest Earned	\$58.23
Net Income	-\$44,489.68

Balance Sheet Review (as of June 2026)

Total Assets	\$333,357.75
Total Liabilities and Equities	\$333,357.75

2026 Conference Expense/Revenue Review

Total income	\$102,206.14
Total Expense	\$71,305.75
Total Revenue	\$48,900.38

Budget approved by Board.

Reminder: The chairs of committees and districts are the roles responsible for change requests to board.

Budget details are posted on MoSRC website.



Budget and Audit Committee – Sara/Monica/Teresa

Present next budget proposal for approval

- Vote for budget approval



Student Liaisons- Linda

- 2026-2027



Education & Scholarship Committee/ Awards- Linda



- Due dates for submissions:
 - John Rogers Memorial Scholarship - 3/1/2027
 - Glen Kolander Memorial Leadership Scholarship - 4/1/2027
 - Bill Lamb Professional Education Grant - 4/1/2027
 - Professional Awards - 4/1/2027
 - Tri-Anim Service Award - 4/1/2027
- Website has not been updated yet, but this is in the works. ETA is _____

John Rogers Memorial Scholarship

Submission Requirements

- Must be a current student of an approved program for respiratory care in the state of Missouri (graduation date after the deadline for submission)
- Must be in good standing with the program of enrollment
- All topics must be approved by scholarship chairperson by March 1.
- Deadline for submission is April 1 Annually
- Must be a member of the AARC/MSRC



Glen Kolander Memorial Leadership Scholarship

Submission Requirements:

- Current student, in good standing, at an accredited Respiratory Care Program in Missouri
- 2.5 Professional GPA
- Must be a member of the AARC
- Possess leadership skills and participate in campus, community or professional activities to further develop these skills.
- Submit a letter from their program director attesting to their GPA.
- Due April 1; \$250 award
- Submit an essay. See brochure for specifics.
- Please Note: Program Directors may nominate only 2 individuals from their program annually.



Bill Lamb Professional Education Grant

There is no more prestigious and lucrative award that the M.S.R.C. offers. Officially dedicated to the memory of a true mentor in the profession of respiratory care in 2017, Missouri's own, Bill Lamb. Bill had a very established career in the field for over 30 years. He served as Delegate to the AARC for the state of Missouri and was instrumental in the establishment of licensure for Missouri respiratory care practitioners. Bill held several roles in the AARC House of Delegates and finished his career with a seat on the AARC Board of Directors as Speaker/Past Speaker of the House and Director at Large. Bill touched many of those leading the profession today and served as a mentor to many.

Criteria

- Open year round to practicing, credentialed RCP's licensed in the state of Missouri
- Must be in good standing at the applicant's place of employment
- Active member of the AARC/MSRC
- Requires the submission of an original abstract/case study
- Due April 1st
- Two Funding Options:
 - Option A: Award is \$1,000 & 1 MSRC annual meeting admission. Recipient of the award required to submit abstract to the AARC Congress. If accepted, the MSRC will pay for conference/travel fees (up to \$1,500)
 - Option B: Award is \$850 & 1 MSRC annual meeting admission. Award can be used for current or future educational opportunities.

Professional Awards

Tri-anim Service Award

Purpose:

To honor an individual, who over a long and sustained period has contributed to the advancement and support of the respiratory therapy community in the State of Missouri.

Award:

Recipients of this award will be announced at the MSRC annual meeting and will receive a specially engraved plaque and cash award. If the recipient is unable to attend, their award will be sent to them in May.

Elections/Nominations Committee- Lisa

2027 Nominations for the following positions:

Executive board:

- Treasure Elect
- Junior Delegate
- VP Elect Junior
- Director At Large

District 1, 3 & District 5:

- President
- VP
- Secretary
- Representative

Would like to start recruitment as soon as possible. Will make a flyer for social media chair to send out.



MSRC State and General Annual Conference 2027- Brittani/Caroline

- April 21-23, 2027 at Margaritaville
- Have Conference theme! Will announce it during RT Week
- Looking for speakers still!
- Want to do student focused sessions, need to verify room
- Headshots – waiting for quote. Either half day or Full Day
- Vendor Meeting upcoming to update vendor packet
- Electronic Education Documentation System
 - Vendor Replacement Subcommittee formed

Sputum Bowl – Natalie

❖ The Knights of the Sacred Seal from StLCC are registered! *Thank you Monica!*

❖ **For future discussion?**

- *Each state is eligible to register up to two teams. For states that conduct a state-level competition, the winning team receives priority for the first entry.*
- *If a state wishes to register additional teams beyond the two allotted, those teams may still register but will be placed on a waiting list. Because the competition is capped at 30 teams due to time constraints, any registrations beyond that limit will be entered into a lottery if needed.*
- *Would we want to budget support more than 1 sputum bowl team?*
- *Should this be information shared with top 3 teams in the future with or without MSRC sponsorship?*
- *Should this be sent to all MSRC peeps?*
- *What would make Sputum Bowl more inviting/entertaining at state conference?*

Government Affairs/PACT– **Brandon**

- RRT minimum - PASS
- RCIC update



Delegate – **Diane/Brandon**

• HOD Summer Forum Report

- Resolution 78-26-01: Hawaii to be considered as a host location for Summer Forum/Congress. **Approved.**
 - Previous resolution to consider Puerto Rico as location for Summer forum – does not meet requirements.
- Resolution 78-26-02: Permanent, invested disaster relief fund. **Defeated.**
- Resolution 78-26-03: AARC to match a min of \$35k annually for the disaster relief fund for 10 years. **Defeated.**
- Resolution 78-26-04: AARC to establish PRIME as a recognition for PFT labs. **Referred to APEX Committee.**
- Resolution 78-26-05: Develop an industry-focused recognition program. **Referred to APEX Committee.**
- Resolution 78-26-06: AARC to establish a standardized timeline for distribution of co-marketing toolkits to Chartered Affiliates participating in the Revenue Sharing Agreement. **Approved.**
- Resolution 78-26-07: AARC to develop and disseminate an IDEAA Toolkit for chartered affiliates to share with members. **Approved.**
- Resolution 78-26-08: AARC to explore opportunities for branded disaster preparedness kit to be sold through the AARC store. 10% of proceeds allocated to AARC Disaster Relief Fund. **Approved.**
- Resolution 78-26-09: AARC to share conference development playbook with all state affiliates, as well as a conference bootcamp to provide training. **Approved.**
- Resolution 78-26-10: AARC to standardize revenue structure and provide transparency in the payment process to Chartered Affiliates. **Referred to EO.**
- Resolution 78-26-11: AARC to establish a HOD Host Affiliate Support Grant Program to host an in-person Summer or Winter HOD meeting. **Defeated.**
- Resolution 78-26-12: AARC to formally invite the NBRC to participate in a joint evaluation of credential-licensure misalignment. **Accepted for information only, Referred to Statement Committee for position statement.**
- Resolution 78-26-13: AARC to establish a subscription for Association Voting that covers all affiliates to ensure ballot and election integrity. **Approved.**



Delegate – Diane/Brandon

- HOD Summer Forum Report Cont.
 - 2026 Student Mentor application open until 8/31
 - Congress Registration is open. Code: MO10OFF
 - The Disaster Relief Committee is soliciting donations for a Fundraiser.
 - Chartered Affiliates to participate in an exchange of state pins



Secretary – Tristen

- New Minutes & Attendance Tracker
 - When signing into Zoom, please put first and last name in to help with attendance
- 2026-2027 MSRC Board Roster
 - Review for accuracy
- Approval Process:
 - Minutes will be sent out after meetings – please review for approval or changes.
 - If changes recommended, will make change.
 - If no responses received by date requested, will be considered approved.
 - Once voting members have approved, the PPT slides and minutes will be posted by Himanshu to the MoSRC website.
- Note: Our tab called actions due is not posted to the public, but the approvals are and our presentation with notes is.



District Virtual Conference - Claudia

- Thank you to District Presidents for help putting together District Conference!
- In particular- Bradley Sexauer for amazing facilitation skills!
- Thank you to Kristin Anderson for support!

HOSA update – Diane

- Missouri HOSA State leadership conference is March 23-24 at Rolla High School.
- Updates to HOSA Committee



2026-2027 CALENDAR OF EVENTS

SEPTEMBER 19-22, 2026

20TH ANNUAL WASHINGTON LEADERSHIP ACADEMY
WASHINGTON, D.C. - LOCAL & STATE OFFICERS ONLY

SEPTEMBER 25, 2026

FALL LEADERSHIP CONFERENCE REGISTRATION DEADLINE
REGISTRATION FEE: \$80.00

SEPTEMBER 28, 2026

BRAND DESIGN CONCEPT CONTEST DEADLINE

OCTOBER 12-13, 2026

FALL LEADERSHIP CONFERENCE
WYNDHAM EXECUTIVE CENTER

OCTOBER 23, 2026

COMPETITIVE EVENTS PREPARATION WORKSHOP
REGISTRATION DEADLINE
REGISTRATION FEE: \$20.00

NOVEMBER 2-6, 2026

HOSA WEEK - VISIT
[HTTP://WWW.HOSA.ORG/NOVE/122](http://www.hosa.org/NOVE/122) FOR LOCAL CHAPTER
HOSA WEEK IDEAS

NOVEMBER 13, 2026

COMPETITIVE EVENTS PREPARATION WORKSHOP
STEPHENS COLLEGE - COLUMBIA

JANUARY 10, 2027

STATE LEADERSHIP CONFERENCE QUALIFIER
REGISTRATION DEADLINE
REGISTRATION FEE: \$30.00

JANUARY 15, 2027

STATE LEADERSHIP CONFERENCE QUALIFIER
HOSA DIGITAL UPLOAD SUBMISSION DEADLINE

JANUARY 15-26, 2027

STATE LEADERSHIP CONFERENCE QUALIFIER TESTING WINDOW

FEBRUARY 1, 2027

STATE LEADERSHIP CONFERENCE QUALIFIER RESULTS ANNOUNCEMENT

FEBRUARY TBA, 2027

CAREER AND TECHNICAL EDUCATION LEGISLATIVE DAY
JEFFERSON CITY - ALL MISSOURI HOSA CHAPTERS ARE WELCOME TO ATTEND

FEBRUARY 15, 2027

STATE OFFICER APPLICATIONS, SLC AMBASSADOR APPLICATIONS, VARIOUS AWARD APPLICATIONS, BARBARA JAMES SERVICE AWARD ADVISOR HATS APPROVAL, HOSA SERVICE PROJECT ADVISOR HATS APPROVAL, & SPECIAL TALENT REQUEST ENTRY DEADLINES

FEBRUARY 15, 2027

STATE LEADERSHIP CONFERENCE REGISTRATION DEADLINE
REGISTRATION FEE: \$55.00

MARCH 1, 2027

MISSOURI HOSA CHAPTER ASSURANCE FORM DEADLINE

MARCH 6, 2027

STATE OFFICER CANDIDATE SCREENING EVENT
JEFFERSON CITY

MARCH 30-APRIL 1, 2027

STATE LEADERSHIP CONFERENCE
ROLLA HIGH SCHOOL - ROLLA

MAY 15, 2027

INTERNATIONAL LEADERSHIP CONFERENCE REGISTRATION DEADLINE
REGISTRATION FEE: \$130.00

JUNE 22-25, 2027

HOSA INTERNATIONAL LEADERSHIP CONFERENCE
PENNSYLVANIA CONVENTION CENTER, PHILADELPHIA, PA

District President Reports

- District 1 – Brad Sexauer
- District 2 – Mike McFall
- District 3 – Aaron Shepherd
- District 4 – David Northrop
- District 5 – **Vacant**



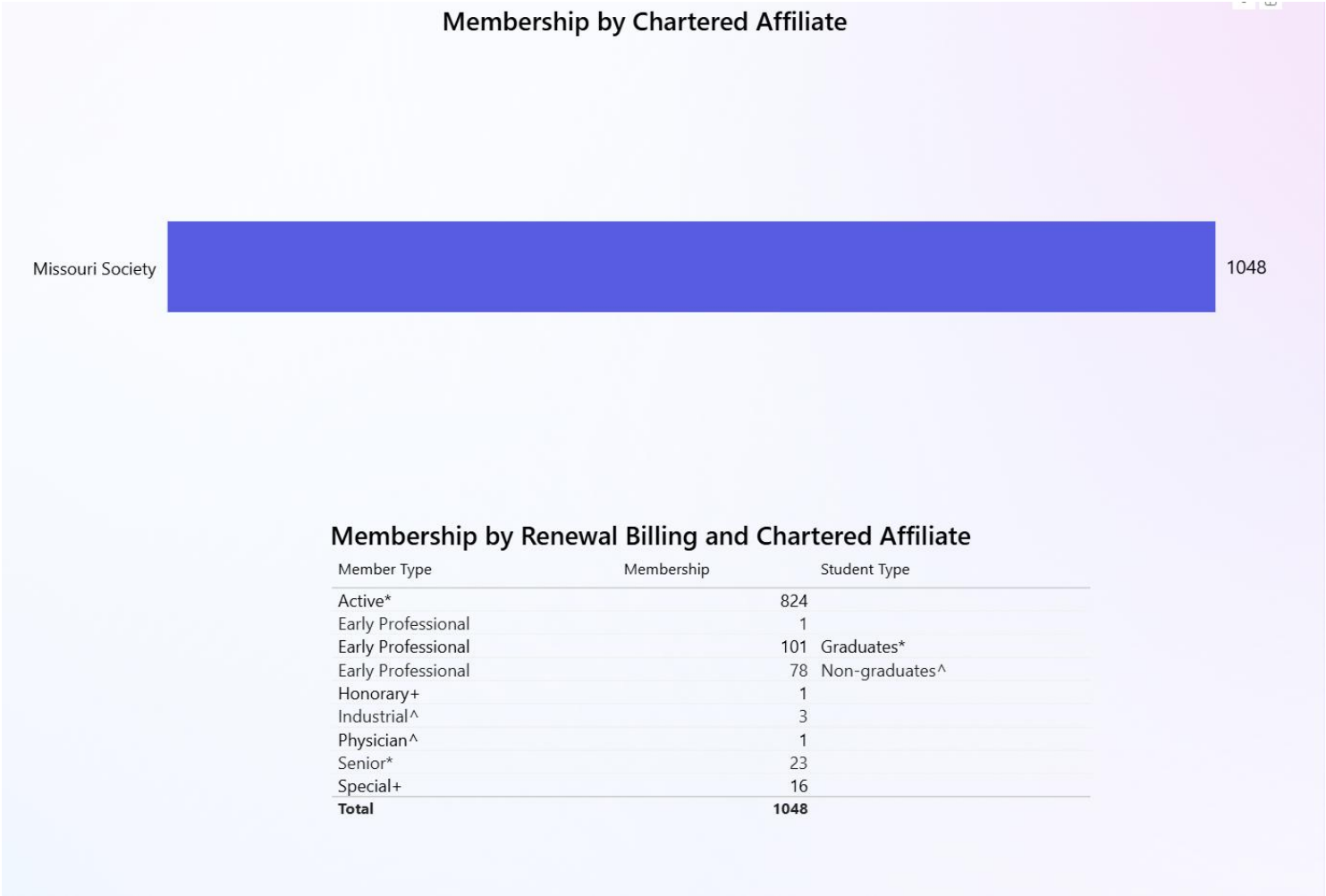
Public Relations Updates and Progress – Nathan

- Social media update
- SB 1233 announcement update
- Brand guide/design consultant update



Membership Committee – Nathan

- Increase in 93 members from last report
- 12th in membership nationwide
- ~4400 licensed MO RT
- ~24% AARC members



Bylaws Committee – Kristin

- [MSRC-ByLaws-2025.docx](#)

The executive board met and we are going to work on splitting the Bylaws into bylaws and Policy & Procedure (MSRC Handbook). Will update when we have more information

No updates. Kristin Anderson to takeover bylaws committee



MSRC Relocation Committee Update- Claudia

2028 - St. Charles April 26th – 28th , 2028

Cost outline

Initial (2025): \$8,399
Second (2026): \$12,599
Third (2027): \$20,999
Fourth (2027): \$20,999
Final (2028): \$20,999
Total: \$83,996

St. Charles Activities:

Trolley to Downtown St. Charles - 5-10 minute ride
120+ nearby restaurants
Chicken n Pickle
15 minutes away from STL airport
Hotel attached to convention center

2029 –Started planning KC

Scoping out locations.



RESPIRATORY CARE WEEK

SUBCOMMITTEE FORMATION
OCTOBER 25-31, 2026



CALL FOR APEX WINNERS, PHIL AWARD WINNERS
EDUCATOR/RCP OF THE YEAR

Review Today's New Actions - Tristen/All

Post Meeting Updates

- Updates

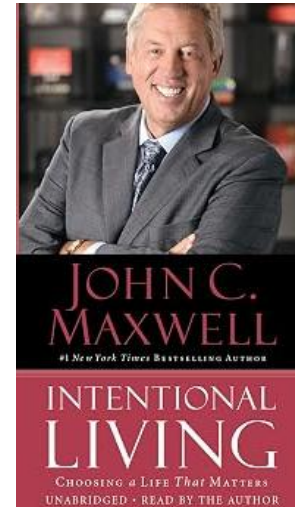


Adjorn

- Adjorn

SEE YOU AT THE AARC LEADERSHIP BOOK CLUB!!!

- JOIN THE AARC LEADERSHIP BOOK CLUB
- STARTS SEPTEMBER 14TH; 1 CHAPTER A WEEK
- INTENTIONAL LIVING BY JOHN MAXWELL



OR -->SEE YOU AT MSRC DAY AT THE CARDINALS

SATURDAY, SEPTEMBER 12TH

4 HANDS--> 2 HOURS BEFORE GAME IF YOU DIDN'T GET TICKETS

OR BETTER YET!!!-->SEE YOU IN NEW ORLEANS

NOVEMBER 14TH!

