



2011 Board of Director Meeting  
January 28, 2011  
Elizabethtown, Kentucky

**Attendance**

In addition to the board members listed below as newly installed board member; the following participants were in attendance: Mark Vargas-President/Past President, Wade Root-Guest.

**Call to Order-** A quorum was verified and the meeting was called to order by President Mark Vargas at 18:50.

**Installation of 2011 Board Members-** The following new officers were installed by President Mark Vargas: President- Rebecca Higdon

President Elect- June Sorensen

Vice President- Anna Jones\*

Treasurer- Pat Fisher

Secretary- Tina Siddon

Delegate- Jerrell Cloud\*

Delegate- David East\*

Parliamentarian- Kathy Sheeley

Bluegrass District Sr. Rep- Jennifer Chism

Bluegrass District Jr. Rep- Christina Jones

Cumberland District Sr. Rep- James Jones\*

Cumberland District Jr. Rep- Ray Hensley

Jefferson District Sr. Rep- Peggy Spears-Davis\*

Jefferson District Jr. Rep- Rebecca Mahoney\*

Mountain District Sr. Rep- Brandy Damron\*

Mountain District Jr. Rep- Missy Skeens\*

West Central District Sr. Rep- Stephanie Brothers

West Central District Jr. Rep- Vicki Walters

Northern District Sr. Rep- Steven Litke

Northern District Jr. Rep- Nichole Glockner\*

The \*notation indicates board members not in attendance

**Minutes-** No report

**President's Report-** The presidents report was given by Rebecca Higdon. The report outlined her goals and initiatives for the 2011 KSRC Board.



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**Treasurer's Report**-No report. A motion was made by Steven Litke to table the treasurers report until an audit of all bank accounts could be performed. The motion was seconded by Jennifer Chism. The motion passed.

**Delegates Report**- No report

**District Reports-**

**Bluegrass**- Jennifer Chism discussed a potential district meeting for fall 2011. Further details to come.

**Cumberland** -No report

**Jefferson**-No report

**Mountain**- No report

**West Central** -No report

**Northern**- Steven Litke discussed the upcoming Explorer Conference to be held in May 2011. A motion was made by June Sorensen to accept the district reports as presented. The motion was seconded by Steve Litke. The motion passed.

**Standing Committee Reports-**

**Budget & Audit**-Documentation on the 2010 state meeting budget was reviewed. A motion was made by Christina Ray to table the 2011 budget until an audit is performed. Additionally the audit is to be performed within 30 days of this meeting with a new budget proposal within 60 days of the audit. The motion was seconded by Mark Vargas. A motion was made by Tina Siddon for board members to review and accept the new budget by e-vote. The motion was seconded by June Sorensen. The motion passed.

**Bylaws**- No report

**Judicial**-No report

**District Affairs**- No report

**Government Affairs**-No report

**Long Range Planning**- No report

**Membership/Public Relations**-June Sorensen discussed ideas for increasing membership.

**Nominations & Elections**- No report

**Programs**- No report

**Publications**- No report

A motion was made by Mark Vargas to accept the standing committee reports as presented. The motion was seconded by Steven Litke. The motion passed.



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**Special Committee Reports**

**Education-**Jennifer Chism discussed attending the next NN2 conference. More details to come.

**Management-** No report

**AARC PAACT-** No report. Discussion ensued regarding the possibility of sending a board member to the AARC PAACT Day. A motion was made by Jennifer Chism to send a board member to the AARC PAACT Day. The motion was seconded by Mark Vargas. The motion passed.

**KBRC-**No report

**KBRC Nominations-**No report

**Sleep-**June Sorensen discussed including sleep related break-out sessions to the annual KSRC State Meeting.

A motion was made by Stephanie Brothers to accept the Special committee Reports as presented. The motion was seconded by Pat Fisher. The motion passed.

**Old Business**

A motion was made by Mark Vargas to send a letter to the Kentucky Sleep Society regarding the KSRC's position on their proposal to establish a polysomnography licensure. The motion was seconded by June Sorensen. The motion passed.

**New Business**

Discussion occurred regarding a request to advertise RT jobs on the KSRC website. A motion was made by Wade Root to establish a special committee on electronic communications. Mr. Root would serve as the Chair of this committee. The motion was seconded by Ray Hensley. The motion passed.

Kathy Sheeley presented information on appropriate parliamentary procedure.

Kathy Sheeley discussed applying for the AARC International Fellowship Program. A motion was made by Jennifer Chism for KSRC to apply to participate in the AARC International Fellowship Program. The motion was seconded by Mark Vargas. The motion passed.

**Announcements-** The next KSRC meeting will be held May 17, 2011 in conjunction with the Explorer Conference

**Adjournment-** A motion was made by Rebecca Higdon. The motion was seconded by Steven Litke. The motion passed and the meeting was adjourned at 19:50

Respectfully Submitted

Tina Siddon KSRC Secretary