



**Kentucky Society for
Respiratory Care**

CV Advisory Meeting Minutes

August 16, 2023

4:15 pm

Attendees

Anna Jones - District SR Representative
Crystal Buck - District JR Representative - Treasurer
Holly Britton-Johnson - Fundraising Co - Chair
Winter Goldson - Baker- Fundraising Co- Chair
Jessica Thomerson- Event Coordinator Co-Chair
Kelli Fain - Event Coordinator Co - Chair
Angela Barrier - Recorder

Absent

Nichole Inman- Fundraising Co- Chair

Agenda

Last Meeting Follow-up

1. N/A- this was the first meeting

New Business

1. Discussion of understanding the task of the KSRC and how it functions.
 2. Bylaws referenced from our district and the significance of those guidelines.
 3. The importance of fundraising.
 4. Appoint and assign roles.
 5. New role initiated - Event Coordinator.
 6. The importance of the AARC.
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Notes

- Bylaws should be read over and understood before any action is presented on the KSRC page to prevent any misuse.
- Suggestions were made on fundraising ideas to increase the revenue for our reserve for the KSRC. Any ideas for the fundraising are encouraged to be prepared for the next meeting for future preparations.
- All roles of the organizational structure were decided by volunteers and the positions were filled.

Action Items

1. Bylaws to be sent to the advisory board members.
2. Ideas on fundraising.
3. Encouragement of other Respiratory Therapists on the importance of joining the AARC.

Next Meeting Agenda Items

1. Establish our first fundraiser
2. Talk about our first event
3. Round table discussion from the group

Meeting adjourned @ 4:50pm