



Wisconsin Society for Respiratory Care

Board Meeting
March 18, 2026



WSRC Virtual Meeting Guidance

WSRC BOD Etiquette for Virtual Meetings:

- During the meetings keep your camera on as we engage in our business.
- Microphones will be muted during presentations and will be unmuted during open mic.
- Please submit your report to the secretary (Crystal Lockard) prior to each meeting as requested by the secretary.

Roberts Rules Quick Review:

- Debate is focused on motions not people
- Prepare your comments prior to speaking
- Introduce yourself and your role on the BOD once recognized by the President. (e.g., "Laura Packard, Senior Delegate").
- Each member may speak to a particular topic only twice for a maximum of 5 minutes.

Democratic principles will be used to guide proceedings:

- Majority or consensus is 51%
- We may not all agree on every issue, but we must be agreeable in our disagreements.
- Once a decision has been made, everyone must support it.
- Virtual meetings pose challenges to the process and as such we may experience less than perfection. Your participation, pre-meeting preparation and attention during the meeting is greatly appreciated.

Welcome Guests





WSRC MISSION

The WSRC strives to be the leading voice and resource for respiratory care in Wisconsin. We are committed to supporting respiratory care professionals and advancing the practice of respiratory therapy through advocacy, public engagement, education, and innovation.



Roll Call- Quorum

ARTICLE X - BOARD MEETINGS

- A meeting of the Board of Directors may be called by the President or the majority of the voting membership of the board.
- A majority of voting board members must be present to constitute a quorum. (13 voting members= require 7 for a quorum)

Call to Order-



Minutes-

Previous Minutes
reviewed and
approved?

Motion?

2nd the motion?

All in favor?

All opposed?



Officer Reports

President

President Elect

Vice President

Secretary

Treasurer

Delegates

District Reps

President- Theresa Meinen President Elect- Jessica George



Theresa:

- Lots of WiRES work – Speaker Chair
- RT/Student of the Year as well as other awards
- Education/Legislative/HOSA/Elections Committees
- Website work – WSRC & Education Platform
- Working on a “Peaceful passing of Power” to Jessica 😊

Jess:

- (Mentally) Preparing to accept the "Passing of Power"



2025-26: GOALS

- Compact Licensure
- Re-District & Add District
- New and “Ramped Up” Committees
 - CRCE Offerings – NRRCC Team already working on a Transition Plan
 - Awards History Preservation Committee (AHPC) – Jen Horkan to Head
 - Re-Districting
 - Policy and Procedure/Bylaws
 - Fundraiser
- Continue to increased collaboration with HOSA
- Continue to focus on establishing a Student Chapter
- Continue to increase our virtual/online presence

Vice President- Laura Reindl



Secretary- Crystal Lockard

- Continuing to work on improving the functionality of Microsoft Teams
 - Creation of WiRES team (complete)
 - Creation of Student Council team (need e-mail addresses)
- Continuing to serve on the "WiRES" committee as Registration Chair
- Continuing to assist our Treasurer with bookkeeping items



Laurel White MBA, BSRT, RRT, RRT-NPS Treasurer



Checking Account:

Checking Account (Associated Bank) balance as of March 17, 2026	\$11,155.37
Money Market	WIRES
Outstanding checks	<u>-\$ 3,250.00</u>
	<u>\$ 7,905.37</u>

Investments: As March 17, 2026

Mutual Funds (Edward Jones)

Total Assets:

\$ 128,492.67

\$ 136,398.04

Laurel White MBA, BSRT, RRT, RRT-NPS Treasurer



- Investments have decreased by \$4,337.94 since last meeting
- RaiseRight account for fundraising.
 - Feb \$80.73
 - March \$119.97
- Attending WI-RES planning meetings and managing finances
- We have our first job posted on the new site
- I am currently working with the CC processing company as we were double charged for the fee in January.
- All the 2026 financial activity can be viewed in Teams.

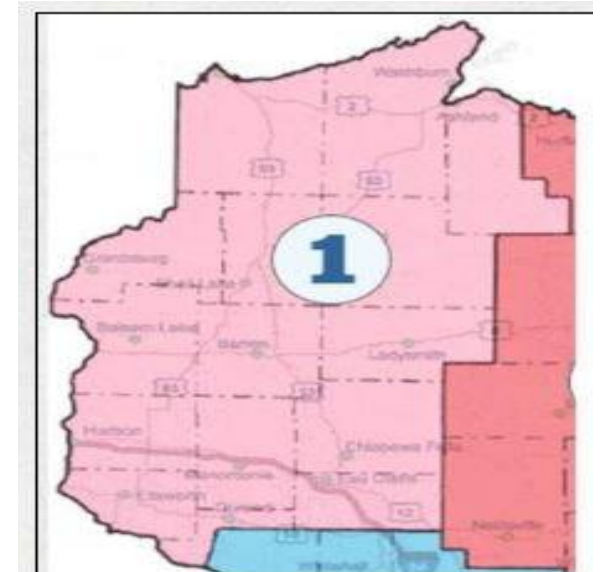
Delegate - Dustin Goodman

Delegate - Sarah Bazelak

- AARC Elections Committee | Chair-elect
AARC BOD Nominations Open until April 13th, 2026
 - Vice President - Internal
 - Vice President - External
 - Secretary \ Treasurer
 - Director at Large (4)
 - Transport Section
 - Acute Care Section
- Chartered Affiliates Committee
 - Reminder Transitional Tool Kits Available
 - Can send for those that will be cycling off
- HOD HOSA Chair Appointment
 - Supporting interviews for MA students.
 - Building of Toolkits
 - Summer Forum Presentation \ Booth For Summer Forum
- Upcoming Virtual HOD Meeting on March 20th 1pm-4pm
- Summer Forum Reminder
 - July 13th - 15th
 - HOD 16th & 17 (Guest request in New Business)
- WiRES Planning
 - Sarah - Speaker Committee
 - Dustin - Exhibitor Committee



District 1- Megan Ryba



- Counties of Douglas, Bayfield, Ashland, Burnette, Washburn, Sawyer, Polk, Barron, Rusk, St. Croix, Dunn, Chippewa, Pierce, Pepin and Eau Claire

District 2- Nick Goldberg



Counties of Iron, Vilas, Price, Oneida, Lincoln, Langlade, Taylor, Marathon, Clark, Wood, Portage, Waupaca, Adams and Waushara

District 3- Madeline Rigel



Counties of Forest, Florence, Marinette, Oconto, Menomonee, Shawano,
Door, Outagamie, Brown, Kewaunee, Winnebago, Calumet, Manitowoc,
Fond du Lac and Sheboygan

District 4 Report

Shanna Schuele



Supporting the following committees

- Legislative
- Educational

Will be starting planning for Milwaukee RT symposium for fall of 2026

Website photo update:

- If you want your photo uploaded on our website, please send my way.



District 5- Joe Punzel



Counties of Marquette, Green Lake, Sauk, Columbia, Dodge, Grant, Iowa, Dane, Jefferson, Lafayette, Green, Rock and Walworth

District 6- Representative



Counties of Buffalo, Jackson, Trempeleau, LaCrosse Monroe, Juneau, Vernon, Richland and Crawford.



Standing
Committee/Chair
Reports

Education

Elections

Legislative

Media Relations

Membership

WiRES

Policy and Bylaws

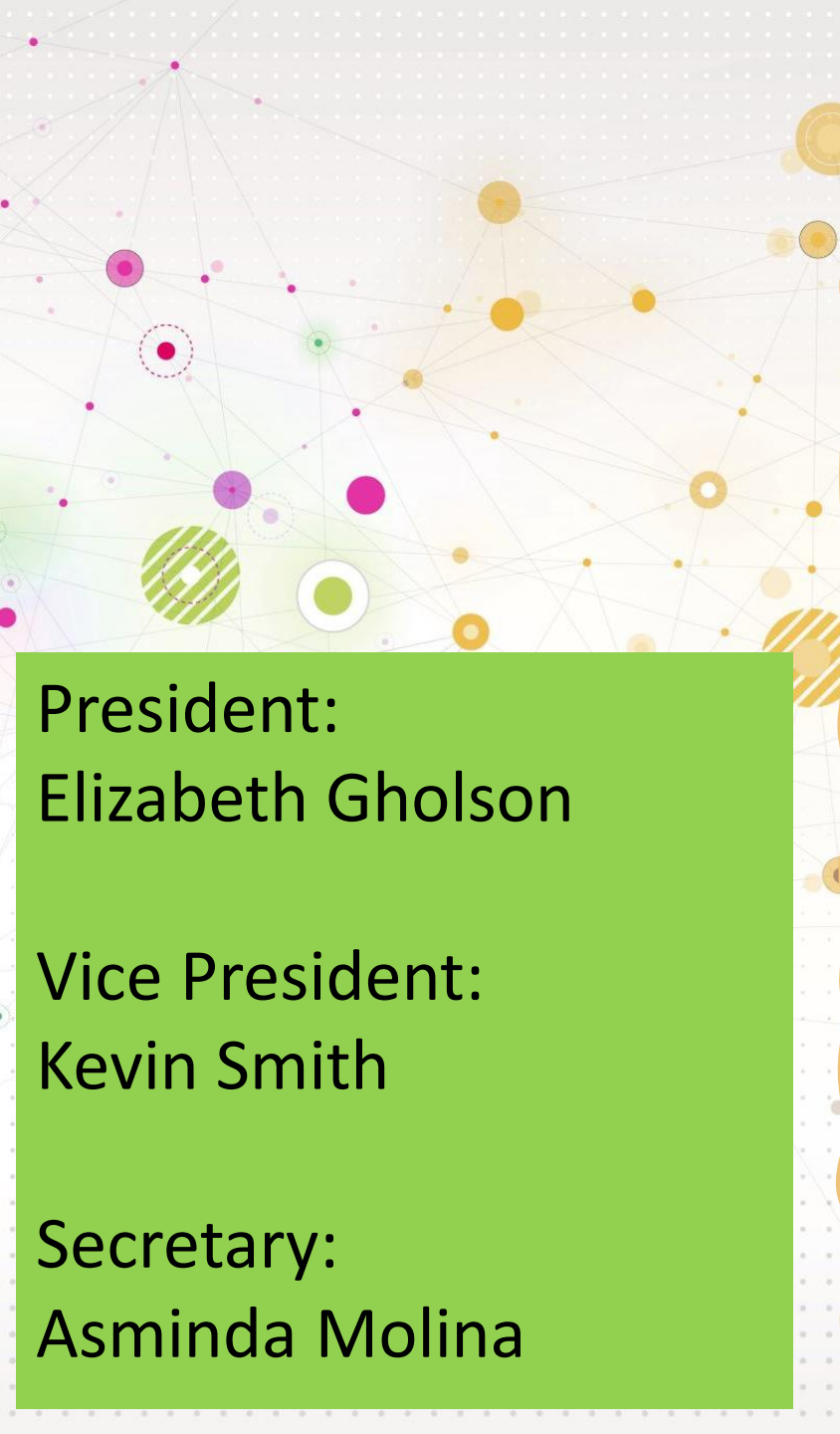
Military

Education Co-Chairs

Anja Dreps &
Mandy Perera

- Completed Scholarships for 2026 Wi-RES
- Continued work for the Bill Bitzel Student Day
- Continued work for Student Council





WSRC Student Council Update

President:
Elizabeth Gholson

Vice President:
Kevin Smith

Secretary:
Asminda Molina

- Submitted revised bylaws for approval to strengthen council structure
- Preparing for HOSA & WIRES
- Created a WIRES Bingo Card to boost engagement and networking
- Expanding efforts to increase student involvement
- Create a more connected and supportive student culture
- Continuing to support professional growth opportunities

Elections

Sarah Schroeder

Total of 60 Votes - 6 votes could not be counted as AARC numbers were not entered on the ballot

Congratulations!

VP-Amanda Perera

Treasurer-Laurel White

District 1-Pia McEleney

District 3-Kayla Allen (awaiting formal acceptance)

District 5-Crystal Lockard

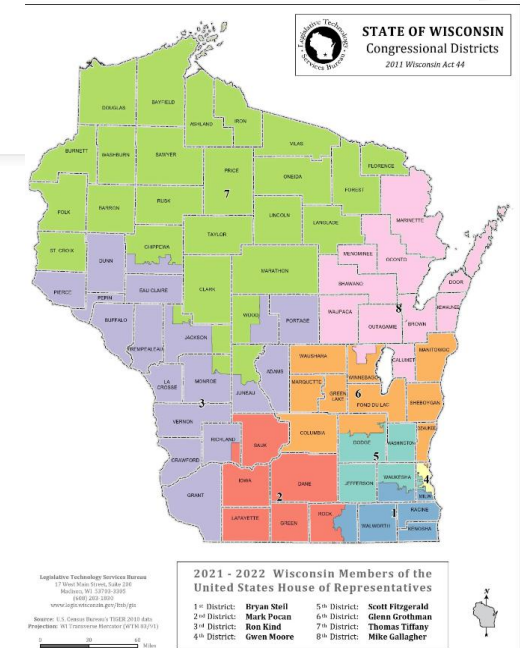
District 7-Kristin Grannan

Thank you to Laura Packard and Jessica George for confirming the election results!



Legislative

Laura Reindl /Donovan Boetcher



Media Relations- Taya Haas and Lindsey Ludwikowski

Working on WiRES Marketing

Please use the TEAMS form if you have things you would like posted on the Facebook/Instagram pages.

Tag us, send us content, etc!



Membership- Benjamin Caldwell-Chadwick & Zoya Apel

Membership Type	Active	Lapsed
Respiratory Therapist	543	192
Early Professional - 1	108	-
Early Professional - 2	52	55
Early Professional - 3	26	31
Early Professional - 4	16	13
Physician	1	-
Industrial	1	-
Senior	6	3
Senior - Enduring	3	-
Special	1	2
Totals	757	296



WiRES

Jen Roberts-Horkan

- a



Policy & Bylaws-

Brett Buenzli





Military- Jason Cain



HOSA

Ad Hoc Committee Report

Award history Preservation

AARC Liaison – AARC HOD
Secretary

AARC Liaison- AARC Director At
Large / ARCF Trustee

HOSA

Lindsey Ludwikowski

- We still need speakers and help to run the booth at the HOSA State Leadership Conference on April 9th!! PLEASE!!!

Break out Session speakers (2) 9-9:45am

Board member from 12-3:30 @ booth

Practitioner from 12-3:30 @ booth

Equipment for the booth (vest, vent, etc)





Award History Preservation

Jen Roberts-Horkan

AARC Liaison - Laura Packard

AARC HOD Secretary

- AARC BOD/HOD Meeting in Dallas March 2&3
 - Will create video of AARC Headquarters Tour
 - Thank you notes to vendors? (WiRES)
 - PFT Accreditation trial coming soon
 - ABG Microcredential coming soon
 - \$\$29.99 member / \$199.99 non-member
 - Digital badge earned
- Working on Raise Right Presentation for WiRES and WSRC BOD
 - Booth
 - Presentation?
- HOD Virtual Meeting – March 20, 1p-4pCST
- Shout out to Sarah – Elections Chair



ARCF Liaison – Jodi Jaeger

ARCF Trustee

- Serving on WiRES Registration Committee
- Serving on the ARCF Board of Trustees
- Serving on the Vision Grant Committee
- Student and Practitioner Scholarship, Award nominations and Grant applications are open until June 1st. Links below:
- [Student Awards – American Respiratory Care Foundation](#)
- [Research Awards & Grants – American Respiratory Care Foundation](#)
- [Achievement Awards – American Respiratory Care Foundation](#)



Action Items

ITEM	OWNER
Seek social media posting guidelines from AARC and create a How-to guide for board to post on their own	Taya & Lindsey
Send legislative meeting invites through AARC connect	Crystal
Seek clarification on data received on membership list	Jessica, Theresa, Ben and Zoya
Check into insurance through State Farm	Laurel



New Business

- WiRES Terms & Conditions | Insurance | Signing of Agreements (Dustin & Theresa)
- Student \ Guest HOD Travel | Early Requests | Process (Sarah & Dustin)

Adjournment

- Motion?
- 2nd the motion?
- All in favor?
- All opposed?

