



# CSRC: Board of Directors Monthly Meeting

DATE: January 9, 2024  
Approved on 2/13/2024

<p><b>PRESENT VOTING MEMBERS:</b> Theresa Cantu, Krystal Craddock, Jacqueline Crum, Mark Martinez, George Rice, Bob Demers.</p> <p><b>PRESENT NON-VOTING MEMBERS:</b> Ramona Burke, Naomi Bugayong, Barish Erenler, Jeff Majdail, Patrick Tobin.</p> <p><b>GUESTS:</b></p>			<p>ABSENT: Diana Day, Mike Terry, Michael de Peralta, Marianne Shaw, Ashley Sandoval, Cara Cunningham, Rob Bautista, Kristen Vernocke.</p> <p>EXCUSED: Mel Welch, Graham McDougall, Amanda Albee, Mel Welch.</p>
FACILITATOR: Krystal Craddock	NOTE TAKER: Theresa Cantu	TIMEKEEPER: Krystal Craddock	
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP	
CALL TO ORDER	Meeting called to order at 4:00pm		
QUORUM ACHIEVED	YES or NO – Yes		
MEETING PURPOSE	Full Board Monthly Meeting		
DISCLOSURES			
AGENDA ITEM 1: Approval of Minutes	<p>Approval of 12/9/23 Minutes/Confirmation approval of e-vote motions.</p> <p>*edit needed for quorum achieved.</p>	<p>Mark Martinez makes the motion. George Rice seconds.</p> <p>Motion carries.</p>	
AGENDA ITEM 2: New Secretary	<p>Krystal Craddock nominates Naomi Bugayong for Secretary.</p> <p>9 months left in term. Naomi Bugayong will continue in Educator Co-Chair position.</p>	<p>Theresa Cantu makes motion. George Rice seconds. Motion carries.</p>	



# CSRC: Board of Directors Monthly Meeting

DATE: January 9, 2024  
**Approved on 2/13/2024**

TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP
AGENDA ITEM 3: Old Business	<p><b>CSRC Leadership Change</b> MARS Chair, Matt Dartt. President, Krystal Craddock. Secretary, Naomi Bugayong. Parliamentarian will swear in President, MARS Chair, and Secretary during next meeting due to severe weather emergency declared; flights cancelled. Parliamentarian precedes past President for swearing in.</p> <p><b>Preceptor Course (free to members)</b> Course was sent to BOD for trial and vetting on 1/06/24. Suggested edits: Disinterested Students: volume discrepancies; Intro: remove clapping, music change. Additional edits to Mona &amp; Naomi by Friday, 1/12/24. Intro: rerecord speaker with Andrew Arevalo (college degree in broadcasting).</p> <p><b>Vetting the New You</b> Theresa Cantu and Krystal Craddock met with Mel Welch and Pat Tobin (Nominations and Elections Co-Chairs), and Mike Terry (Sputum Bowl Chair). Mel and Pat: They are working on training replacements for their positions. Mike: Denise Marasigan is being vetted. Mike has not heard back from all region presidents on Sputum Bowl.</p>	Krystal Craddock will appoint CTS Liaison, Secretary, and Professional Advancement.



# CSRC: Board of Directors Monthly Meeting

DATE: January 9, 2024  
Approved on 2/13/2024

	Mark Martinez (NCR President) is working toward replacement.	
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP
AGENDA ITEM 4: New Business	<p><b>Regional Events</b></p> <p><b>CSRC 60/40:</b> Barish suggests percentage for services provided in a menu style. VCH and UCSF no longer use CSRC due to 60/40 contracts. CSRC does provide additional benefits such as retains CEU records for 7 years.</p> <p><b>Increasing Membership:</b> n/a</p> <p><b>Town Hall; What Does My Membership Do For Me?:</b> Practice meeting went well. Krystal, Theresa, Barish, and Ashley will facilitate answering questions. Next Town Hall April 9<sup>th</sup> at 5pm. Guest speaker Patrick Dunn on Value Efficiency. Theresa Cantu on GA Committee.</p>	Dave Wenhold will work on an a la carte model.
AGENDA ITEM 5: Next Meeting	<p>Monthly BOD: February 13<sup>th</sup>: Doodle poll whether time will be changed.</p> <p>Quarterly BOD: March 18<sup>th</sup> 2024 -Pechanga</p>	TBA post Doodle poll results
ADJOURN	<p>Motion to adjourn meeting.</p> <p>Meeting adjourned at 4:50pm</p>	<p>George Rice makes the motion. Bob Demers seconds.</p> <p>Motion carries.</p>