



CSRC: Board of Directors Monthly Meeting

DATE: February 13, 2024
Approved 3/18/2024

PRESENT VOTING MEMBERS: Krystal Craddock, Theresa Cantu, Jacqueline Crum , Bob Demers, Mark Martinez, George Rice, Graham McDougall, Kristin Vercnocke, Amanda Albee PRESENT NON-VOTING MEMBERS: Ramona Burke, Naomi Bugayong, Mel Welch, Patrick Tobin, Matthew Dartt, Dave Wenhold GUESTS:			ABSENT: Rob Baustista, Cara Cunningham, Ashley Sandoval, Barish Erenler, Marianne Shaw, Denise Marasigan, Michael de Peralta, Dinnel Bornstein, Jeff Majdali EXCUSED: Amy Heath
FACILITATOR: Krystal Craddock	NOTE TAKER: Naomi Bugayong	TIMEKEEPER: Krystal Craddock	
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP	
CALL TO ORDER	Meeting called to order at 1601		
QUORUM ACHIEVED	YES or NO - Yes		
MEETING PURPOSE	Full Board Monthly Meeting		
DISCLOSURES			
AGENDA ITEM 1: Approval of Minutes	Approval of 1/09/24 Minutes/Confirmation approval of e-vote motions Edit -Mark Martinez as NCR President, not GBAR President.	**Bob Demers makes the motion. George Rice seconds. Motion carries. **Theresa Cantu makes the motion. George Rice seconds. Motion carries.	
AGENDA ITEM 2: President's Opening Remarks			



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AGENDA ITEM 3: Consent Agenda - Live Reports	No Board Reports.	
AGENDA ITEM 4: Swearing in by Parliamentarian.	Krystal Craddock, President. Naomi Bugayong, Secretary. Matt Dartt, M.A.R.S. Chair.	
AGENDA ITEM 5: Education Committee	<p>Preceptor Course Edits: Disinterested Students volume discrepancy, done. Remove clapping and change music, done. Andrew Arevalo to record intro; three clips left to record.</p> <p>Online course: Motion for member-benefit, free to members only. Discussion: <i>Kristin Vercnocke:</i> Will be a great member-benefit with hearty agreeance from BOD group. <i>George Rice:</i> Make available to nonmembers at cost. Philosophy of supporting all CA RTs, not just members. Charge same as Ethics course. <i>Naomi Bugayong:</i> RCB specifies cost, perhaps due to mandatory nature of Ethics course. <i>Dave Wenhold:</i> Sherman Anti-trust Act. Must charge less than \$78 (cost of membership). <i>Amanda Albee:</i> RTs prefer an AARC vs CSRC due to advantageous member benefits. <i>Matt Dartt:</i> Ever considered institutionalized membership for CSRC? <i>Krystal Craddock:</i> yes, no one participated. <i>Dave Wenhold:</i> Can be revisited/restructured. <i>Mark Martinez:</i> Suggest for 2024 members-only, then revisit fee for nonmembers.</p>	<p>**Kristen Vercnocke makes the motion. Geoge Rice seconds. Motion carries.</p>



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	<p>Motion: Fee for nonmembers: \$75.</p> <p>Live Preceptor Course Instructors meeting on 2/16 at 1400. Clarify RCB 1399.352.6.(c)(1).(C): Has practiced minimum 8000 hours as an RCP w/in 6 yrs immediately preceding the date of instruction.</p>	<p>**Kristen Vercnocke makes the motion. Bob Demers seconds. Motion carries</p>
AGENDA ITEM 6: GA Committee	<p>3/05/24 Legislative Day registration opening soon. CE Event 0900-1045. Debrief 1630-1730. For BOD interested in attending meeting with legislative group, let Theresa Cantu know availability; must attend kick-off. Jo Ann to post flyer. Jennifer (Aaron Read) and Theresa looking for pt centric bills and collaboration with other nonprofits that lobby for health bills.</p>	
AGENDA ITEM 7: Pechanga	<p>BOD to wear Alma Mater gear to March Madness welcome party. Conference registration code for BOD to be emailed by Theresa. Room reservations will be final Friday, 2/16. Total Pechanga registrants so far 221, 56 ethics, 27 Educators, 9 Designing Research (Electromed \$5000), 14 neo/ped</p>	
AGENDA ITEM 8: "Menu" for Region Events	<p>Dave working with Theresa: pending, will send out. Itemized to 5; working out what percentages for each. This promotes options to choose what items to utilize CSRC for vs 60/40 split.</p>	
AGENDA ITEM 9: Expectation for Program Committee and BOD to attend conferences.	<p>P&P expectations emphasize Region Presidents; level of involvement and gratis to annual convention.</p>	



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	<p>Need people for Audit Committee and sub-committee to edit P&P.</p> <p>Amend expectations for Region Presidents via Audit Committee to attainable requirements.</p> <p>Program Committee members: Current attendance and participation poor despite gratis to annual conference attendance. They need support toward improvement by updating P&P.</p> <p>Motion to amend P&P for Program Committee members as presented in screen share by Krystal Craddock.</p> <p>Bob Demers offers access to Vimeo.</p>	<p>**George Rice makes the motion. Bob Demers seconds. Motion carries.</p>
AGENDA ITEM 10: Region Awards and CRCF	<p>CRCF raises funds for their awards.</p> <p>Region Awards need to include Finance Committee for budget and amount dispensed. Has not been going through CRCF. Put on hold for now. For questions, email Krystal and Jackie before plans for rewarding Region Awards.</p>	
AGENDA ITEM 11: New CTS Liaison	<p>Welcome, Abdullah Alismail, Professor at Loma Linda. We are grateful for your dedication to CA RTs by joining the CSRC BOD.</p>	
AGENDA ITEM 12: RCB Nomination	<p>CSRC puts forth names for open positions; 4 RCP positions on RCB BOD. Wayne Walls requests for vote to be added to list. Krystal to send his CV to BOD for review. Future request for motion at a later meeting. Mark Goldstein terming out.</p>	
AGENDA ITEM 13: Audit Committee -Suggestions?	<p>Committee needed to update and edit P&P.</p> <p>Additional information in Agenda Item 9.</p>	



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AGENDA ITEM 14: Open Forum	<p><i>Mel Welch & Pat Tobin:</i> Current status for nominations received before the 2/19 deadline: 1-NCR, 1-VP, 0-Secretary, 0-GBAR, 0-CCR. Extension, if needed, is possible. The nominee must reside or work full-time in the nominating region.</p> <p><i>Dave Wenhold:</i> Updated RT school list to BOD section. Reminder for next BOD meeting for Committee Reports sent to Dave & Naomi.</p> <p><i>Krystal Craddock:</i> Jackie worked on finalizing new Regions and Committee reports. Krystal will email out the new Regions and Committee Report template.</p> <p><i>Kristin Vercnocke:</i> IER September Region half-day conference. Krystal and Kristin to set up meeting to discuss details.</p> <p><i>Jackie Crum:</i> Region Presidents: send budget requests to Dave and Jackie for fiscal year 2025.</p>	
AGENDA ITEM 15: Next Meetings	<p>Executive Committee: Zoom Friday, March 15, 2024, at 1300</p> <p>Quarterly BOD: Pechanga LIVE Monday, March 18, 2024 at 1700-1900.</p>	
ADJOURN	<p>Motion to adjourn meeting.</p> <p>Meeting adjourned at 1730.</p>	<p>**George makes the motion. Bob Demers seconds. Motion carries.</p>