



CSRC: Voting Board of Directors Motion Meeting

DATE: June 28, 2024
Approved 9/07/24

PRESENT VOTING MEMBERS: Krystal Craddock, Theresa Cantu, Jacqueline Crum, Naomi Bugayong, Bob Demers, Rob Bautista, Mark Martinez, George Rice, Kristin Vercnocke, Amanda Albee Non-Voting Members: Monique Steffani, Dave Wenhold GUESTS:		ABSENT: Graham McDougall EXCUSED:
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 1234	
QUORUM ACHIEVED	YES	
MEETING PURPOSE	Voting Board Motion Meeting	
DISCLOSURES		
AGENDA ITEM 1: LLU Survey	Motion to advertise Loma Linda University professional concepts survey. LLU conducting a study that evaluates the concept of professionalism and loyalty to the profession among practicing RCPs. Would like to know if we could share with members on social media and via email. Will acknowledge CSRC in manuscript if published. Krystal to send to Dave to disperse.	Bob Demers makes the motion. George Rice seconds. Motion carries.
AGENDA ITEM 2: Survey Monkey	Survey Monkey cost change and will be \$468 annually for the CSRC. Motion to amend vote to purchase Survey Monkey with the price of \$468 vs \$300	Mark Martinez makes the motion. George Rice seconds. Motion carries. 0 nay 0 abstain
AGENDA ITEM 3: Program Committee	Motion for Program Committee to include the regional presidents, or their designee, for their meeting areas.	Bob Demers makes the motion. Kristin Vercnocke seconds. Motion carries.



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	i.e. SoCal Conference: SDR, SCR, and IER. NorCal Conference: NCR, GBAR, and CCR. Same requirements as other program committee members including attendance of 75%; meetings are every other Wednesday.	
AGENDA ITEM 4: Ballot Results	Motion to approve election results as screenshared by Krystal Craddock	Kristin Vercnocke makes the motion. Rob Bautista seconds. Motion carries.
AGENDA ITEM 5: IER Four in Fall	Motion to pass IERs Four in Fall inaugural symposium request for an introductory registration price of \$8.75/CE members, \$13.75/CE nonmembers; \$35k/\$55 and free for students. No cost for honorariums, facility donated, sponsored food/beverage \$1000 from a vendor. Goal of 50 attendees with capacity of 100 attendees; cap on attendees & free students discussed. Will this cover administrative costs? Constituent feedback of barriers is affordability for rare, live events. Local only vs online hybrid discussed. Motion to Table Agenda item.	Rob Bautista makes the motion. George Rice seconds. Bob Demers makes the motion. George Rice seconds. Motion carries.
AGENDA ITEM 6: Open Forum	Motion for AARC delegates to vote in good faith for resolutions not included in the Board Book at Summer HOD.	Mark Martinez makes the motion. George Rice seconds. Motion carries. 1-abstain
AGENDA ITEM 7: Next Meetings	BOD Zoom Saturday, September 7, 2024 0900-1200 Exec. Comm. Zoom Monday, August 26, 1700-1800	
ADJOURN	Motion to Adjourn Meeting. Meeting adjourned at 1309.	Kristin Vercnocke makes the motion. Bob Demers seconds. Motion carries.



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