



CSRC: Board of Directors Meeting

DATE: December 14, 2024
Approved 3/10/25

<p>PRESENT VOTING MEMBERS: Krystal Craddock, Theresa Cantu, Jacqueline Crum, Naomi Bugayong, Bob Demers, Rob Bautista, Samantha Scott-Marquina, Delmy Bedolla, Amanda Albee.</p> <p>PRESENT NON-VOTING MEMBERS: Julia Klemin, Mel Welch, Patrick Tobin, Dave Wenhold, Denise Marasigan, Michael de Peralta, Dinnel Bornstein, Amy Heath, Jake Miller, Luke Archibeque</p> <p>GUESTS:</p>			<p>ABSENT: Marcus Walker, Jeff Majdali, Abdullah Alismail, Matt Dartt, Ed Garcia</p> <p>EXCUSED: Graham McDougall</p>
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 0905		
QUORUM ACHIEVED	YES		
MEETING PURPOSE	Full Board Quarterly Meeting		
DISCLOSURES			
AGENDA ITEM 1: Approval of Minutes	<p>Approval of 9/07/24 Minutes</p> <p>Confirmation approval of e-vote motions: 9/24/24 (Allow students in their classroom to receive the ethics course live for \$10), 11/12/24 (Delegates may vote in their conscience in the interest of the CSRC for votes outside of the resolutions)</p>	<p>Theresa Cantu makes the motion. Rob Bautista seconds. Motion carries.</p>	



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AGENDA ITEM 4: President's Opening Remarks	Volunteerism, thank you. Run for offices and join committees.	
AGENDA ITEM 5: Consent Agenda	Approve Consent Agenda Board Report edits: Replace minutes from 9/07/24 BOD instead of June's (pg. 4-9); Remove Delmy's 8/2024 report (pg. 14-17) Remove two September Education reports (pgs. 23-24, 40-41), remove Amy Health's September report (delete pg. 20-21). Add Delegate report.	Theresa Cantu makes the motion. Jackie Crum seconds. Motion carries.
AGENDA ITEM 6: Live Reports	Live Reports Delegates (Rob Bautista, Bob Demers): Napolitano response for resolutions, no. Other states are concerned for the loss of benefit. AARC requesting states to designate a HOSA representative in CA. Dinnel interested. Future addition of HOSA info to CSRC website. NCR (Marcus Walker): not present GBAR (Samantha Scott): GBAR 9/14/24 meeting, 33 students represented. Program report Foothill College has bachelor program went live. Sputum bowl and meeting 2/08/25. SCR (Graham McDougall): not present IER (Kristin Vercnocke): not present Communication & Outreach (Ashley Sandoval) Finance (Jackie Crum): On agenda Membership (Ed Garcia)	



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	<p>Nominations & Elections (Mel Welch, Pat Tobin): on agenda</p> <p>MARS (Matt Dartt)</p> <p>Professional Advancement (Krystal Craddock): On agenda</p> <p>CTS Liaison (Abdullah Alismail): not present.</p> <p>CLTAC Liaison (Jeff Majdali): not present</p>	
AGENDA ITEM 7: Finance Report	<p>Jackie Crum: Doing well after Tahoe event. ~ \$400,000 across all accounts. Each region will have an automatic allocate (~ \$500 each); further discussion for the amount that will be allocated. Also, an allocation for student night.</p>	
AGENDA ITEM 8: Known Actionable Items	<p>PAC Account (Krystal Craddock): Have not contributed to a candidate, only, for over a decade. Liability for CSRC to have a fund that is not used. Executive Committee recommends shutting down account and change to advocacy fund.</p> <p>Annual Conference Table Sponsor Contracts (Theresa Cantu): Vendor table application is a lot of paperwork so request to have one application package for two state events, one regional, and package add-ons for improved vendor workflow.</p> <p>Mesothelioma Resources for Website (Krystal Craddock): Shared screen for. Organization reached out after seeing our website, resources on asbestos.com for mold that can grow after flooding. Marianne Shaw Disaster Chair approved the idea.</p>	<p>Motion to dissolve PACT account and create a Patient and Professional Advocacy account. Bob Demers makes the motion. Rob Bautista seconds. Motion carries.</p> <p>Motion for vendor package contracts for two state and one regional event per calendar year. Rob Bautista makes the motion. Theresa Cantu seconds. Motion carries.</p>



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		Motion to include asbesto.com as a link on disaster section of CSRC website. Theresa Cantu makes the motion. Bob Demers seconds. Motion carries.
AGENDA ITEM 9: Committee Updates	<p>Educator (Mona Burke, Julia Klemin)</p> <p>Governmental Affairs (Theresa Cantu): APRT primary focus; Jennifer tannihael drafted legislative language; sunset review. Meeting with PA lobbyist who gave sound advice in support and also not create upset while progressing forward. Live Legislation day with tentative dates. BOD expect survey monkey legislative event dates. Please look for AARC email for SOAR Act bill to advocate to add to this package that will move forward. Theresa Cantu is appointed as AARC GA Co-Chair. GBAR committee members needed; Samantha Scott-Marquina for GBAR area.</p> <p>Legislation Day(s) 2024</p> <p>AARC Day on the Hill – PACT Member Motion</p> <p>AARC Delegates (Rob Bautista, Bob Demers): nothing to add post live report</p> <p>Professional Advancement Committee (Krystal Craddock): Move to align and meet together with GA committee for APRT bill.</p>	
AGENDA ITEM 10: Old Business	Bylaws Workgroup (Krystal Craddock): AARC extension by Bylaws Chair, Napolitano Bylaws Chair	



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	reached out is due by May 1 st , 2025. Email to all BOD for volunteers line by line edits. CSRC members to volunteer. Bob Bautista volunteers.	
AGENDA ITEM 9: New Business	<p>Nominations and Elections (Mel Welch, Pat Tobin) -President, Treasurer, Junior Delegate, SDR, IER, SCR. Dave Wenhold has the nominations form to edit for distribution. Deadline 2/14/25. Mel & Pat mentoring next (Co) Chair for this committees. Edit: Alternate Delegate is the final position title.</p> <p>New Logo and Reveal Plans (Dave Wenhold, Krystal Craddock): Confidential until reveal at Pechanga; swag store; BOD apparel for reveal.</p> <p>RCB BSRC Survey Results and MARS (Krystal Craddock): Two position statements for BSRC minimum from MARS Committee; school program directors and CSRC managers statements. Be mindful of travel plans for RCB meeting on 3/13 after conference.</p> <p>Change from Abila (Dave Wenhold): Memberclicks is the new LMS and has been our AMS. Financial benefit with transition.</p>	
AGENDA ITEM 14: Open Forum	Mel Welch: East Los Angeles College will have a BSRC program. Hybrid program reaching out for interested faculty, contact Michael Haynes or reach out to Mel Welch for interest. Santa Monica College looking for a FT faculty member.	



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	<p>Rob Bautista: Delegate term is ending, amend P&P term limit of single term of 4-years; may be beneficial to amend to two 4-year terms.</p> <p>Michael DePeralta: Completed term in AARC BOD. Position is now an RT Military Task Force; two co-chairs, DePeralta will be a Co-Chair of this new task force. Presentation of Colors is the goal for each state conference.</p>	<p>Motion to amend P&P/Bylaws to change AARC Delegate position term limit to a two 4-year term limit.</p> <p>Rob Bautista makes the motions. Bob Demers seconds. Motion carries.</p>
AGENDA ITEM 15: Next Meetings	BOD Live at Pechanga Monday, March 10, 2025 1700-1900	
ADJOURN	<p>Motion to Adjourn Meeting.</p> <p>Meeting adjourned at 1109.</p>	<p>Naomi Bugayong makes the motion. Rob Bautista seconds. Motion carries.</p>