



House of Representatives Meeting

Date: Monday, October 7, 2024
Location: Bavarian Inn, Frankenmuth
Time: 4:00 p.m.

Agenda

1. **Call to Order:** 4:02 pm Shane Spaulding
2. **Member/Guest Introductions and Roll Call** Shane Spaulding
 - a. See attached attendance
3. **Approval of Agenda** Shane Spaulding

Motion to approve: Jessica Cusac
Second: Connie Lane
House approved with no changes.
4. **Approval of 8.7.24 Minutes** Shane Spaulding

Motion to approve: Hailey Walker
Second: Connie Lane
House approved with no changes.
5. **Treasurer's Report** Jessica Cusac
 - Treasurer's Report was sent out prior to the House meeting by Jessica Cusac. See attached report.
 - Jessica reminded House members to submit their budget requests by Nov. 1st.
6. **Legislative Report** Bret Marr, MHSA
 - Bret gave an update on our bill:
 - There will be a hearing after the election
 - We have a sponsor to introduce the bill.
 - We may need 2 people to testify at the hearing.
7. **AARC Delegates' Report** Chris Culter/Nick Prush
 - We came in second place for the Summit Award, and they provided a breakdown so that we know where to improve.
 - Renee asked who will oversee submitting for the Summit Award? Chris and Nick will be.
8. **Committee Updates**
 - a. **Fall Conference (October 7-8)** Amanda Ausmus
 - There were 266 people who came to the Fall Conference. Great work to everyone who helped make it a success!
 - b. **Golf Outing (August 2)** Lindsay Greenstein
 - No update
 - c. **District II Conference (September 19)** Duane Croel/Jori Poulos
 - Sponsorship: 2 Gold, 4 Silver, and 12 table sponsors
 - 48 attendees
 - Good feedback from the industry partners and the RTs on the event space and the hotel
 - Would like to make this an annual event
9. **Membership Sections Update**
 - **Nominations and Elections** Erica Basile
 - Voting has started with the new platform, please check your email

- Let Erica know if there are any issues.

10. Old Business

- a. MSRC Merchandise Store Nick Prush
 - The store is still in the works; Connie will meet with our contact next week to hopefully get the online store up and running.

11. New Business

- Congratulations to Kenny Harker for getting 1,000 members in the AARC Diagnostics group
 - He will now have a seat on the BOD and be sworn in at the upcoming Congress meeting.

12. Open Forum

- Happy birthday to Jessica Cusac!

13. Call for Motion to Adjourn: 4:17pm

Motion to approve: Jessica Cusac

Second: Amanda Ausmus

House passed unanimously.

Next Meeting: Friday, December 6 (MHA, Okemos)

Remaining 2024 meetings: *Friday, December 6 (MHA, Okemos)*

Michigan Society for Respiratory Care

Executive Team

- | | | | |
|--------------------|-----------------|------------------------|---------------|
| a. President | Shane Spaulding | e. Treasurer | Jessica Cusac |
| b. President-Elect | Jon Vono | f. AARC Delegate | Nick Prush |
| c. Past-President | Brian Wicker | g. AARC Delegate Elect | Chris Culter |
| d. Secretary | Kelly Fiorino | | |

Permanent Standing Committees:

- a. Audit Committee
- b. Bylaws and House Rules Committee
- c. Professional Development Committee
- d. Industrial Relations Committee
- e. Judicial Committee
- f. Legislative Committee
- g. Membership Committee
- h. Nominations and Elections
- i. Program Committees
 - i. Spring Conference
 - ii. Fall Conference
 - iii. Golf Outing
 - iv. District II Conference

Chair

- Emily Zyla
 Nick Prush
 Kelly Fiorino, Jessica Cusac
 Linda Zimcosky
 Vacant
 Steve Hamick
 Chris Culter
 Erica Basile

 Carissa Novak, Nick Prush
 Amanda Ausmus, Jessica Cusac
 Lindsay Greenstein
 Duane Croel/Jori Poulos Poland

Non-Permanent Standing Committees:

- a. Awards Committee
- b. Budget Committee
- c. Digital Communications
- d. Professional Practices
- e. Public Relations
- f. Publications

Chair

- Anne Hamilton
 Kelly Fiorino, Jessica Cusac, Connie Lane
 Chris Culter
 Steve Hamick
 Connie Lane
 Connie Lane

Membership Section:

- j. Adult Acute Care
- k. Asthma
- l. Diagnostics
- m. Education
- n. Home Care
- o. Management
- p. Neonatal/Pediatric
- q. Pulmonary Rehab
- r. Sub acute / Long-term
- s. Sleep
- t. Transport

Chair

- Mandy Ausmus
 Tina Ketz
 Ken Harker
 Sarah Parker
 Bill Hart
 Kelly Dey
 Haley Walker
 Jackie Evans
 Jennifer Osmun
 Christine Robinson
 George Mitri

House of Representatives

	Rep. 1.	Rep. 2	Alternative
District I	Annette Strader	VACANT	
District II	Duane Croel	Jori P. Poulos-Poland	
District III	Ann Flint	Haley Walker	Debbie Grube
District IV	Andrew Rivera	VACANT	
District V	Robert Brush	Chrysalis Ashton	
District VI	Connie J. Lane	Helen Grim	
District VII	Jeffery Cain	Lindsay Greenstein	Brad Haddix
District VIII	Kathy M. Gurin	Tami Stafford	Dave Panzlau
District IX	Renee Sorovetz	VACANT	
District X	Elizabeth Santamaria	Roger Reichenbach	Richard Niemer

PACT: Chris Culter Erica Basile-Gimpel

Parliamentarian: Kathy Gurin