

VT/NH SRC BOARD MEETING

DATE: May 8, 2008

Location:

Attending Board Members:

John Curran, President

Bob St. Pierre, President Elect

Elizabeth Denton, Secretary

Dennis Martin, Director-at-large

Michelle Carner, Delegate

Cheryl Conway, NH PACT Representative

Absent Board Members:

Robert Maxham, Director-at-large

Mike Bissonette, Treasurer

Greg Ward, Delegate

Meeting called to order 6:10 p.m.

Discussions:

Web page: The new web page is up and running. Still minor adjustments must be made. Still need updates from Cheryl as a NH pact representative. Bob St. Pierre was placed as the contact person. Under the contact us section of the web page. The Board agreed to let David Teubner do the updates at a rate of \$55.00 per hour, with a limit not to exceed \$1,000.00 per year unless board agrees.

Financial: Received from Mike on 5/14/08. Taxes were done and sent by Judith.. Mike and Bob are working on setting up paypal to be used on the website for the conference the goal is June 1st.

Education: Still looking for speakers for the VT/NH conference. Bob will be the contact person for the vendors. No decision was made on the sputum bowl. Cheryl was checking into Karaoke.

Scholarships: Denis is checking to see if these scholarships originated from past therapist.

Lake Moray: Bob was checking on prices and availability in August for a 3-4 credit conference in the morning and golf in the afternoon.

Liz and Greg will work on guide lines for receiving compensation for conference.

Denis is working on a list of Managers in the N.H hospitals.

PACT: no updates

House of Delegates: No resolutions for House of Delegates at this time.

Miscellaneous: Board agreed to pay .505 a mile for travel expense to meetings. Mike has forms.