

**North Dakota Society for Respiratory Care
Board Meeting Agenda | Bylaws Review
Monday, August 07, 2023, 10:00 a.m. CST**

- I. Call to order at 10:02 a.m. CST by Megan Schneider
- II. Roll Call - Present
 - a. Megan Schneider - President
 - b. Chris Sperle - Delegate
 - c. Kassy Gehrls - Treasurer
 - d. Mike Wahl - President Elect
 - e. Lori Shoman - Bylaws Chairperson
 - f. Jessica Arndt – Delegate
- III. Review of Bylaws
 - a. Last Review in 2018
- IV. Outline of Suggested Revisions to the Bylaws. No suggestions for each Article unless specific comments added below.
 - a. Article Three – updated grammar (Interested), fact check the Section codes (501, 2055 and 2522).
 - b. Article Five – no revisions suggested, compare to article 11.
 - c. Article Eight - no revisions to content suggested, will update Section to 3 from 4 to fix clerical error.
 - d. Article Ten – no revisions suggested
 - i. Article Eleven - Lori will validate the wording in Section 3 as the statements see redundant (a/c and b/d). Compare to Article 5 Bylaws (need to add past president to fix the conflict in article 5, section 4)
 - e. Article Thirteen – no revisions suggested, discussed reaching out to our current medical director by the President.
 - f. Discussion of grammatical changes, Lori will review to make sure that the document was copied over to the website correctly. Lori and Megan will review, Megan will send out to the Board for approval.
 - g. Motion to Approve – no motion to approval at this time. Will plan a future electronic vote that will be sent out by Megan.
- V. Motion from Chris, second by Kassy. Adjourn at 11:02 a.m. CST