

: Adrienne Trzonkowski Karen Muirhead Lisa Racine Jefferson Mixell Mike Treut Leah Clark
Lynell Jones Tanya Pierce John Emberger Kristin Daskilewicz

- **Welcome/ Introductions-** All
 - Dr. Abby Strang is our Medical Director
 - Abby is a Pediatric Pulmonologist from Nemours AIDHC
- **Role Expectations/ Q&A's-** Adrienne/Lisa
 - Adrienne has binders for everyone with all pertinent information included
 - Attendance Agreement – we hold quarterly meetings. Please sign board members attendance and communications agreement and give to Adrienne or Lisa (Adrienne sent agreement via email on January 1st)
- **AARC updates/News/Covid-** Adrienne
 - Adrienne will send links from AARC that we may need in the future – AARC establishing new board members so more to follow with their transitions as well
 - AARC Memberships
 - Delaware: 301 Memberships, Total RTs in DE: 762
 - Membership GOAL: 51%
 - For each membership within DE the DSRC gets \$14
 - Discounted rates for students
 - North & South CEU Event – Virtual - Look for speakers
 - October Conference – Embassy Suites in Newark
 - Doodle poll for dates coming
 - Military Liaison – Mike, Jimmy, or Andrew
- **Treasurer update/Finances** – Lisa

- PNC: \$19,175.88
- PayPal: \$1,535.25
- **Delegate update-Mike**
 - Mike participated in two 7 hour Zoom days (unable to gather in person)
 - Issues with transitions from live to virtual meetings – perhaps partnering with neighboring affiliates to share accounts such as Zoom or other virtual options
 - Best Practice Q&A – State affiliate student engagement – 21 students present at HOD meeting
 - Active AARC Members = 41,722
 - 2.5% Increase from last year
 - GOAL: 45,000 Members
 - 23 RTs lost due to COVID – AARC provides \$500 to each family regardless of membership
 - Mike is also Chair of Affiliate Strengthening – development of universal oath
 - AARC looking for each society to donate \$250 for scholarship money for RT students
- **Goals for year ahead- All**
- **Open Forum- All**
 - AARC BOD working on auto-renewal for memberships
 - Doodle Poll for next meeting
 - CEU Event for May & September
 - Ideas for Speakers for October Conference
- **Adjournment**