



Monthly Board Meeting Agenda

Nov 19, 2025 12:00 PM

Monthly Board Meetings in 2025 will be held the third Tuesday of each month from 12:00 – 1:00 pm.

In Attendance: Dani, Shane, Patty, DeeDee, Kimberly, Austin, Pam, Angie, Kathy, Heather; Rachel excused.

Executive Board: Dani Ronk (President-Elect), Shane O'Brien (Past President), Patty (Treasurer), Dee Dee Leinen (Treasurer-Elect), Pam Gaines (Secretary) & Rachel Gentzler (Member at Large)

2026 Incoming Board: Secretary - Angie Swantek, President Elect - Ashleigh Brown, Member at Large - Heather Valasek

Committees

Marketing & Development Committee: Holly Leach, Camie Bremer, Austin Eldredge, Rachel Gentzler

Membership Communication Committee: Ashleigh Brown, Kimberly Derr, Cody Kamphaus & Jamie Andrews

Program Committee Committee: Kathy Lierman, Patty Henry, Joanie Manning, Monica Vandegriend, Dee Dee Leinen, Camie Bremer & Holly Leach

TIME	TOPIC	PRESENTER
12:00 pm	Call meeting to order@ 1201 Minutes completed by: Pam Gaines	Dani
12:01 pm	Mission Statement: To provide support, education and awareness of cardiovascular and pulmonary health to healthcare professionals, patients and community.	Dani
12:02 pm	Secretary Report <ul style="list-style-type: none"> <input type="checkbox"/> Review 10/21/25 meeting minutes- no corrections or additions <input type="checkbox"/> Motion to approve minutes <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1st Patty <input checked="" type="checkbox"/> 2nd Angie 	Pam
12:07 pm	<ul style="list-style-type: none"> <input type="checkbox"/> WELCOME to our 2026 New Board Members!!! Please send a headshot to be shared on the website. <ul style="list-style-type: none"> <input type="checkbox"/> President - Dani Ronk (Omaha - CUMC Bergan) <input type="checkbox"/> President Elect - Ashleigh Brown (Gothenburg) <input type="checkbox"/> Treasurer - Dee Dee Leinen (Omaha - Methodist) <input type="checkbox"/> Secretary - Angie Swantek (Albion) <input type="checkbox"/> Member at Large - Heather Valasek (St. Paul) <input type="checkbox"/> Need to notify AACVPR/Cameron of changes to Board - Dani to notify Cameron of new Board members <input type="checkbox"/> THANK YOU to Pam, Patty, Shane & Rachel for all your hard work over the past several years (some much longer than most!) 	Dani

	<ul style="list-style-type: none"> <input type="checkbox"/> Dani noted she has been in Cardiopulmonary Rehabilitation for over 25 years and is very excited to participate in NCVPRN and added that AACVPR is an awesome support for our network. 	
<p>12:08 pm</p>	<p>Treasurer Report</p> <ul style="list-style-type: none"> <input type="checkbox"/> Review treasurer report: current balance \$24,982.91. <ul style="list-style-type: none"> <input type="checkbox"/> Our auditor completed a financial review of two years. <input type="checkbox"/> Will need a new auditor going forward. DeeDee will begin the search. <input type="checkbox"/> Fall Conference Budget summary: Spent 25,017.75; net= \$1813.98; loss = \$5304.34. Vendor numbers were down and the cost of t-shirts affected the total. <input checked="" type="checkbox"/> Motion to approve minutes <ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1st Dani <input checked="" type="checkbox"/> 2nd Rachel <input type="checkbox"/> 2026 Budget Review- will review the budget at the Strategic Planning session in March. <input type="checkbox"/> When is our annual audit done?- Audit has been completed every two years. The board will discuss the Strategic Planning Session. <input type="checkbox"/> AACVPR Top 40 for the Next 40 - asking for \$500 from 40 organizations who are committed to innovation and growth in the cardiac and pulmonary rehabilitation industry over the next 40 years! Will be recognized via social media across AACVPR's channels. . <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Will be applied to AACVPR's strategic programs, including educational resource development, advocacy for critical legislation impacting our programs nationwide, advancing evidence-based research and much more. <input checked="" type="checkbox"/> AACVPR is a 501c(3) - tax deductible - Patty noted that we are a 501c(3) <input checked="" type="checkbox"/> Is this something we would like to do? The board generally agreed to participate but asked about the ongoing terms of the \$500 donation. Dani will follow up <input type="checkbox"/> Review A.L.F. quarterly meeting on 11/18/25 <ul style="list-style-type: none"> <input type="checkbox"/> Do we have a policy for budget exceptions with NCVPRN <input type="checkbox"/> Do we have the 503 on file? <input type="checkbox"/> W-9 on file? for each year? <p>The board will discuss it at the next scheduled meeting.</p> 	<p>Patty/Dee Dee</p>
<p>12:13 pm</p>	<p>Committee Reports – Please reach out to your committee members to see that they are still interested in assisting you in 2026</p> <ul style="list-style-type: none"> <input type="checkbox"/> Program Committee - Kathy <ul style="list-style-type: none"> <input type="checkbox"/> 2026 Conference will be held October 7–8 at The Graduate <ul style="list-style-type: none"> <input type="checkbox"/> Please notify Cameron @ AACVPR to add to the events page. Kathy will send conference dates to Cameron. <input type="checkbox"/> Possible topics include Barotism device & Radon Testing. Please send other topics of interest to Kathy. 	<p>Shane</p>

- Per AACVPR Update - program certification & ITP sessions should be presented by designated members of the Program Certification Leadership Team. Reach out to certification@aacvpr.org.
- Membership/Communication Committee - Dani
 - Current NCVPRN membership is 102. This time last year was 108.
 - Per AACVPR Update, NE is #10 of all affiliate members. Total as of 4/30/25 = 112, as of 11/18/25 = 105
 - Jamie Andrews from Bellevue has asked to join Membership/Communication Committee
 - Reminder, there is still time to renew your membership! Please encourage your co-workers to join and share the benefits of being a member of AACVPR!
- Marketing & Development - Holly
 - NCVPRN's website - Austin please update
 - Program of the Year - Boone County Health Center - Albion
 - Rookie of the Year - Rachel Gentzler
 - Committee Member of the Year - Holly Leach
 - Distinguished Member of the Year - Pam Gaines
 - New Welcome Letter coming soon!
 - Pictures of new Board Members coming soon!

Open Agenda Items

- Job description updated on website
- Succession Planning
 - Any suggestions on new members? Continue to advocate for NCVPRN
- Upcoming AACVPR Webinars:
 - [A Practical Approach to Lifestyle Changes for Diet and Behavior Modifications Live Webinar](#) - November 20 at noon CT
 - [2026 Medicare Rules and Regulations Live Webinar](#) - December 4 at noon CT.
 - [Take One for the Team: Well-Being Practices to Bring Back to Your Cardiopulmonary Rehab Live Webinar](#) - January 8, 2026, at noon CT
 - [Billing & Coding Workshops](#) are back in 2026! Please note that we will only be offering **one CR and one PR** workshop this year. Spots are limited, so register now!
 - [February 10, 2026: CR Workshop](#)
 - [March 10, 2026: PR Workshop](#)
 - AACVPR is excited to bring back our [ECG Webinar Series](#) in 2026! This five-part webinar series starts on January 28, 2026, at 11 am CT.
- AACVPR National Conference: [On-Demand Access Pass](#) to view recordings of the numerous education sessions held in-person. The On-Demand Access Pass will be available from November 3, 2025 - February 27, 2026, and offers a maximum of 37.00 CEUs. [Register here](#)
- Cardiac and Pulmonary Rehab Weeks
 - Cardiac Rehab Week: February 8-14, 2026

12:23 pm

Dani

	<ul style="list-style-type: none"> <input type="checkbox"/> Pulmonary Rehab Week: March 8-14, 2026 <input type="checkbox"/> CR and PR Week swag is now available for your team to purchase. Keep an eye out for more information over the next few months about themed days and planned activities during these weeks. <input type="checkbox"/> 2026 AACVPR National Conference will be Sept 30 - Oct 2 in San Antonio, TX- The board will discuss attendance for this meeting at a future date. <input type="checkbox"/> AACVPR-MARC Touch Base (Keri Ohren - MN Membership Chair) <ul style="list-style-type: none"> <input type="checkbox"/> Are there any issues your society is currently struggling with? The website has been an issue in the past, but additional support was added to the communication team and it is functioning well. <input type="checkbox"/> How could AACVPR support you more? Are there any topics you would like to hear more about at the quarterly meetings? Any topics for ALF? Are you planning to send anyone to ALF this year? <ul style="list-style-type: none"> <input type="checkbox"/> June 13-14th - Will we be sending 2 members? President Elect - Ashleigh and second to be discussed <input type="checkbox"/> Will you send someone to DOTH? When is this? DOTH is usually the first week of March in Washington. Board to discuss possible attendees. Pam and Kathy have gone in the past and will assist as needed. <input type="checkbox"/> When is our state conference? Any concerns with planning? NCVPRN conference Oct 7-8 2026. The board agreed the program committee is on top of planning and has only praise for the team. <input type="checkbox"/> Do you have any great strategies for retaining your membership?-no discussion. <input type="checkbox"/> Other items: <ul style="list-style-type: none"> <input type="checkbox"/> Any thoughts on sending someone to another affiliation's annual conference? Board will continue to discuss possible ways to participate. <input type="checkbox"/> New Registry Platforms Now Available from AACVPR - Watch the New Registry Platform Preview Webinar. Any questions about the new platform can be directed to registry@aacvpr.org. 	
12:45 pm	Adjournment 1248	Dani
	Next Meeting: Thursday, January 15, 3:00 pm. Will plan to meet the 3rd Thursday of each month. Dani will send out the zoom calendar.	

2025 Affiliate Conferences

- VACVPR: January 31-February 2, 2025
- MOKSACVPR: February 21-22, 2025
- KCRA: March 6, 2025
- ISCHR: March 7-8, 2025
- GACVPR/TACVPR (TN) March 28-29, 2025
- SCACVPR: March 28 - 29, 2025
- MNACVPR: April 3 - 4, 2025
- TACVPR (TX): April 4 - 5, 2025
- ISCVPR: April 24, 2025
- WISCPHR: April 25 - 26, 2025

- CSPR: May 2, 2025
- MACVPR (MT): May 8 – 9, 2025
- SACPR/ACVPRA: May 17, 2025
- NCVPRN: October 1-2, 2025
- MACVPR (MA): October 9, 2025

2026 Affiliate Conferences

- ISCHR (Illinois): March 13-14
- SACPR (Southern): April 9-10