

NCRTAC Executive Council Meeting
July 22, 2021
Teleconference

Members present: Sara Steen, Gina Brandl, Del Horn, Ken Marg, Amanda Tabin, Steve Bakos, Dr. Clark, Linda Vollmar, Jason Keffeler, Jeff Nuernberger, Kelly Bechel, Daniel Wall, Dr. Roberts

Recorder: Michael Fraley

Call to order	Meeting was called to order by Fraley. A quorum is present (13/16)
Elections	<p>Sara reviewed the duties she performed as Chair over the last two years.</p> <p>Floor is opened for nominations for Chair. Gina Brandl is nominated and accepts. No other nominations received. Motion by Horn to close nominations and cast a unanimous ballot to elect Gina Brandl as Chair. Second by Nuernberger. Unanimously approved.</p> <p>Floor is opened for nominations for Vice-Chair. Sara Steen is nominated and accepts. No other nominations received. Motion by Nuernberger to close nominations and cast a unanimous ballot to elect Sara Steen as Vice-Chair. Second by Horn. Unanimously approved.</p> <p>Brandl assumes duties of Chair.</p>
Correspondence	None
Minutes – March 30, 2021	Motion by Keffeler to approve the March 30, 2021 minutes as posted. Second by Bakos. Unanimously approved.
Minutes – July 14, 2021	Motion by Brandl to approve the July 14, 2021 minutes as posted. Second by horn. Unanimously approved.
2021-2022 Budget	Group reviewed draft budget as provided by Fraley. No changes suggested. Motion by Horn to approve the budget as presented. Second by Keffeler. Unanimously approved.
Conference fund use	Michael asked the group to designate what the conference fund money can be used for in the future. Motion by Keffeler to designate the conference fund for use on future conference expenses and other trauma-related educational expenses with the approval of the Executive Council. The fund will not be taken below \$5,000 for uses other than the conference. The cash may be used by the fiscal agent to temporarily cover cash needs created by contract year gaps. Second by Bakos. Unanimously approved.
North Central Fire Chief Association	Michael asked the Council to approve having the NCRTAC join the NCFCA and pay the \$35 annual dues. Bakos gave an overview of the organization and benefit of joining. Motion by Dr. Clark to join the NCFCA and pay the \$35 annual dues. Second by Keffeler. Unanimously approved.

Conference session honoring Dr. Farrington	Michael reviewed a request from Dr. Michael Curtis to use the NCRTAC Trauma Conference to honor local EMS pioneer Dr. Deke Farrington. Motion by Dr. Clark to name the opening or closing session of the NCRTAC Trauma Conference after Dr. Farrington. Second by Marg. Unanimously approved.
Other Business	With the purchase of the Ascension properties by Aspirus, anyone with an Ascension email will no longer have access to it after July 31 and the emails will not be forwarded.
Future agenda items	<ul style="list-style-type: none">• 2022 Meeting dates and locations