

NCRTAC Executive Council Meeting  
 March 19, 2018  
 Teleconference

Chair: Corey Smith

Members present: Ken Marg, Mark Schroeder, Delmond Horn, Ted Ryan, Michelle Armstrong, Linda Vollmar, Dr. Trina Daniels

Recorder: Michael Fraley

Call to order	Meeting was called to order by Smith. A quorum is present (8/15)
Correspondence	The state recently notified us that they are discontinuing the contracts with the HCC medical advisors.
Minutes	Motion by Horn to accept the Nov 3, 2017 minutes as posted. Second by Ryan. Unanimously APPROVED.
2016-2017 Budget	Michael reviewed the expenses to date.
Fiscal agent agreement	The Non-Profit Helping Hands proposed fiscal agent agreement was previously sent to the group. The new proposal will likely mean that the RTAC will be charged about \$3000 annually for fiscal agent services. Group felt that we were happy with their services but that this was expensive and that the RTAC and HERC should negotiate for a lower percentage.
Stop the Bleed project grants	Michael asked the group if we should consider pursuing grants from hospital foundations to support additional Stop the Bleed trainings and supplies. Group felt that this was a good idea but needed more details about how much kits cost, how many we want, how they would be available, etc. Also felt that we could approach other foundations like industry/private business-based foundations especially if they are an industry or business that would be target places for StB classes. Maybe they would provide a donation in return for holding a class or providing a booth/demonstration at a trade show/ expo.  Michael to develop a plan to present in the future.
Conference update	Currently 60 attendee registrations. 4 paid vendors, 2 registrations sent in & check coming and 1 more that has indicated they are coming.  Menu has been selected. Michael will be working on getting speaker objectives and CV's on file for CEU accreditation.
TCAR	Trauma Care After Resuscitation (TCAR) course is set up and registrations open. 14 registrations so far. Need to have 30 or we have to pay for the open spots.
Other business	The Annual meeting will be May 24. The nomination form for Executive Council will be posted soon. Terms for Steen, Schroeder and Finke are expiring and an additional resignation may be coming. There are 2 other spots already open.

Next Agenda	<ul style="list-style-type: none"><li>• Fiscal agent agreement</li><li>• Stop the Bleed campaign funding</li></ul>
Adjourn	Motion by Horn to adjourn. Second by Marg. Unanimous approval.