

NCRTAC Executive Council Meeting
 March 23, 2017
 Aspirus Wausau Hospital

Chair: Terry Nichols

Members present: Ken Marg, Sara Steen, Mark Schroeder, Bob Kirkley, Delmond Horn, Michelle Armstrong, Linda Vollmar, Scott Perrin, Ted Ryan, Corey Smith and Brenda Kachelhoffer

Recorder: Michael Fraley

Call to order	Meeting was called to order by Nichols. A quorum is present (12/16)
Correspondence	Nancy Martin resignation from the Executive Council.
Minutes	Motion by Vollmar to accept the Sept 22, 2016 minutes as amended per the January 23, 2017 minutes and the Jan 23, 2017 minutes as posted. Second by Kachelhoffer. Unanimously APPROVED.
Budget	<p><u>Langlade ALICE project request</u> Group reviewed request documents provided by email prior to the meeting. Discussion about this project, funds remaining in budget and other potential projects. Motion by Kachelhoffer to award the Langlade ALICE project \$1,500 with the request that the individuals trained in the project consider taking the program to other NCRTAC members in the future. Second by Vollmar. Unanimously APPROVED.</p> <p><u>Committee Projects/ Budget</u> Reviewed as part of the discussion to fund the ALICE project.</p> <p><u>Fund raising campaign</u> Michael reviewed the challenges we are facing with State reimbursement delays. Group discussed the possibility of pursuing grants to provide a “checkbook cushion.” Michael reported that he has been advised that hospital foundations are not likely to contribute due to this not being tied to a specific project. Group felt it might be worth looking at private foundations. Michael to research.</p> <p><u>Conference phone line</u> For the last several years, Saint Joseph’s has been providing a toll-free conference line to the RTAC free of charge. With the changes they are going through there is a chance that the line may no longer be offered. The HERC GoToMeeting subscription includes a conference line but it is not toll-free for the participants. Group does not feel that this is a barrier and the NCRTAC should discontinue use of the SJH line and begin using the GoToMeeting line.</p>
HERC Board	Jason Keffeler has offered to step down from his position as one of the RTAC representatives on the NCW HERC board if anyone would be willing to take the opportunity. No one volunteer. Keffeler and Dr. Daniels will remain as the NCRTAC representatives on the NCW HERC board.
Bylaws	Group reviewed changes made to the bylaws based on the last meeting and made additional edits. Motion by Perrin to approve the bylaws as

	amended and move the document to the general membership for approval at the annual meeting. Second by Smith. Unanimously APPROVED.
Regional Plan	Group reviewed edits made to the regional plan based discussion at the last meeting. No additional edits made. Motion by Horn to approve the Regional Plan and move the document to the general membership for approval at the annual meeting. Second by Smith. Unanimously APPROVED.
Other business	None.
Next Agenda	None.
Adjourn	Motion by Kachelhoffer to adjourn. Second by horn. Unanimous approval.