

NCRTAC Executive Council Meeting
 September 22, 2016
 Aspirus Wausau Hospital

Chair: Terry Nichols

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

Recorder: Michael Fraley

Call to order	Meeting was called to order by Nichols. A quorum is present (14/17)
Correspondence	Michael asked group to sign a card for Tracy Zawislan for her years of fiscal agent help.
Minutes	Motion by Keffeler to approve the minutes from July 26, 2016. Second by Marg. Unanimous APPROVAL.
Member project grant application	Reviewed a project grant application drafted by Michael. Minor wording changes and move deadline date back. Motion by Keffeler to approve as modified. Second by Horn. Unanimous APPROVAL.
2017 Meeting dates	Group did not feel the Council needed to discuss or approve as it was approved by the general membership.
RTAC Coordinator Travel Expenditure	Michael will be attending the Texas EMS Conference in November and would like to use some of the education money allotted in the budget. Motion by Daniels to approve use of travel money for Michael to attend the Texas EMS Conference. Second by Vollmar. Unanimous APPROVAL.
Regional Trauma Conference	Most members were present for the conference planning meeting held just prior to this meeting so no update was needed.
Other business	None
Next Agenda	Bylaw revision, regional plan
Adjourn	Motion by Smith to adjourn. Second by Kachelhoffer. Unanimous approval.