

NCRTAC Executive Council Meeting
 June 19, 2023
 Teleconference

Members present: Gina Brandl, Amanda Tabin, Rachel Symons, Liz Kracht, Dr. Michael Clark, Del Horn, Jason Keffeler, Mark Schroeder, Dr. Roberts-Hagen, Ken Marg

Guests present: Cathy Connor

Recorder: Michael Fraley

Call to order	Meeting was called to order by Brandl. A quorum is present (10/16)
Correspondence	None
Minutes	Motion by Horn to approve the April 5, 2023 minutes as posted. Second by Tabin. Unanimously approved.
2022-2023 Expenses	<p>Michael reviewed the current expense workbook. Michael suggested three potential expenses for the remaining funds.</p> <ol style="list-style-type: none"> 1. Extension microphone for the HERC's Owl that we use - \$250 2. An additional 50 tourniquets - \$1,246 3. An additional 200 SMART triage tags - \$460 <p>Motion by Keffeler to approve expenses as outlined by Fraley. Second by Horn. Unanimously approved.</p>
2023-2024 Budget	<p>Michael shared the initial draft of the budget for next year using the template supplied by DHS. Dr. Roberts-Hagen asked that a column for past FY actual expenses be added.</p> <p>Executive will review and approve after July 1.</p>
Regional collaboration	<p>Dr. Roberts-Hagen discussed ideas for regional collaboration to support activities of the NCRTAC. Group discussed:</p> <ul style="list-style-type: none"> • Case studies • Offering education <ul style="list-style-type: none"> ○ Develop educational packages (TBIs, MVCs & MCAs, ATV/Snomobile) ○ Target ATV/SnoMo clubs ○ DNR needs volunteer instructors for safety classes • Identifying meeting best practices from other RTACs • Participating in research – recruiting participants to power a study • Injury prevention – good projects and collaboration in progress • Stop the Bleed – good collaboration building
Other Business	None
Future agenda items	None
Adjourn	Motion to adjourn by Keffeler. Second by Kracht. Unanimously approved.

