

NCRTAC Executive Council Meeting
 March 30, 2021
 Teleconference

Members present: Sara Steen, Gina Brandl, Del Horn, Ken Marg, Amanda Tabin, Steve Bakos, Dr. Clark, Penny Radlinger, Linda Vollmar, Jason Keffeler, Mark Schroeder, Jeff Nuernberger, Kelly Bechel

Recorder: Michael Fraley

Call to order	Meeting was called to order by Fraley. A quorum is NOT present (13/16)
Correspondence	<p>NCRTAC has been notified that our fiscal agent, The Non-Profit Helping Hand Foundation, is ceasing operations effective 6/30/21 and we will need to find a new fiscal agent. Additional discussion later in the meeting.</p> <p>Michael reviewed an email conversation from David Berube about a conference session that was planned. Berube was with Spirit and was scheduled to do the topic in 2020 but the conference was cancelled. He has since left Spirit and a current Spirit employee was asked to do a session. Berube feels that the session is his intellectual property and should not be offered by anyone except him. Committee does not feel it is intellectual property and that his issue is with Spirit, not the NCRTAC.</p>
Minutes – Sept 20, 2020	Motion by Keffeler to approve the Sept 20, 2020 minutes as posted. Second by Brandl. Unanimously approved.
2020-2021 Budget	Group reviewed current status of expenses.
Project grants	Motion by Keffeler to post up to \$10,000 for member project grants to be reviewed and approved by the Executive Council. Second by Tabin. Unanimously approved.
Fiscal Agent	<p>The NCW HERC is working on becoming a legal entity and has extended an offer to serve as our fiscal agent. Committee is in favor of following up on this.</p> <p>Michael discussed the communication from NFP-HH that they were going to charge approximately \$2,400 to close out our contract. Group felt that the 10% they have been charging should include any close out costs.</p>
Other Business	None
Future agenda items	<ul style="list-style-type: none"> • New fiscal agent • Grants