

NCRTAC Executive Council Meeting
 July 18, 2023
 Teleconference

Members present: Gina Brandl, Rachel Symons, Liz Kracht, Dr. Michael Clark, Del Horn, Jason Keffeler, Mark Schroeder, Ken Marg, Cathy Connor, Jenny Blenker, Daniel Wall,

Recorder: Michael Fraley

Call to order	Meeting was called to order by Brandl. A quorum is present (11/17)
Election of Officers	<p>Rachel Symons accepts floor nomination for Chair. Motion by Horn to close nominations and cast a unanimous ballot for Symons as Chair. Second by Kracht. Unanimously approved.</p> <p>Jenny Blenker accepts floor nomination for Vice-Chair. Motion by Wall to close nominations and cast a unanimous ballot for Blenker as Vice-Chair. Second by Keffeler. Unanimously approved.</p> <p>Symons assumes Chair of the meeting.</p>
Correspondence	None
June 19, 2023 Minutes	Symons requests correction of her name in the minutes. Motion by Kracht to approve the June 19, 2023 minutes as corrected. Second by Horn. Unanimously approved.
2022-2023 Expenses	Michael reviewed the 2022-2023 expense workbook. Final reports are being completed.
2023-2024 Budget	<p>Michael shared a draft of the budget for next year using the template supplied by DHS. Also shared was the 2022-23 budgeted and actual amounts based on these categories.</p> <p>Group discussed need to have the RTAC Coordinator salary increased as it has not been adjusted in several year. This amount is set by DHS. Group asked that communication with DHS be started to address this.</p> <p>Motion by Keffeler to approve the budget. Second by Wall. Unanimously approved.</p>
Regional collaboration	Kracht mentioned that collaboration for Stop the Bleed classes continues.
Other Business	None
Future agenda items	Lexi Bandt may attend future NCRTAC meetings. She will be asked to provide a brief presentation on the status of site reviews, criteria interpretations, tips/tricks, trends, etc.
Adjourn	Meeting adjourned by Symons