

FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

	AGENDA
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X	MINUTES
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	INVITED TO ATTEND
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X	PRESENT
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MEETING OF: Fox Valley Executive Council

(RTAC) meeting

DATE: March 09, 2005

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: April 13, 2005

Liberty Hall, Kimberly

Present:

EC Members: Jim Austad, Dan Fifield, Ray Georgen, Mark Kehrberg, John Porrey, Dotty Rippl, Dawn Shuman, Dave Schultz, Judy Smolarek, Kelly Stanislaus,

Steve Stroman, John Walsh, Ann Younger-Crandall

Other: Suzy Arter, Tracey Froiland, Jeff Grimm, Chris Hugo, Michele Peters, Bob Sternhagen, Mark Westfall, David Sickels

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	D. Shuman		<ul style="list-style-type: none"> • Meeting called to order
Approval of Minutes from February meeting	D. Shuman		<ul style="list-style-type: none"> • Minutes approved
RTAC Coordinator Contract	D. Shuman	<ul style="list-style-type: none"> • Changes reviewed 	<ul style="list-style-type: none"> • Approved
Website	D. Shuman	<ul style="list-style-type: none"> • Find someone to replace Boris Berejan as the Webmaster. • Bob doesn't know how to enter information into website. • Approved to buy Front Page software if 	<ul style="list-style-type: none"> • Options <ol style="list-style-type: none"> 1. Approach Boris if he will continue to be webmaster until Bob gets trained. 2. \$50.00 charge per month from

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RTAC Coordinator voting rites	D. Shuman	<p>Bob is willing to take on the responsibility of the web site.</p> <p>Discussed if RTAC Coordinator should be able to vote on issues at Executive Council meetings.</p>	<p>a website service in Green Bay.</p> <p>3. John Walsh's wife will enter information for \$50.00 per month.</p> <p>RTAC Coordinator should remain impartial as an employee and should not vote.</p>
Service Medical Director Executive Council Position	D. Shuman	<ul style="list-style-type: none"> • Discussion of applicants for open Service Medical Director position. 	<ul style="list-style-type: none"> • Motion approved to allow Dr. Sickle to be eligible for ballot.
Budget	D. Shuman	<ul style="list-style-type: none"> • Tabled until next meeting. 	
New Business	D. Shuman	<ul style="list-style-type: none"> • Kelly submitted resignation as Treasurer of the RTAC. 	<ul style="list-style-type: none"> • Announce need for a new Treasurer at the general session.
Next Meeting		<ul style="list-style-type: none"> • The next meeting is planned for Wednesday, April 13, 2005 at Liberty Hall in Kimberly. 	
Adjournment			