

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: April 13, 2005

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: May 11, 2005

Liberty Hall, Kimberly

Present:

EC Members: Jim Austad, Dan Fifield, Mark Kehrberg, Dotty Rippl, Dave Schultz, Dawn Shuman, Judy Smolarek, Kelly Stanislaus, Steve Stroman, John Walsh, Ann Younger-Crandall

Other: Michael Foley, Tracey Froiland, Jeff Grimm, Robert Nack, Marianne Peck, Donna Schuster, David Sickels, Lynn Vermeulen, Mark Westfall, Barbara Larson

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 March meeting	D. Shuman		<ul style="list-style-type: none"> Minutes approved
RTAC Website	R. Nack	<ul style="list-style-type: none"> Bob Nack has purchased Frontpage software and is trying to get in contact with Boris Berejan for information about the website. 	<ul style="list-style-type: none"> Contact Boris Berejan
EMS Medical Director Position	D. Shuman/ Marianne Peck	<ul style="list-style-type: none"> State notified RTAC that the vote violated the bylaws, that the vote was to be held in 30 days. 	<ul style="list-style-type: none"> Open up the election again. Any interested candidates need to submit CV's by April, 27th they will be posted by May 4th. Election will be held on June 8th. Steve Stroman will contact the 3

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Treasurer's Position	D. Shuman	There were some questions about Treasurer's duties and tax exempt forms.	<p>previous candidates and inform them of the situation.</p> <ul style="list-style-type: none"> • Mark Kehrberg made a motion and John Walsh second motion to proceed with a new election. Motion passed. <p>Judy Smolarek made a motion and John Walsh second motion for Dottie Rippl to be the Treasurer. Motion passed.</p>
Role of RTAC Coordinator in preparing for elections	D. Shuman	<ul style="list-style-type: none"> • Discussion of RTAC Coordinators role in future elections. 	<ul style="list-style-type: none"> • Motion by John Walsh second by Judy Smolarek to table till next meeting.
Budget	D. Shuman	<ul style="list-style-type: none"> • Discussion of what the Committees needs and expectations are. 	<ul style="list-style-type: none"> • Tabled till next meeting.
New Business	D. Shuman	<ul style="list-style-type: none"> • Kelly Stanislaus suggested that at each meeting to have a question and answer session. 	<ul style="list-style-type: none"> • Motion by Kelly Stanislaus second by Dan Fifield to have Question and Answer sessions at meetings.
Next Meeting Agenda Items and Date		<ul style="list-style-type: none"> • Bylaws voting guidelines and RTAC Coordinators role. Keep track of hospital classification process. The next meeting is planned for Wednesday, May 11, 2005 at Liberty Hall in Kimberly. 	
Adjournment			