

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: May 11, 2005

TIME: 5:30 pm

PLACE: Liberty Hall
Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: June 08, 2005
Liberty Hall, Kimberly

Present:

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

Other: Suzy Arter, Paul Bellile, Kristine Bruehl, Michael Foley, Tracey Froiland, Jeff Grimm, Nettie Jenkins, Rhonda Jobe, Sheryl Keator, Barbara Larson, Ron Molony, Robert Nack, Eric Ostermann, Jim Piper, Paul Roberts, Nick Schultz, 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 April Minutes and May agenda	D. Shuman		<ul style="list-style-type: none"> • Minutes approved, motion by Dan Fifield, 2nd. Dotty Rippl
RTAC Website	R. Nack	<ul style="list-style-type: none"> • Bob Nack has entered some information in the website. 	<ul style="list-style-type: none"> • Bob will enter information to Website.
EMS Medical Director Position	D. Shuman	Election will be on June 8 th . Absentee ballots need to be in to Dawn Shuman 24 hours before the election (midnight before the vote). Requirement for absentee ballot is to have attended 4 meetings in the past year.	<ul style="list-style-type: none"> • Bob Nack will email updated attendance list and post on the website.

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Bylaws Voting Guidelines	D. Shuman	Review and update Bylaws and voting guidelines. Chairperson will appoint a committee of 3 independent members to review the voting bylaws. The committee will bring a draft document back to the Executive Council to review.	<ul style="list-style-type: none"> • Vote: 9 For, 1 Opposed • Chairperson designated John Porrey, Jim Austad, Dr. Fifield to be on the committee.
Role of RTAC Coordinator in preparing for elections	D. Shuman	<ul style="list-style-type: none"> • Discussion of RTAC Coordinators role in future elections. It will be further clarified after the revision of the bylaws. 	<ul style="list-style-type: none"> • Post appropriate information for election on the website.
Treasurer's Report	A. Younger-Crandell	<ul style="list-style-type: none"> • PI committee request purchasing a portable printer. 	<ul style="list-style-type: none"> • Balance \$31,586.69
New Business	D. Shuman	<ul style="list-style-type: none"> • Chairperson asked if anyone had any questions or any new business. 	<ul style="list-style-type: none"> • There were no questions or new business.
Next Meeting Agenda Items and Date		<ul style="list-style-type: none"> • The next meeting is planned for Wednesday, June 8th, 2005 at Liberty Hall in Kimberly. 	
Adjournment			<ul style="list-style-type: none"> • Meeting adjourned at 6:30pm.