

# FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

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	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: September 14, 2005

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: **October 12, 2005**  
Liberty Hall, Kimberly

Present:

EC Members: Dan Fifield, Mark Kehrberg, Dottie Rippl, Dawn Shuman, David Sickels, Judy Smolarek, Kelly Jung, John Walsh, Ann Younger-Crandall

Other: Suzy Arter, Kristine Bruehl, Michael Foley, Jeff Grimm, Nettie Jenkins, Rhonda Jobe, Sheryl Keator, Robert Nack, Kathy Nickel, Michele Peters, Bonny Range, Nick Schultz, Donna Schuster, Sharon St. Louis, Kelly Schmude

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	D. Shuman		<ul style="list-style-type: none"> <li>Meeting called to order</li> </ul>
Approval of August Minutes and September agenda	D. Shuman		<ul style="list-style-type: none"> <li>Motion by Kelly Jung, second by Dan Fifield</li> </ul>
Bylaws Voting Guidelines	D. Shuman	<ul style="list-style-type: none"> <li>Discussion took place over Bylaws Committee revisions. This discussion took up all the time of the meeting with no resolve. Executive Council decided to continue discussion during Committee Meeting time.</li> </ul>	<ul style="list-style-type: none"> <li>No action was taken because 2 members had to leave and then there wasn't a quorum to vote on any revisions. Executive Council decided to meet within 3 weeks to finalize revisions of the bylaws.</li> </ul>

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Treasures Report		<ul style="list-style-type: none"> <li>• No time for discussion</li> </ul>	<ul style="list-style-type: none"> <li>• No action</li> </ul>
Budget		<ul style="list-style-type: none"> <li>• No time for discussion</li> </ul>	<ul style="list-style-type: none"> <li>• No action</li> </ul>
New Business		<ul style="list-style-type: none"> <li>• No time for discussion</li> </ul>	<ul style="list-style-type: none"> <li>• No action</li> </ul>
Next Meeting Agenda Items and Date		<ul style="list-style-type: none"> <li>• The next meeting is planned for Wednesday, October 12<sup>th</sup>, 2005 at Liberty Hall in Kimberly.</li> </ul>	
Adjournment			<ul style="list-style-type: none"> <li>• Meeting adjourned at 6:30pm.</li> </ul>