

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC-C)



EXECUTIVE BOARD MEETING

September 4th, 2014

1:00PM

United Regional, ED Conference Room

1. Signed In

Kim Stringfellow, United Regional
Melissa Whitelaw, NTRAC
Roger Ritchie, Air Medical
Lou Schaffer, United Regional
Laura Pressler, United Regional
Robyn Wike, Vernon College
Kenny Hoffman, AMR
Roy Koetter, Windthorst VFD
Jacky Betts, United Regional

2. New Business:

- a. **End of Year Spending:** Melissa Whitelaw informed the board that the money allocated for the purchase of backboards was going to be a part of next year's budget. This allowed the board to approve an Injury Scaling class for Nocona at \$750.00. PK West was approved for an electric ambulance step in the amount of \$710.00. Kim Stringfellow made a motion to approve with a second from Jacky Betts. Approved without opposition.
- b. **LPG:** The board does not want to abandon the triage tag system from earlier LPG discussions. After much discussion it was decided that the grant will be written for both the fire safety house and the MCI tag system.
- c. **Reaffirmation of existing board members:** All board members reaffirmed their commitment to the current positions they hold. It was decided that Melissa will interview accountants to take over the checks and balance portion of quarterly reporting and the reconciling of bank statements.

3. Announcements:

Next PIE/Finance	October 2nd, 2014 at noon
Next Executive Board	October 2nd, 2014 at 1:00 PM
Next General Membership	October 2nd, 2014 at 5:45 PM

4. **Adjourn @ 2:23 PM.** Jacky Betts made a motion to adjourn with a second from Roger Ritchie. Motion approved without opposition.

