

NCRTAC Executive Council Meeting

January 5, 2026

Teleconference

Members present: Dr. Michael Clark, Del Horn, Linda Vollmar, Gina Brandl, Jenny Blenker, Daniel Wall, Liz Kracht, Kari Richert, Rachel Symons, Ken Marg, Adam Meshak, Amanda Tabin

Chair: Sara Steen

Recorder: Michael Fraley

Call to order	Meeting was called to order by Symons. A quorum is present (13/16)
Election of Officers	Item was included on agenda by mistake. No action.
Correspondence	None
July 29, 2025 Minutes	Motion by Horn to approve the July 29, 2025 minutes as posted. Second by Clark. Unanimously approved.
Meeting Dates	Motion by Marg to approve NCRTAC General Meeting dates as posted. Second by Wall. Unanimously approved. <ul style="list-style-type: none">• January 8• March 12• May 14• July 9• September 10• November 12
Needs Assessment	Motion by Horn to approve needs assessment from 2024 Regional Trauma Plan as still accurate and complete. Second by Rickert. Unanimously approved.
Project Funding Application	Group reviewed drafted project funding application. Noted that the information about deadlines for applications before each general meeting and process for approval by committees had not been included. Motion by Brandl to approve document with additions. Second by Horn. Unanimously approved.
Future agenda items	None
Adjourn	