

MIDWEST *Trauma!* SOCIETY

Meeting Minutes February 3, 2011

Location: MARC

Call to Order: 1200

Attendance:

Liberty	Bev Hunter, Carolyn Wells
CMH	Noreen Felich, David Seastrom, Jan Miller, Karen Hawley
KU	Tracy Rogers, Jenny Vargus
Truman	Pam Jackson
St. Luke's	Mike McGee, Destiny Mack
NKC	Lori Davis, Tammy Downey
Air Methods	Mike Mazur
LifeFlight	Sherri Dean
CJCFPD	Candy McClain

Approval of Minutes: Approved at 1205

Treasurer's Report

Checking	12,358.80	CD #1	11,539.08
Savings	5,018.62	CD #2	11,752.72

CD #1 acct # 6220005059 \$11,539.08 was renewed on 2-4-11 for 91 days so funds can be transferred to checking if needed the conference in May. CD #2 acct # 6220027130 \$11,752.72 is renewable on 2/17/11 and it was decided to leave it at 182 days. The bank said we can use the old checks but mark out the old address and write in the current one. Bev has sent letters trying to get the outstanding dues for Heartland.

Committee Reports:

- **Injury Prevention** – Senate Bill 33 was passed in the house. Sports concussion legislation went into hearing in KS. There were some wording issues.
- **MARCER** –
- **SAC** – no meeting but series of conference calls are in progress related to the trauma regulations.
- **Region A** – cancelled in January. The next meeting will be February 7, 2011, not sure where.
- **NE Region-**

Old Business:

Website – Tammy is doing a great job with the website. She is going to look into the possibility of a members only section, where only members could sign into it. She will report back.

New Business:

Bank Accounts – Bev only needs Teresa's signature on the bank signature card. Teresa will sign it and mail it back to Bev.

Bylaws – David Seastrom found a discrepancy in the bylaws related to the officers. There are 5 board officers referred to in the bylaws that include the past president, however only 4 are listed. David will make the correction to the bylaws and present the change for approval.

Move to symposium

Next Meeting is 3/3/11 at 1000 at MARC following the 0900 TPM meeting.