**NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS**

**August 2012 Executive Committee Meeting**

August 16, 2012

Present:

Dan McDonald – President

Benidia Rice – Vice President

Laurie McGrath – Secretary

Sharon Santilli – Treasurer

Alicia Key – Past President

Region 1 - Jerry Joy

Region 3 - Charles Hayward

Region 4 – Ann Coffin

Region 5 - Cynthia Longest

Region 6 – Gary Dart

Region 7 - Carol Eaton

Region 8 – Brenda Lyttle

Region 9 – Louise Bush

Region 10 – Jean Fogarty

Committee Chairs

 None

President McDonald called the meeting to order at 3:30PM ET. The first order of business was the approval of the July 2012 minutes. Carol Eaton asked for clarification on the status of two items. She then made a motion to accept the minutes and Jerry Joy seconded the motion. The minutes were approved unanimously.

**TREASURER’S REPORT**

Treasurer Sharon Santilli gave the report for July 2012 as shown below. She gave an overview of the finances of the Little Rock Conference, the highlight of which is the fact that the conference is currently showing a net profit of $8,594.58 with $4,200 in registration fees expected to be added to that amount.

Gary Dart moved to accept the Treasurer’s report and Jean Fogarty seconded the motion which was agreed to unanimously.

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|  **TREASURER'S REPORT** |
| **Activity July 1, 2012- July 31, 2012** |  |  |
|  |  |  |
| Checking Account Balance as of 6/30/12  |  $85,221.09 |  |

**Deposits (electronic and check)**

7-2-12 $1,070.00

7-11-12 $ 350.00

7-18-12 $1,000.00

7/20/12 (Peabody Hotel reimbursement) $2,533.00

7/24/12 $ 350.00

7/31/12 $ 850.00

 Total Deposits $6,153.00

**Checks Written & Electronic Debits**

Check #1006 $12.00

Check # 1007 - Alicia Key - Sponsor Banner $190.00

7/2/12 debit - registration bank fee $160.29

7/2/12 debit -Hotel Peabody balance $21, 363.70

Survey Monkey $200.00

 Total Debits $21,925.99

Bank of America Balance as of July 31, 2012 $69,448.10

**Pending Items**

Registrations: + $4,200.00

**Committee Reports**

**Medical Support**

Alisha Griffin was not present. Dan McDonald relayed Alisha’s report which was that the committee had not met since the July Executive Board meeting but that she expected to reconvene the group after Labor Day.

 Jean Fogarty asked whether the group being put together by OCSE to discuss New Director and other training issues would be reporting regularly to the Executive Board. Dan pointed out that this was not an NCCSD committee but that incoming President Benidia Rice might like to hear from Board members who are a part of that group.

**Monthly OCSE Call**

1. Washington Update – The spending bill has been extended until March 2013 and Vicki Turetsky mentioned that the same may happen with Sequestration. Dan McDonald mentioned that he had forwarded a link to an article on this topic that he received from her. Vicki also mentioned that OMB has not yet indicated how Sequestration would impact the child support program.
	1. The Notice of Public Rule Making remains delayed as does 1115 waivers to use funds for nontraditional purposes. It is likely that this will remain the case into 2013.
2. Medical Support – The future role of child support agencies in this area remains uncertain and Vicki plans to get input from Directors in 2013 and 2014 on what role they would like to see. Brenda Lyttle mentioned that during the recent Region 8 meeting, Vicki indicated that Secretary Sebelius’s goal was to strengthen the relationship between Child Support and HMS but wants states to be able to make decisions about how this will work in their own state.
3. SB 1383 has slowed down and is unlikely to be taken up until after the election.

**Old Business –** SB 1383: Alisha Griffin was not on the call but Dan McDonald pointed out that she’d sent a draft letter of support to the Board for review. She understands that some states may have reservations about supporting some elements of the bill and plans to work further on the letter next week.

**New Business** –

1. Laurie McGrath indicated that Massachusetts was working on a letter to OCSE asking them to allow states to choose whether or not to include in the PEP cases where they are the responding state and are not being asked to be involved in establishing paternity. Chuck indicated that this issue had come up before and that he had a letter that addressed the issue and that there had been a DCL issued. Dan McDonald forwarded the letter to the group following the call.
2. Dan McDonald indicated that NCSL had asked whether directors would like to join their list serve. He asked whether the Board wanted to allow the group to use the IVD Yahoo list serve to forward their emails to directors. The group agreed that this would work if there was a means of blocking other IVD communication from NCSL. Alicia Key agreed to look into this.
3. Dan indicated that he planned to invite the new representatives to the next meeting.

**Old Business**

1. Chuck Hayward asked whether NCSL had been travelling to any regional meetings. Cynthia Longest and Carol Eaton indicated that a representative had attended their respective regional meetings.