

**Monthly Executive Committee Call**

**Thursday, February 19, 2015**

**3:30pm to 5:00pm EDT**

**Dial-in: 877-679-7915 / Participant ID: 41038213**

**A G E N D A**

1. Roll Call

|  |  |
| --- | --- |
| x | Sharon Santilli – President |
| x | Carol Eaton – Vice President |
| x | Wally McClure – Secretary |
| x | Jim Fleming - Treasurer |
| x | Laurie McGrath – Past President |
| x | Region 1 – Mary Weatherill |
| x | Region 2 – Eileen Stack |
| x | Region 3 – Craig Burshem |
| X | Region 4 – Charles Bryson |
| x | Region 5 – Erin Frisch |
| x | Region 6 – Steve Smith |
| x | Region 7 – Byron Van Patten |
| x | Region 8 – Liesa Stockdale |
|  | Region 9 – Scott Lekan for Todd Bright |
|  | Region 10 – Carol Beecher |
|  |  |
|  | Alisha Griffin – Medical Support Committee Chair |
|  | Jeff Cohen, NCCSD Website Committee Chair |
|  | Ann Coffin, IRS Fraud Committee Chair |

1. Welcome
2. Approval of Minutes

Approved

1. Treasurer’s Report

Attached.

Took care of corporate registration Wally / Craig carried

1. Presidents Report

Wally will call Sheila Drake about minutes

1. Committee Reports

* Medical Chair- Alisha Griffin
* NCCSD Website Chair- Jeff Cohen
* Finance Chair- Jim Fleming  
  finishing OCSE registration report
* Offset Reversal Chair- Ann Coffin
* VOE Chair- Laurie McGrath
* OCSE Update on Policy and Rules Chair- Craig Burshem  
  nothing new
* Conference Report- Chair -Sharon Santilli  
  sponsorship going well

Challenge – can’t put info on website so daily email, phones, etc  
agenda established  
deadline for speakers march 1  
renovation on schedule  
info on b&bs and other hotels if we fill up primary

* NPRM Committee Chair Carol Eaton  
  Carol and Sharon will discuss possible resolution
* Report to Congress Chair -Wally McClure
* Intergovernmental update-

1. Old Business-
2. New Business-

Mentor program  
Erin --Match up new with experienced … lots of questions about how to do the match

Ideas about using funds to encourage opportunities to work with mentor or travel to NCCSD

County Director Inquiry  
 Discussed and they are welcome to attend. But not on the council of iv-d directors (of which there are one per certified state program).   
  
Jim suggests we consider opening an ex officio position on the committee or council for the president of the tribal directors’ association. Would take change in by-laws. For future consideration and discussion.

Attachments:

* [Minutes (January 15th meeting)](https://sites.google.com/site/nccsdsite/Committees/executive-commitee-2/executive-committee-minutes/2015%2001%2015%20NCCSD%20Executive%20Committee%20Minutes.docx?attredirects=0)
* Treasurer’s Report   
  
* President’s report

