

**Monthly Executive Committee Call**

**Thursday, January 21, 2016**

**2:30pm to 4:00pm CDT**

**Dial-in: 866-685-1580 / Participant ID: 000 999 0244 (must use leading zeros)**

**M I N U T E S**

1. Roll Call Roll Call – Carol Eaton (Pres.), Wally McClure (V.P.), Craig Burshem (Sec.), Jim Fleming (Sec.) John Dillion (R1), Patricia Risch (R2), Katie Morgan (R4), Jeff Jorgenson (R5), Lisa Andry (R6), Nicolette Bennett for Trisha Thomas (R7) Liesa Stockdale (R8), Sherry Hurst for Scott Lekan (R9), Kandace Yearsley (R10), Jeff Cohen (Website) Erin Frisch (Mentoring), Alisha Griffin (Intergovernmental)
2. Welcome
3. Approval of Minutes –December 17, 2015

Approved without corrections

1. Treasurers Report

Jim reviewed attached report – no questions

1. Presidents Report

Carol reviewed the attached president’s report.

1. Committee Reports –
* NCCSD Website - Jeff Cohen

Weekly call w/developers. Jeff is working with them to id a host that will fall within our fiscal limits and still meet our needs. They have our requirements understood. Starting to mock up.

* Finance – Jim Fleming

Jim asks if we should expand our discussion of honorariums to include former directors.

Several folks suggest limit to current members.

* Policy and Rules - Craig Burshem

No changes.

* Intergovernmental - Alisha Griffin

We have a meeting scheduled during the NCSEA Policy Forum with OCSE on Friday, February 12, 2016, at 1:00 pm to discuss § 319(b) of UIFSA 2008.

* Imputation – Jim Fleming The survey closed on Monday January 18th and extended to the 19th – we have received total of 40 responses. Responses have been shared with members of the imputation committee. The responses have been very complete – not skipping many questions. There are a lot of open ended questions, so we will have to discuss some of the trends. Great response rate – when said in done, we may have a true national survey. The data will be discussed at the Plenary and at a breakout. Members of the committees are interpreting and providing glimpses of the data.
* Mentor - Erin Frisch – 16 folks signed up for new director training at the policy forum. We expect two additional participants. Mostly new folks but some senior folks as well. Erin is working through the AV needs and let Jim know there may be an additional expenditure for AV costs. Jim asked how to get approval from the board – Carol suggested sending by email.
* IRS Audit – Carol Eaton – Carol is trying to get a chair person for the committee. Pat Rousch said she is reaching out to Eileen Stack to see which of them will be chairperson for the committee.
1. New Business
* Update on Workgroup on Child Support Rule re: offset – One problem is in the preamble it says the states are still liable for the first the 6 months. Our optimal point of view, is that IRS should stop making the reversals or that fiscal services will use what appears to be their discretion and not reverse. The committee will continue to work on this and will report to the executive committee.
1. Old Business
* Got a great response on folks who will help with the NCCSD conference. Carol will be putting together the conference committee.
* Jim said that the Uniform laws commission will be revising the Uniform Parentage Act in light of the same sex decision from the U.S. Supreme Court.

Attachments:

* Minutes (December 17)
* Treasurer’s Report
* OCSE Releases Report Pres
* President’s Report

