

**Monthly Executive Committee Call**

**Thursday, March 17, 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 – Present – Eaton (Pres.), McClure (Vice Pres), Burshem (Sec.), Fleming (Treas.), Dillon (R1), Risch (R2), Rice (R3), Morgan (R4), Jorgenson (R5), Andry (R6), Substitute (R7), Stockdale (R8), Yearsley (R10), Santilli (Past Pres.), Cohen (website Comm.), Griffin (Intergovernmental Comm.)
2. Welcome
3. Approval of Minutes –February 18, 2016 – Minutes adopted with no changes
4. Presidents Report – NCCSD/OCSE Leadership call 3/10/16 – Carol went over the attached President’s report which included the following topics:
   * Strategic Plan
   * 1115 Innovation Grants
   * NPRM Release
   * UIFSA 2008 and 319 Redirect
   * System Training
   * New Director Training
5. Treasurers Report – Attached. Paid audio visual bill, and restaurant bill. Completed finance report and paid taxes.
6. Committee Reports –

* NCCSD Website - Jeff Cohen – Been working on last month. Been challenging because of working with folks in India. Using Word Press to develop site. Cost to host is only $7 per month. Next step is to create a few pages. Jeff noted that as of the end of next month he is retiring. But, he will have some free time and would like to see this project through to the end of the development.
* Finance – Jim Fleming – We are ready to begin taking registrations and as Carol Eaton mentioned we paid an honorarium in accordance with our new policy.
* Policy and Rules - Craig Burshem – Briefly discussed the DCL-16-03 and mentioned TDCL-16-02.
* Intergovernmental - Alisha Griffin – Committee met as a follow up to our meeting with the OCSE Commissioner and staff at the Policy Forum. We are working on those case scenarios in which Section 319b would be used and put in a letter that would be sent to OCSE. The case scenario would include all parties have left issuing state, parties live in different states, no debt owed to issuing state, no other IV-D cases in the issuing state and finally that custodial parent is receiving IV-D services in their state. We are going to ask OCSE to do specific scenarios where 319b would be used.
* Imputation – Jim Fleming – Committee had a meeting on March 1 to regroup after the Policy Forum. Jim is dividing up the results of the survey to the members to review and comment on.
* Mentor - Erin Frisch – No report – Carol said Erin is interested in having another session on leadership in conjunction with the Conference in June.
* IRS Audit – Pat Risch – Pat said they have a meeting scheduled for the 22nd.
* Conference Planning Committee – Carol Eaton – Coming along, getting ready to send out the registration information. Looking at issues such as systems, imputation, predictive analytics, state legislation, new and creative things folks are doing with strategic planning.

1. New Business –
   * Request from Vicki to share contact information from researcher at Indiana University Bloomington– said it was okay to release email information of IV-D Directors.
   * Jim mentioned email from Kate Richardson regarding update of Uniform Parentage Act to take into consideration changes in same sex marriages.
   * TALX website has not been updated since change in law that no longer requires 10 day notice in order to secure a credit report. Working with various individuals to get this done.
2. Old Business
   * Carol asked Craig to come up with chart discussing by-laws and requirement for quorum and voting.

Attachments:

* Minutes (February 18) Presidents Report Treasurer’s Report Policy and Rules Report

By-laws

