

**Monthly Executive Committee Call**

**Thursday, September 15, 2016**

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

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

**A G E N D A**

* Roll Call – Current Executive Committee/Incoming Executive Committee

Eaton (Pres.), McClure (Vice Pres.), Burshem (Secretary), Fleming (Treasurer), Dillon (R1), Risch (R2), Rice (R3), Morgan (R4), Jorgenson (R5), Andry (R6), Thomas (R7), Stockdale (R8),

* Welcome
* Carol is going to defer new member responsibilities until Wally’s first meeting since only Ted is the only new executive committee member present.
* Approval of Minutes – August 18, 2016 – Approved Craig to publish.
* Presidents Report – NCCSD/OCSE Leadership Call Scheduled for September 19 – we don’t have any updates since next meeting is not until Sept 19 but thought I should recap the year:

Accomplishments:

1. UIFSA 2008 passed and ratified.
2. Big win on 10 day notice requirement regarding credit bureau reports.
3. Imputation workgroup did great survey and are continuing to interpret the answers.
4. Mentoring committee working – done outstanding work during the past year training new directors and getting them involved in NCCSD.
5. Background checks – have not received much support from OCSE on the new proposed regulation. Pub 1075 is supposed to become final soon.
6. New Honorarium policy passed.
7. Continue to work with OCSE on self assessment process.
8. Jeff website enhancement are ongoing – hope to have new site up and running soon.
9. IRS audit committee work just beginning.
10. Policy forum dinner for directors big success and probably want to continue.
11. Intergovernmental workgroup. - Workgroup working on draft AT for section 319. Have not heard from feds on when a meeting will be set up to discuss section 319.

* Treasurers Report

Included a nominal amount of interest. A few bills to pay from conference, balance $78,601.61.

* Committee Reports –
* NCCSD Website - Jeff Cohen

Website committee – So we met with our developer about a half day last week. List serve seems to be working. Next we are going to have some meetings next week to look at web page. When will people be able to go out and access the site? We can allow folks to access quickly – but there is not a lot of content out there yet. But, if folks want to add certain pages like mentoring, give him a list of stuff.

* Finance – Jim Fleming

One page summary of the final financials for conference, net revenue over expenses was $13,298.72. We did have an attrition cost for the last two nights. Report is attached.

* Policy and Rules - Craig Burshem

DCL-16-12 Pending effective date of Hague Child Support Convention and Resources

* Intergovernmental - Alisha Griffin – U.S. UIFSA Hague Child Support Convention will be in effect on January 1, 2017. We need to focus on getting policy and guidance out on the new forms and provide some training. Vicki will be at WICSEC and there is a luncheon scheduled – but we do need to get guidance out soon. The training session we did last week in Mexico was very robust – judges trained on UIFSA from 1996 through 2001 and 2008. Looks like Mexico is getting serious about moving forward to a better system in regards to child support.
* Imputation – Jim Fleming

Not much to report. Hope to convene committee and give final review of survey information and report out.

* Mentor - Erin Frisch

Not much to report, calls continue with Kate chairing. Will work with Jeff to get information on the website for a listing of mentors and the ability of folks to sign up to be mentored. No training planned at this point, we need to find right time and place.

* IRS Audit – Pat Risch

We met on August 8th and August 12th. We continue to compile the best practices and some of the discrepancies or differences between regions. We hope by the end of the year to have a draft of best practices completed. One issue that came up was about sharing payment histories. We will be sharing with the president and the regional representative will share with their respective region.

* New Business – plan for future calls of the Executive Committee (same date/time) - same date and same time. Next call: October 20 (3:30-5:00 Eastern Time/12:30-2:00 Pacific) Wally has sent out meeting invite with the call in number and password.
* Old Business

Attachments: Minutes (August 18), Policy and Rules Doc, Treasurer’s Report, President’s Report

