

RTC 10 Minutes—August 20, 2015

The RTC 10 meeting was called to order by Todd Prusha, Region 10 Chair. Present were Michelle Tressel, Todd Prusha, Lisa Fry, Scott Drake, and Jed Peterson. Due to a lack of a quorum, the meeting will be continued on Tuesday, August 25th at 11:00 am.

The RTC 10 meeting was called to order by Jan Robertson, Region 10 secretary on August 25th at 11:00 am. Present via Zoom were Michelle Tressel, Todd Prusha, Lisa Fry, Becky Furlong, Kyle Phillips, Jed Peterson and Steve Ovel.

There were no additions to the agenda.

Todd Prusha moved to approve the minutes of the 3/11/15 and 8/4/14 RTC meetings. The motion was seconded by Michelle Tressel and the motion carried.

Becky Furlong moved to approve the FY2016 ICN Regional Support Services Budget. The motion was seconded by Jed Peterson. The motion carried unanimously.

Becky Furlong moved to cast a unanimous ballot for Todd Prusha, chair; Michelle Tressel, vice-chair; and Jan Robertson, secretary. Lisa Fry seconded the motion and it passed.

Todd Prusha moved to adjourn the meeting and it was seconded by Becky Furlong. The motion carried.

The next RTC 10 meeting is scheduled for March , 2016.

Respectfully Submitted,

Jan Robertson,
RTC Coordinator