



North Carolina Division of the American Trauma Society Meeting Minutes

Date: January 22, 2008

President: Dr PJ Schenarts

Location: High Point Regional Hospital

Secretary: Bernie Medeiros RN

Present: Linda Kalafut, Leigha Shepler, Dale Hill, Gail Kluttz, Mary Beth Skarote, PJ Schenarts, Mark Johnson, Dennis Taylor, Angie Smith, Debra Petrarca, Kushana Ballard, and Brenda Harrington.

Dr. Schenarts called the meeting to order at 0840. Motion was made to accept the October 24, 2007 minutes by Dennis Taylor, 2nd by Gail Kluttz. Unanimously approved.

Treasurer's Report – Deb Petrarca

Treasurer's report was given by Deb Petrarca. The ending balance for 12/31/07 was 4,514.83. This amount does not reflect a recent deposit from National for \$3100.00. Deb will work on getting the audit completed by Wake Med accounting staff.

Subcommittee Reports

- **Advocacy/Membership – Linda Kalafut**

Linda reported that we have a current list of 76 members with 7 institutional members. Linda will ask National for a list of expired memberships for the last 2 years and we will notify members of membership benefits.

Dr. Schenarts reported that the NC American College of Surgeons will be meeting in July along with SC for their annual conference. Requested that we check with Tony Meyers at UNC regarding displaying NCATS board and price of exhibit booth.

Gail Kluttz discussed displaying the NCATS board at the Child Passenger Safety conference in Atlantic Beach – March 12th-14th. Cost of table rental is \$100.00. Gail Kluttz discussed displaying at the Disaster Preparedness Conference in Greensboro – April 17th-19th.

Dennis Taylor discussed displaying at the Carolina Chapter of the Society of Critical Care Medicine Conference in Chapel Hill in June.

Motion was made to exhibit at all 4 conferences listed above if booth/table registration was under \$500.00. Motion was 2nd and unanimously approved.

Discussed each RAC area to begin recruiting new members and the RAC with the most new members will be given \$1,000.00 for injury prevention activities. Begin April 1- July 2008.

- **Legislative Report – Sharon Rhyne**

No report

Old Business

None

New Business

- **Fundraiser for 2009 – Linda Kalafut**

Discussed working on a fundraiser to raise money for injury prevention activities within each RAC region. Gail discussed a professional painter who sells his works for charities and non-profit organizations. Deb Braun will work on marketing this initiative. Dennis Taylor will discuss ideas with Dr. Petty. Motion was made to hold on injury prevention scholarships for the coming year. Motion was 2nd and unanimously approved.

- **National ATS Meeting – Gail Kluttz**

Gail Kluttz discussed the focus of this year's National ATS meeting which is Trauma Survivor's Network. Last year 12 people attended the 2nd Trauma meeting which was a wonderful meeting. Motion was made to send 2 people to the National meeting. The group discussed sending Gail Kluttz – Executive Director and Deb Braun – Incoming President, motion was made and 2nd. Unanimously approved.

Adjourned

Next Meeting scheduled for April 22, 2008 at 8:30 a.m. in High Point, NC

Respectfully Submitted,

Gail E. Kluttz RN, BSN
Executive Director
North Carolina ATS