

Fox Valley Regional Trauma Advisory Council (FVRTAC)

Board Meeting Minutes

Date: September 14, 2026

Time: 1400

Location: Virtual

Board Members Present: Brian Randall (Chair), Andy Albrecht (Vice-Chair), Brian Nolde, Rebecca Stahl, Dr. Kerry Ahrens, Sara Presteen, Sara Milanowski, Matt Overton

Quorum present.

Coordinator (non-voting) present: Aaron Droessler

1. Called to order at 1401 by Brian Randall.
2. Discussed and approved SFY 2027 Budget Draft
 - a. Draft presented by Droessler, along with SFY 2026 Budget and Invoices for comparison.
 - b. Board requested info on the amount of bleeding control supplies the RTAC has. Droessler stated he was planning on visiting the storage unit and would report back.
 - c. Motion to approve SFY 2027 Budget passed 8-0
3. Discussion on holding Board-only meetings periodically outside of the General Membership meetings. Board was in favor of exploring holding Board meetings during the months that there is no General Membership meeting. Droessler will summarize the idea in an email that also contains a poll to capture the best time of day for the most board members and get out to the board ASAP. Albrecht offered GCFD community room to host the meetings, which also has the capability to facilitate a virtual option.
4. Matt Overton announced that he would be resigning from the board due to other commitments.
5. Motion to adjourn at 1425.