

MTC General Membership Meeting (2nd Qtr)

Agenda: Thursday, August 6th, 2020

12:00 – 2:00 PM EST

Virtual Meeting - GoToMeeting™



MTC General Membership Meeting (2nd Qtr) - Thu, Aug 6, 2020 12:00 PM - 2:00 PM (EDT)

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	<u>Time</u>	<u>Topic</u>	<u>Lead</u>
1.	12:00 PM	Welcome and Introductions	Madonna Walters
2.	12:10 PM	Approval of Minutes of last General Membership meeting (Mar. 3, 2019) – thank you, Courtney Berry – Posted on MTC website. [See MiTrauma.org > Committees> MTC Board and General Membership Meetings > Minutes (Members Only)] - Need motion to approve.	Madonna Walters
3.	12:15 PM	Executive Board and President's Report (Bylaws, Elections, etc)	Madonna Walters
4.	12:30 PM	Finance – Treasurer's Report	Chris McEachin
5.	1:00 PM	Review Evaluations of Breakout Sessions at March Meeting	Val Canary
6.	1:10 – 1:50 PM	Committee Reports <ul style="list-style-type: none"> • <u>Education Committee and VRC Report</u> • <u>Trauma Registrar's Committee</u> • <u>Pediatric Committee</u> • <u>Injury Prevention Committee</u> • <u>Research SIG</u> • <u>Website</u> • <u>Legislation & Marketing Committee & Lobbyist's Report (MHSA)</u> 	Committee Chairs <ul style="list-style-type: none"> • Amy Koestner • Lauren Vredeveld • Amy Randall • Maurice Cox • Debbie Falkenberg • Madonna W. • Sarah Hughes and Sandi Jones
	Break	Sign out of General Membership Business Meeting – Sign back in for the Live Webinar by 2:00 PM with the GoToMeeting link below:	
	2:00 PM	Please join this presentation from your computer, tablet or smartphone. https://global.gotomeeting.com/join/137346525 You can also dial in using your phone. United States: +1 (872) 240-3311 Access Code: 137-346-525	
7.	2:00 PM – 3:00 PM	Sandi Jones, MTC Lobbyist: “Roadmap to the Michigan Legislature- How to make your voice heard in the legislative process” (1.0 CE contact hour applied for.)	CE Nurse Planner: Vanessa Mier
	FYI:	General Membership Meeting Dates for remainder of 2020 - see website! All meetings are virtual: <ul style="list-style-type: none"> • October 15, 2020 – MTC General Membership & Registrar Meeting (Education Session TBD) • December 3, 2020 – MTC General Membership Meeting - Annual Meeting and Elections (Education Session TBD) 	