

2026 NCTTRAC GENERAL MEMBERSHIP MEETING MINUTES

Date & Time: September 15, 2026

Location: Hilton Garden Inn Grand Prairie, Salon 3

Meeting Leader (Chair): Bill Bonny

Meeting Scribe: Adrian Bautista

Quorum: Yes

- Attendance documentation attached



Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Keynote Speaker	<p>Mr. Jim Dickerson introduced the Keynote Speaker Chief Jon Padilla.</p> <p>Chief Jon Padilla gave his Keynote presentation highlighting the success of World Cup.</p> <p>Mr. Jim Dickerson provided Chief Jon Padilla with an award of appreciation.</p>			
Call to Order, Welcome, Announcements (Quorum = 8)	<p>The September General Membership meeting was conducted in person at Hilton Garden Inn Grand Prairie, Salon 3 and virtually via Zoom.</p> <p>Mr. Bill Bonny called the meeting to order at 12:43 A.M. Quorum was confirmed and announced.</p>			
Raffle: Texas Rangers vs New York Mets	<p>Mr. Bill Bonny called out the winning ticket numbers and presented the 1st Raffle prize to Kaysey Pollan.</p>			
Chair's Report: FY27 Governance Structure	<p>Mr. Bill Bonny introduced the Executive Committee of the Board of Directors.</p> <p>Mr. Jacob Seil recognized the outgoing FY26 Board of Directors and introduced the incoming FY27 Board of Directors.</p>			

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Chair's Report: NCTTRAC Organization	Mr. Jacob Seil introduced NCTTRAC staff and gave an overview of the organization chart.			
Membership Update	Mr. Jacob Seil provided a membership status update for FY27 renewals as of September 15, 2026.			
Chair's Report: Committee Board Ratifications	<p>Mr. Bill Bonny called for a motion to approve the Committee Board Ratifications:</p> <ul style="list-style-type: none"> EMS Committee Chair Elect - Matthew Baker – Cedar Hill Fire Department EMS Medical Directors Committee Chair - Dr. Skipper Bertrand – Baylor Schott & White Medical Center – Grapevine Pediatric Committee Chair Elect - Kelly Stevens - Cook Children's Medical Center Prosper Perinatal Committee Chair Elect - Tiffany Montgomery – Parkland Memorial Hospital Trauma Committee Chair Elect - Dawn McKeown – Baylor University Medical Center 	<p>Motion to accept the Committee Board Ratifications by Mr. Chris Powell and Seconded by Ms. Colyn Turnbow. Motion carried.*</p> <p>*The Committee Board Ratifications was originally intended for approval by the Board of Directors. However, because it was addressed during the General Membership Meeting, the vote was inadvertently opened to the General Membership.</p>		
Chair's Report: Consent/Action Agenda Items	<p>Mr. Bill Bonny called for a motion to approve the Consent/Action Agenda Items:</p> <ul style="list-style-type: none"> August Board of Directors Meeting Minutes August REPC Meeting Minutes FY27 Memberships for Approval – September (71) Pediatric Committee SOP Stroke Committee SOP Trauma Committee SOP 	<p>Motion to accept the Consent/Action Agenda Items by Ms. Sherry Adams and Seconded by Mr. Watson Kohankie. Motion carried.*</p> <p>*The Consent/Action Agenda Items was originally intended for</p>		

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	<ul style="list-style-type: none"> Perinatal Committee – Maternal Data Initiative: Maternal Severe Hypertension Heart Safe Community Application Directions Heart Safe Community Application & Scoring Rubric Other Action Items 	approval by the Board of Directors. However, because it was addressed during the General Membership Meeting, the vote was inadvertently opened to the General Membership .		
Financial Reports: Treasurer's Report	Ms. Kimmie Tran provided the Treasurer's Report. She highlighted the Statement of Activities for HPP & EHS. She presented a summary of the balance sheet as of August 31, 2026.	Motion to accept the Treasurer's Report by Mr. Philip Angelo and Seconded by Ms. Carolann VinZant. Motion carried.	Board of Directors	Complete
Financial Reports: Finance Report	Ms. Kimmie Tran provided an overview of NCTTRAC Contracts and FY26 Financial Performance.			
Raffle: Samsung TV	Mr. Bill Bonny called out the winning ticket numbers and presented the 2 nd Raffle prize to Mike Malone.			
Executive Directors Report: Look Back& Look Ahead	Mr. Jim Dickerson provided an overview of the FY26 & FY27 Priorities and Strategic Objectives.			
Executive Directors Report: World Cup Activity Summary	Mr. Maurice Murray gave an overview of the 2026 FIFA World Cup Executive Summary. He thanked all partners and members for assistance & participation in World Cup activities.			
Executive Directors Report: TETAF Legislation Priorities	Mr. Jacob Seil provided an update on Legislative Priorities discussed in the 90 th TX Legislative Session.			
Executive Directors Report: Contact Management Update	Mr. Jacob Seil announced NCTTRAC will be rolling out a new process for Contact Management & Distribution List through MemberHub.			
Executive Directors Report: Pulsara Update	Mr. Jacob Seil provided a Pulsara update.			

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Executive Directors Report: Whole Blood Program Summary	Ms. Melissa Christon provided an update on the Prehospital Whole Blood Pilot Program. She shared which counties have established a NCTTRAC PHWB site and which are in progress.			
Executive Directors Report: RAC Self-Assessment – Look Ahead	Ms. Melissa Christon provided an overview of the NCTTRAC self-assessment process.			
Executive Directors Report: GrowthZone Learn	Ms. Melissa Christon introduced the new NCTTRAC learning management system that will be utilized through GrowthZone.			
Raffle: Yeti Tundra Haul	Mr. Bill Bonny called out the winning ticket numbers and presented the 3 rd Raffle prize to Andrea Hernandez.			
Recognition: Journey of Excellence Award	Ms. Melissa Christon announced Karen Yates as the awardee of the Journey of Excellence award. Ms. Karen Yates shared some remarks.			
Recognition: Stroke Star Performers	Ms. Melissa Christon presented the Stroke Silver Star, Gold Star, and Diamond Star awards.			
Recognition: Maternal Severe Hypertension Treatment Performance	Ms. Melissa Christon presented the Maternal Hypertension Treatment Performance Bronze, Silver, and Gold Awards.			
Recognition: HEART Safe Community	Ms. Melissa Christon recognized City of Farmers Branch, City of Arlington, and City of Mansfield for Heart Safe Community renewals.			
Recognition: HPP Excellence in Preparedness	Mr. Maurice Murray recognized Cook's Children's & Texas Health Allen for 100% participation in the program year July 2025-June 2026.			
Recognition: EMTF-2 Recognition	Mr. Maurice Murray recognized EMTF-2 partners who deployed during the program year.			
Closing Comments, Next Meetings, & Adjourn	Mr. Bill Bonny provided closing remarks and update on the upcoming meetings noting the following: • Next Board of Directors			

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	<div><div><div>– Tuesday, October 13, 2026, 10:00 A.M.</div><div>• Next ‘In Person’ Board of Directors/Virtual General Membership Meeting</div><div>– Tuesday, December 8, 2026, 10:00 A.M.</div></div><div>The meeting was adjourned at 2:12 P.M.</div></div>			

These minutes are an accurate record of the business conducted at the 2026 NCTTRAC General Membership Meeting held on Tuesday, September 15, 2026.

Secretary's Signature

Date

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V	Attendee - Voting, In-person
O	Attendee - Voting, Online
N	Attending - Non Voting (e.g. Chair Elect)
E	Absent - Excused (Prior Notice Provided, Not Absent)
A	Absent - Not Required (Chair Elect, not required to attend)
U	Absent - Unexcused (No Notice Provided)

NAME	OFFICE / COMMITTEE	FY: Sept
Bill Bonny	*Chair	V
Stephan Epley	*Chair Elect	V
Philip Angelo	*Secretary	V
Nicholas Geer	*Treasurer	E
Michael Cosentino	Air Medical Chair	V
Vacant	Air Medical Chair Elect	
Alison Fresh	Cardiac Chair	V
Vacant	Cardiac Chair Elect	
Keith Jones	ED OPS Chair	O
Vacant	ED OPS Chair Elect	
Ted McPherson	EMS Chair	V
Matthew Baker	EMS Chair Elect	V
Dr. Skipper Bertrand	EMS Medical Directors Chair	E
Vacant	EMS Medical Directors Chair Elect	
John Phillips	Hospital Executive - East	E
Natalie Whitmer	Hospital Executive - West	U
Kalinda Dutton	Pediatric Chair	V
Kelly Stevens	Pediatric Chair Elect	V
Amy Kallas	Perinatal Chair	V
Tiffany Montgomery	Perinatal Chair Elect	V
Brian Lugo	REPC Chair	V
Kaysey Pollan	REPC Chair Elect	V
Natalie Raincsuk	Stroke Chair	V
Vacant	Stroke Chair Elect	
Carolann VinZant	Trauma Chair	U
Dawn McKeon	Trauma Chair Elect	O
Bill Bonny	Immediate Past Chair	NP

Excerpt from the NCTTRAC Bylaws

7.8 Board of Directors Attendance Policies

7.8.1 All Officers and Directors are required to attend all Board meetings. At a minimum, all Officers and Directors are required to attend at least 50% of all Board meetings regardless of excused absences.

7.8.1.1 It is preferred that at least 50% of the Board meetings that an Officer or Director attends be attended in-person.

7.8.1.2 All Officers and Directors are expected to attend the four General Membership meetings in-person. General Membership meeting dates for the upcoming Fiscal Year will be identified in the August Board of Directors meeting.

7.8.2 If an Officer or Director is unable to attend a Board meeting, they may request an excused absence. Excused absence requests should be conveyed to NCTTRAC Administration for review by the Executive Committee prior to the missed meeting.

7.8.2.1 If an Officer or Director has two consecutive excused absences, NCTTRAC Administration will bring the situation to the Executive Committee's attention for discussion and resolution.

7.8.3 In the event that a Committee Chair, in their role as a ratified Director on the NCTTRAC Board, is unable to attend a Board meeting, the Committee Chair Elect, also ratified as an Alternate Director, may attend in their place. The Committee Chair Elect's attendance will count as the Director's attendance for that Board meeting and will count towards Board attendance policies listed above.