AEMTA Board Meeting Minutes
March 9, 2012
University of Arkansas at Monticello
Monticello, Arkansas


Called to Order: Dwayne Aalseth at 1428

Voting Proxy: Donald Reed for April Chism, Denise Carson for Tonia Hale, MarkAnn Young for Keith Edmond, Laura Guthrie for Sedley Tomlinson

Minutes: No minutes available to read, motion to suspend by Delinda Duckworth, second by Larry New

Treasurer Report: Jennifer Blaylock presented report. Motion to accept by Delinda Duckworth, second by Robert Galligher.

Jennifer requested clarification on the bylaws about providing monies to regional directors or board members on the top of page 8 of the bylaws. Dwayne asks each of the board members to look at this to rectify this issue. April requested $800 for a Farm Medic class in her area.

Society Reports:
A. EMR: Delinda reports – First Responders Classes
B. Fire/EMS – No report
C. Industrial – No Report
D. Instructor- Larry reports – Lay Evaluator Class in June, gearing up for competition at conference
E. Paramedic- Robert reports- conference competition planning underway, will be interesting this year. Discussion on funding from the Arkansas Trauma Grant for Critical Care Paramedic.

Committee Reports:
A. Conference- Judy made motion that the board should not provide $25,000 for extrication also spend half of the trauma monies from state to conference approximately $35,000. Second by Laura. Motion accepted and passed.
B. Membership- Denise and Jennifer, membership cards mailed out. Judy made motion to approve over a $100. Motion accepted and passed.
C. Legislative- no new information. EMR and Retirement still in progress.
D. Finance- Motion to accept Donald Reed as Chairman. Becky made motion. Second by Jennifer. Motion accepted and passed.
E. Awards- no new information.
F. Trauma and Special Projects- Becky made motion to use remaining monies for special projects such as extrication and trauma symposium. Second by Robert. Motion accepted and passed.
G. EMR- postponed report from April until next meeting.
H. Bylaw- No report.
Region Reports:

A. One- Becky read letter from Mike Williamson. Request copy from Denise.
B. Two- Robert reports Injury prevention classes in May and June.
C. Three- AWIN training in the area, Joe Martin conducting classes in the area. Vital Link, North Star and WREMS.
D. Four- No report.
E. Five- Ronnie reports new ambulance service operating in Jefferson County — GEMS.
F. At Large- SF in progress at Monticello, Parade of Lights in May. Laura makes motion for $500 to be used for the Parade of Lights activities, second by Judy. Motion accepted and passed.

Old Business:

A: Facebook account- Dwayne reports not to close to AEMTA Facebook account. Becky makes motion for Mike to start new Facebook page and make each board member and admin to the page. Donald seconds. Motion accepted and passed.
B: EMS Funeral Trailer- Dwayne reports that Watson Chapel offered to donate a trailer for the AEMTA to utilize for EMS personal funerals in memory of Firefighter Tommy Hoffman. Judy makes motion to allow Watson Chapel to donate trailer. Second by Laura. Motion accepted and passed. Ronnie made motion for Beatles to do artwork for trailer. Second by MarkAnn. Motion accepted and passed.

New Business:

A: 100 K Treasurer Bond for Dwayne and Jennifer - cost between $250-$300 annual.
B: Discussion on FYI 2013 budget.
C: Audit coming this year

Adjourn: at 1834 by Dwayne.

Minutes respectfully recorded by Donald Reed for April Chism, Secretary.
AEMTA TREASURER’S REPORT
As of March 8, 2012

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<tr>
<th>Account Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Conference Account</td>
<td>$17,729.28</td>
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<tr>
<td>Credit Card Account</td>
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<tr>
<td>General Fund</td>
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<tr>
<td>Savings Acct.</td>
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<td><strong>Total Checking/Savings</strong></td>
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<tr>
<td>Total Accounts Receivable</td>
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<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$89,147.16</strong></td>
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