AEMTA meeting called to order on 05/08/2012 @ 09:07 AM by Dwayne Aalseth, president.
Members present; Larry New, Jennifer Blaylock, Kenny Tosh, Mike Williamson, Sedley Tomlinson, Markann Young, Judy Taylor, Penney Russell, Ronald Russell, Dwayne Aalseth, Tonia Hale.

Minutes from last meeting @ Spring Fling were read by Dwayne Aalseth. Motion to accept by Sedley Tomlinson, seconded by Larry New. Motion passed.
Treasures’ report by Jennifer Blaylock. Motion to accept by Sedley, seconded by Judy Taylor. Motion passed.

Jennifer discussed Bond issue. To cost between $300 - $500 with only treasurer and president being bonded. Need to have secretary on signature card.

Reports from regions;

Board member at Large; Penney Russell reported that we had a record breaking Spring Fling at Monticello.
POL is set to go on the 23rd except still waiting on final OK from Governor Beebe’s office for him to speak at the EMS rally. Expecting answer by Wednesday.

Region 1; Mike Williamson reported intent to mail out personal invitations to each member inviting them to the Conference focusing on the educational venue. Mike stated the military medics were misinformed on getting state EMS liscensure. Many are looking for jobs. Mike discussed all flight medics becoming state licensed.

Region 2; Kenny Tosh asked for $ 800 for regional education classes. Kip Teitsort is scheduled to teach two classes, one June 29th and one June 30th. Motion by Sedley Tomlinson, seconded by Ronny Russell. Motion passed.

Region 3; Tonia Hale discussed class for boating accidents on June 6th @ 10:30 AM on Greers Ferry Lake in Heber Springs. Motion by Sedley, seconded by Ronny to give Tonia $ 800 for the class. Tonia also discussed basic advanced extrication class, very few showed up. North Star purchased a new building and will have a grand opening and open house May 22nd from 10:30 AM - 2:30 PM. Address is: 1701 E. Bee Capps.

Region 4; not present

Region 5; Ronny Russell requested $ 800 for two regional educational classes. First class is June 21st and 22nd at SEARK College, Pine Bluff. This will be a Self Defense Class by Kip Teitsort. Class will start @ 8:00 AM 4:30 PM. Space limited to 24 people. Second class is July 18,19,20 @ SEARK College. Pine Bluff. This will be a Child Preventative Safety class dealing with car seats and child safety. Space limited to 15 people. Motion by Sedley, seconded by Mike. Motion passed. Both of these classes are pre-instructor classes.

Society reports;

Instructors’ Society; Larry New stated competition is set up. Will have a Instructor Retreat in Little Rock @ UAMS, date and time TBA and would like to have info on Facebook, Webpage and Lifeline.

No other Society Presidents present.
Committee reports,

Judy Taylor asked if classes have been set up by Trauma Committee and if there was a report. Stated that all Trauma classes for next year need to be scheduled now with tentative dates announced now. Mike Williamson discussed allocation of the money. Discussion was held in putting part or all of the Trauma money into the conference this year only if classes are not planned and scheduled at this time. We need to be sure that more people are benefiting from the Trauma money compared to the 10 – 15 last year. Discussion was started by Judy Taylor that the Board has complete control over the expenditure of the funds from the Trauma Grant and need to have a plan laid out for any classes with a 90 day time limit. Denise Carson discussed amending the budget and put all money into conference this year. Joe Martin was invited to our meeting to discuss the possibility of spending the Trauma budget money in various ways by June 30th, 2012 and get back on schedule with the state fiscal year. Topic was tabled and Dwayne scheduled a special meeting for May 18th to work on the budget and any other items since time was running short.

Old Business,

Brenda resigned as editor of Lifeline and Dwayne appointed Mike Drost as Lifeline and Web Master. Motion was made by Ronald Russell, died by lack of second. Judy Taylor nominated Jennifer Blaylock, also died by lack of second. Motion by Judy Taylor to cut out all salaries especially Lifeline and Trauma, seconded by Mike Williamson. Motion passed. Mike discussed a paperback issue paid for out of the Trauma money yearly as long as we have a Trauma budget. Discussion on having a deadline on sending out the Lifeline. Discussion was re-entered on a Webmaster and Lifeline editor. Need to have a contract with expectations and a deadline on how long it takes to put articles in. The minutes and treasures’ report from every meeting needs to be put on Webpage and in Lifeline. So noted that every member of the Board of Directors, committee chair, and anyone else having classes or receiving money for classes submit an article monthly. After further discussion, Mike Williamson made a motion to give Mike Drost a trial run at handling the Webpage and Lifeline until the July meeting, seconded by Sedley. Discussion was held, Sedley asked for question on the motion. Motion passed. Discussion was held on the trailer to be used at Funerals, bids were submitted for art work on the trailer. First bid, Custom Paint in Star City, $650. Second bid, Bill Beadle, $569 or conference registration computed two nights lodging at Embassy Suites and an extra banquet ticket. Sedley did not like “Funeral Assistance Service Trailer”. A suggestion was made for “Memorial Assistance Team”, another suggestion was made to have a contest on naming the trailer. Judy Taylor made a motion, seconded by Larry New to have a “name the trailer contest” put in Lifeline and Webpage, deadline July 1, 2012. Motion passed. After discussion, It was decided to table the trailer until next meeting due to some not liking the design on the trailer and the flag. The contest winner will be announced and we can finalize the trailer and flag.

Tonia Hale brought up service award plaques for long term members of the board and committees who had to resign due to illness, family problems, personal conflicts, and/or individual and service time. It was decided we would go back to January, 2011. Mike Williamson made a motion to implement the service awards per the above guidelines, seconded by Sedley Tomlinson. Motion passed. Tonia Hale agreed to take charge of the plaques.

We had a short meeting with Joe Martin. Some topics were discussed and ways to amend our budget. After a short discussion, it was decided to talk to Laura and find out what classes, if any, were scheduled and continue this discussion at the meeting on May 16th, 2012 and invite Laura with hopes of getting back on track with the states fiscal year.
Motion to adjourn @ 11:05 AM by Ronald Russell, seconded by Penney Russell. Motion passed. Meeting was adjourned.
AEMTA
Profit & Loss
January 1 through July 9, 2012

Ordinary income/expense

Income
Board Member Apparel 230.35
Competitions
Valsaiva Bowl Comp 40.00
Total Competitions 40.00
Conference Income
1-Day Registration 250.00
Conference Sponsorship 6,357.00
Conference T-Shirts 200.00
Extra Banquet Ticket 320.00
Member Registration 6,650.00
Vendor Registrations 21,013.00
Total Conference Income 34,790.00
Donations
AEMS Fund 125.00
ArAA Scholarship Fund 100.00
David Taylor Sr. Scholarship 150.00
Donation-General Fund 25.00
Gayla Gregory EMS Scholarship 50.00
J.D. Fontenot EMS Scholarship 50.00
Wannell Bradshaw Benevolence 50.00
Total Donations 550.00
Government Grants
Trauma Grant 5,240.34
Total Government Grants 5,240.34
LifeLine Sponsorship 500.00
Other Types of Income
Bank Refund 108.00
Interest Earned 1.26
Total Other Types of Income 109.28
Parade of Lights Sponsorship 500.00
Program Income
AEMTA Member - Associate 45.00
AEMTA Member - Dept Additional 8.00
AEMTA Member - Dept Included 175.00
AEMTA Member - Regular 960.00
Fire/EMS Society Dues 300.00
First Responder Society Dues 120.00
IC Society Dues 200.00
Industrial Society Dues 30.00
Paramedic Society Dues 260.00
Total Program Income 2,098.00
Spring Fling Meal Sponsorship 1,982.63
Spring Fling Registration-Early 2,200.00
Spring Fling Registration-Late 1,320.00
Spring Fling Registration-NonMe 150.00
TRAUMA Income 1,920.00
Total Income 51,637.20

Gross Profit

Expense
Awards/Appreciation Plaques 593.88
Board Member Apparel Expense 275.00

## AEMTA
### Profit & Loss
#### January 1 through July 9, 2012

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