



**AEMTA Board
Meeting Minutes:
November 6, 2008**



<p>Members Present:</p>	<p>Keith Edmonds, Ben Blankenship, Sedley Tomlinson, Mike Williamson, Jimmy Sheffield, Laura Guthrie, Kim Hall, Judy Taylor, Denise Carson, Keith Pullen, Carrie Hill, Brenda Stewart, Norajean Miles Harrell, Tysha Starnes, Shona Jordan, Ronald Russell, Penney Russell, Allen “Bubba” Usrey,</p>	
<p>Called to order</p>	<p>By Ben Blankenship at 1pm</p>	
<p>Minutes</p>	<p>Minutes read and motion carried to accept as read.</p>	
<p>Treasurer Report- Judy Taylor</p>	<p>Judy Taylor presented Treasurer report. Discussion of move of money from Conference fund to general fund made. Keith Edmonds made motion to maintain 2851.50 in conference fund and move all other to general fund. Ben charged Laura Guthrie, Judy Taylor and Mike Williamson to come up with budget for this coming year and report back by end of month. This will be sent to all Board members via email and all have 3 days to respond with input and if have quorum will act via email on information gained by these 3 individuals.</p>	
<p>Committee/Liaison Reports:</p>	<p>Conference Committee: Laura reports theme this year was set at previous mtg this date: EMS Life’s a Gamble. Task groups set up this year to disperse the workload. Has committee members’ roster. Blood drive obtained 1200 units blood last year and will return this year. Membership: Sedley handed out membership report for everyone to</p>	

	<p>review. Noted we currently have a 312 loss membership numbers. Sedley as soon as finds someone to take over membership will maintain database.</p> <p>Lifeline: Brenda needs articles. Please send articles for lifeline to her. Ben requested that all region members submit one every quarter.</p> <p>NAEMT: Terry Bracy had nothing to report at this time.</p>	
<p>Society Reports</p>	<p>First Responder Society =no report Bill Brown absent.</p> <p>Industrial Society =.Keith Pullen reports Archie actively working on competition. Poker Run is currently being set up. Valsa Bowl will be the 20th year anniversary. Looking at doing Bouvier Roast.</p> <p>Instructor Society = Janie absent; Norajeane reported Larry New will be new president. The I/C conference will be held April 25th location TBA.</p> <p>Paramedic Society. Nora Jean reported member numbers holding steady. Chuck Dominquez will be working on competition at conference. Recently had Paramedic retreat in South AR which was success.</p> <p>The Fire and EMS Society = no one present to report.</p>	
<p>Region Reports</p>	<p>Region 1: Scott Byrd absent. Bubba Usrey reports have attempted to contact Scott since will be taking over Jan. 1st and has been unsuccessful.</p> <p>Region 2: Tysha Starnes had nothing to report. Having difficulty maintaining contact with people in her region.</p> <p>Region 3: Laura Guthrie reported continued need for EMS to have voice with Trauma System (TAC). Also reported as of Jan. 1 2009 Denise Carson will be taking over her position.</p> <p>Region 4: Brenda Stewart reports waiting on money to bring educational event to her region.</p>	

	<p>Region 5: Clyde McDaniel (had to leave due to emergency) Ronnie Russell reports looking at educational event being planned for this region.</p> <p>At Large: Carrie Hill: Spring Fling will be held in Morrilton, Denise and Brenda is assisting her. Carrie requests \$500.00 for EMS week. Board agreed to give this money for EMS week without opposition.</p>	
<p>Old Business/Discussion</p>	<p>Lifeline: Brenda and web master Harper having hard time connecting to discuss ads on website. Brenda to bring back information at next meeting. Sedley request one person is the contact for the web master.</p> <p>Brenda still has cookbooks available for sale.</p> <p>5013C still in works will cost \$750.00 for application. Decision made to put back approximately \$2,000.00 for this work on 5013C.</p>	
<p>New Business</p>	<p>First Responder killed in Amity the LAST assisted with funeral and went well.</p>	
<p>Adjourn</p>	<p>At 2pm</p>	
<p>Next Meeting</p>	<p>Jan. 8th location TBA.</p>	