Meeting was opened by Vice President Tonia Hale and Mike Williamson led everyone in prayer.

At this time Michael Drost read the minutes from the July 5, 2016 meeting, got a motion and a second to accept minutes as read, there was no discussion, all were in favor motion passed and then the minutes from the September 13, 2016 Board meeting were read, got a motion and a second to accept the minutes as read, there was no discussion, all were in favor, motion passed.

Sedley presented the Treasures report

Conference account $16,752.17
Credit Card Account $680.35
General Fund $17,655.37

Also CVENT has been paid for the next year total of $18000.00, also have a couple of outstanding invoices from Conference still need to collect on. Taxes have been signed and sent off.

Motion and a second was made to accept the treasures report as presented, there was no discussion, all were in favor, motion passed.

Prices of possibility raising the rates of the booth for the vendor hall, Becky O’Bar made a motion to leave the vendor hall rates as they currently are. Second was made by Brenda Stewart, all were in favor, President Ronny Russell which was on the phone requested that there be a roll call vote on said motion which was second by Sedley. Roll call is as follows there was 10 for the motion, 2 against the motion and one sustained. So the motion carries.

Region Reports:

Region 1 – Shane stated that they are starting working on the conference for Eureka Springs and the dates are March 10, 11 and 12th with a precon being the paramedic retreat on the 9th.

Region 2 – no report

Region 3 – Escaping Violent encounters classes which are going to be November 16 & 17 from 9am to 6pm and the second class December 14th & 15th from 9am to 6pm

Region 4 – no report

Region – 5 working with SEARK in having an Active Shooter Class sometime in February or March.

Society Reports:
Paramedic society – Going to have the paramedic retreat in Eureka Springs the day before conference and going to have a class but not sure what it is going to be.

Instructor society – Was brought up about having the instructor classes for Airway in November and December in Jacksonville.

First Responder society – No Report

Fire/EMS – No report

Was brought up by the Memorial Committee that they are working on what the requirements are

There was a motion and a second to adjourn and all were in favor.