July 10th 2018 AEMTA meeting

Meeting called to order at 0914 by President Hale

Prayer

Patrick made motion to accept the minutes as wrote 2nd by Ronnie passed unanimous

Jennifer presented the treasures report Ronnie made a motion to pass as presented David 2nd passed unanimous.

Regional Reports

Region 1 – Stop the bleed class and hands only CPR starting in or around September

Region 5 – Suicide Prevention Date not set yet

No other regions had reports.

Society Reports

Industrial Society- Ronnie is proxy for Greg and is going to be handling the Industrial Competition due to possible conflict of interest.

No other Society had reports.

Conference Report- Working on Conference only a few weeks out. Kathy stated she is excited about this year’s speakers. There are currently 237 registered for Conference.

Cvent- Sedley stated the society registration was ready for Conference.

Old Business None reported

New Business: Trailer Sale at Conference: Discussion of live auction or silent auction, also discussed putting a reserve on each item. Advertisement on social media accounts about the auction and word of mouth. The decision was made to have the Auction at noon on Saturday in the Vendor Hall. Ronnie made a motion that we have live auction at noon on Saturday in the Vendor Hall Jennifer 2nd and vote passed unanimous.

Discussion on setting a regulation that the title will be signed over once the buyer removes the AEMTA signage.
Request from Danny Burcher (spelling? of last name) for the AEMTA to partner with ICare conference. Discussion on the dates and what benefits it would have for the AEMTA. Ronnie made a motion not to be a sponsor with ICare conference David 2nd vote passed unanimous.

The Trauma Board has 2 spots for EMT Association on the committee. Motion was made to nominate Tonia and Sedley as representative for the AEMTA 2nd David. Vote passed unanimously.

At 0945 board went to executive session for a proposed offer.

Executive Session:

Board was presented a contract of service from Sedley for Cvent work for $5,000 a year. After short discussion a motion was made to table until September meeting. Jennifer 2nd motion and it passed unanimously.