AEMTA MEETING
January 10, 2017
Freeway Medical Building – Little Rock

Board Members Present: Ronald Russell, Penney Russell, David Junes, Patrick McIntire, Michael Drost, Justin Womack, Dwayne Aalseth, Shane Stanley, John Keeling (Proxy for Kara Johnson), Sedley Tomlinson, John Payne, Kenney Tosh, Tonia Hale, Becky O’Bar (Proxy for Cathy Reed), Mike Berry (Proxy for Greg Russell)

Meeting called to order @ 9:05 and prayer was led by Mike Berry.

Reading of the November minutes was suspended till next meeting due to misplacement of minutes by the secretary.

Treasures report was passed out and read by Sedley with summery of full year of 2016 and January report as of Jan 9th 2017 (all these reports are attached) Motion to accept the treasures report was made by Mike Drost, second by Becky O’Bar, all were in favor, motion passed.

ASSIST Class was brought up and discussed, info given to Jennifer and maybe will set up as a precon class at the annual conference.

Eureka Springs Conference was brought up and was said that Bob Petus has asked that the CVENT and credit card fees be waved this year since they are hosting our Spring Fling. The cost for use of the CVENT and credit card works out to be $10 per person and was suggested that ES conference raise the current fee for each person by $10 and was turned down then was asked by Shane Stanley if we could may split the cost at $5. Sedley moved that we go ahead with the split and there be just a $5 CVENT and credit card charge per person this year, second made by Becky O’Bar, all were in favor, motion passed.

ESRT Training was discussed about having more classes in each region and was brought up by Dwayne Aalseth that maybe we could buy some flash drives and put the power points and training material for the one that have had the training to go out in their regions and teach. Motion was made by Mike Drost that the AEMTA buy some flash drives for this, and was amended that a total of 50 flash drives be purchased, second was made by Patrick McIntire, all were in favor, motion passed.

Hall of Fame to be posted in a few weeks, also need to send out forms or possibly use Survey Monkey for nominations for the Hall of Fame.

Dwayne brought up he is still working on getting information on a paging system that we can use for ESRT notification and has found a program called Text to Group at a cost of $2.99 unlimited per person per year looking from 3 to 10 people for this.

Also brought and discussed that we need to check on liability insurance and medical waiver for ESRT team members.
Brought up that we need to get a DVD/Blu-ray player for the TV at the Health Department for the Hall of Fame members that are on the wall and information about them to be played continuously.

Due to the conflict of the dates of our conference and Oklahoma’s Conference and funds Sedley made a motion that we dissolve the agreement was had with them, second was made by Tonia Hale, all were in favor, motion passed.

Meeting tomes were brought up and discussed for the Eureka Springs Conference and are as follows:

Thursday March 9, 2017 Board Meeting @ 4pm, Conference Planning @ 6pm and General assembly at 9:30 on the 10th with regions getting 30 to 45 mins each for their meetings.

Tonia Hale brought up that in the November meeting we had talked about raising the rate for the Hot Springs Conference in 2018 for vendor and members and moved to discuss in at this meeting it was discussed and ideas were thrown around and Sedley made the motion to table this till the next meeting, second was made by Becky O’Bar, all were in favor, motion passed.

**Committee Reports:**

Talking about Human Trafficking as Keynote subject,

Security: Was brought up to have security at the Hot Springs Conference again for 2017, last year it was 90 hours and the total was $3000. Motion made by Dwayne for the security again in 2017, second by Becky O’Bar, all were in favor, motion passed.

Conference Budget for 2017 was discussed and a motion was made by Sedley for a $150,000 budget for the 2017 conference, second was made by Mike Drost, all were in favor, motion passed.

Memorial committee still working on the qualifications to be placed in the memorial, and the committee was told need a report by March meeting.

**Region Reports:**

Region 1 – None

Region 2 – Nothing to report

Region 3 – Had a CEU Saturday in December

Region 4 – None

Region 5- Active Shooting Class
**Societies:**

1st Responder – there will not be an EMS Challenge at 2017 conference

Paramedic – None

Industrial – Change of Valsalva Bowl, it will be Friday afternoon and the finials Friday evening.

Fire/EMS- None

Instructor – None

Talked about having competition outside during Conference to help make it more realistic. Motion made by Patrick McIntire for the competitions to be moved outside, second made by Dwayne Aalseth, then the motion was emended by a motion by Sedley to inquiring it being outside on Convention Center property, second was made by John Payne, all were in favor, motion passed.

At this time a motion and a second was made for the meeting to adjourn and all were in fav.

Meeting adjourned at 10:50