President Ronny Russell opened the first meeting of the year @ 09:33 with the swearing in of all Board members and officers both current and new.

At this time Board Secretary Michael Drost read the minutes from the July 7th Board meeting, a motion and a second was made to accept as read, all were in favor, motion passed. Reading of the special Board meeting on July 29th was read, motion and a second was made to accept the minutes as read, all were in favor, motion passed. Reading of the Board meeting held on Nov 6th at Fall Fest in Magnolia was read, a motion and a second was made to accept the minutes as read, all were in favor, motion passed.

At this time Becky O’bar states that she and the newly elected treasure Sedley Tomlinson were going to do the transition of the books today so she will go ahead and present the current treasures report:

- Conference Account - $3,877.23
- Credit Card Account - $2,137.32
- General Account - $37,871.27
- Savings Account - $14,234.41

Becky Also stated that we just got deposited she believed all of the trauma grants from last year. Sedley Tomlinson made a motion to accept the treasures report as presented, second made by Ryan Davis, all were in favor, motion passed.

The policy and procedures meeting that was going to be on February 9th has been cancelled due to a conflict of interest with other meetings being held that day. Sedley Tomlinson came up with the idea of creating a policy and procedures templet and send it out to board members and let them write what they think should be on there and when the meeting is rescheduled it will make it a lot easier.

It was brought up and discussed about having and continuing to have a Spring Fling, Sedley Tomlinson made a motion that we do away and not offer a Spring Fling or a Fall Fest, Second was made by Kenny Tosh, all were in favor, motion passed.

Eureka Springs has offered meeting space at their Conference coming up March 11th, 12th and 13th and was discussed to have the March Board meeting at the Eureka Springs Conference, and was decided to have our Board meeting at 1pm on Friday March 11th.
A motion was made by Michael Drost to give Eureka Springs $2500.00 to help with their conference this year, second was made by Kenny Tosh, all were in favor, motion passed.

It was brought there is going to be an ASSIST Class at JRMC February 17th and 18th and Ronny Russell encouraged anyone that has not taken this class before it might be something to consider taking and will be placed on the media sites.

Ronny Russell brought up that he got a letter Allen Usery in regards to the “Mark King Initiative” and was wondering if the AEMTA would support it and going to be a public hearing on this. Ronny Russell was going to find it and forward it to all Board members and to look over it and see if everyone wants to support this.

Ronny brought up about audits on the books

Sedley Tomlinson made a motion to revoke the appointments made by the previous board for all standing committees, second made by Scott Endres, there was a discussion, all was in favor, motion passed.

At this time Ronny Russell re-appointed his committees to the Board as follows,

Finance Committee – Keith Edmonds as Chair, Dwayne Aalseth and Greg Russell
Sedley Tomlinson makes a motion to accept the Finance committee as presented, Motion made by Mike Drost, Sedley now moves to amend by striking Keith Edmonds and adding Denice Carson and then Sedley removed his amended motion and both Sedley and Mike withdrew their motions to accept and Ronny stated he would table the appointment of committees.

Member at large Report – Stated there was going to be a conference in Eureka Springs March 11th, 12th and 13th

At this time to be able to get a conference committee report Ronny Russell presented to the Board that he would like to appoint Jennifer Blaylock as Conference Chair, motion was made by Sedley to approve the appointment, second made by Ryan Davis, all were in favor Motion passed.

Committee Reports:

Conference Chair - Jennifer Blaylock reported that she had some good news that everyone always said that the Austin has always been an eye sore, well is was bought out by someone else and was renamed the Hotel Hot Springs and going to completely remodel the place. Jennifer is now going to summit her Committee:

Becky O’Bar, Cathee Terrell, Debora Jenkins, Delinda Duckworth, Denise Carson, Dwayne Aalseth, Helen Huitt, Josh Woods, Judy Taylor, Kenny Tosh, Markann Young, Melissa Coffell,
Mike Berry, Mike Drost, Mike Laws, Greg Russell, Patrick McIntire, Penney Russell, Ronny Russell, Scott Endres, Sedley Tomlinson, John Millwood, TA Sampson and Tonia Hale and Brends Stewart, Sedley Tomlinson made a motion to accept as presented, second made by Mike Drost, all were in favor, motion passed.

Region Reports:

Region 1 – Shane Staley said nothing to report other than what was discussed during the meeting

Region 2 – Nothing to report

Region 3 – Nothing to report

Region 4 – Nothing to report

Region 5 – Having an Active Shooter class at Evergreen February 15th & 16th

No committee reports at this time

Motion was made by Sedley Tomlinson to get Quicken Books with a $500 cap, second was made by Kenny Tosh, all were in favor, motion passed

Motion was made by Mike Drost to Adjourn, second was made by Sedley Tomlinson and all were in favor meeting dismissed.