Meeting was called to order @ 16:04 and opened up with prayer.

Minutes were read by the secretary Mike Drost from the last meeting, motion was made by Sedley Tomlinson to accept the minutes as read, second was made by Tonia Hale, there was no discussion, all were in favor, motion passed.

Treasures report was given by Sedley Tomlinson as follows:
General Account - $12,283.72
Conference - $12,531.40
Credit Card - $5069.68
Fire/EMS - $389.27
First Responder - $221.42
Industrial - $2162.30
Instructor - $2870.52
Paramedic - $2860.28
Savings Account - $14,235.96
Motion was made by Dwayne Aalseth to accept the treasure’s report as read, second made by Mike Drost, there was no discussion, all were in favor, motion passed.
Penny Russell announced that there was going to be an Active Shooter Class 2 day course May 15-16 at SEARK in Pine Bluff and will be approx. $100 per person + meal.

Ronny Russell brought up and asked the Board would like to be a NRENT Affiliate, (at no cost to the Association) again this year and that the National EMS Conference will be held in Las Vegas this year and asked if the Board was going to send the President again this year. Sedley Tomlinson made the motion to send the President to the National EMS Conference with a max budget of $1500, a second was made by Dwayne Aalseth, and then there was a question and discussion about the benefits of being a NREMT Affiliate which we get NREMT pamphlets and info that we will be able to pass on to our members also it was explained for the National conference AEMTA members will get $100 off their registration with unlimited vendor hall pass. The AEMTA get recognition, Expo promoting and Sponsor organization which is valued at $200. The AEMTA gets 3 Conference passes for 3 of their members. National will also provide 1 – free Conference pass to the EXPO to raffle off at our Conference which is a $570 value, plus 3 complementary passes for AEMTA Board Members, in return we provide three email/web blasts over a year period. At this time was a call to question, all were in favor, motion passed.

Ronny also brought up that he had a piece of paper requesting to sign a two year contract to be an NREMT Affiliate. Motion
was made by Sedley Tomlinson that we go ahead and sign a two year contract for the NREMT Affiliate under current terms without a booth at National Conference, second was made by Greg Russell, all were in favor, motion passed.

It was brought up about the AEMTA helping support snacks for Medical Director’s meetings. Motion was made by Sedley Tomlinson that we sponsor the Medical Director’s meeting for the next two meetings @ $250 each, we don’t sponsor EMSC this year and do EMS week with a $500 cap, second was made by Dwayne Aalseth, there was a discussion, all were in favor, motion passed.

Becky and Dwayne brought up and discussed about what they have come up with so far for eligibility to be in the memorial. Sedley Tomlinson made the motion to table this till the next meeting, second was made by Cathee Reed, all were in favor, motion passed.

It was also brought up about giving families Challenge coins instead of plaques in recognition of their loved one.

Was brought up and discussed about the EMS Hall of Fame and something needs to be wrote up about it so a survey can be made up by Sedley and then posted on the media sites. Dwayne said he will get something up and send to the President then it will be put out for an email vote. Motion was
made to do what was discussed above, second made by Dwayne, all were in favor, motion passed.

Discussion of having a Trauma Update was brought up about having on in the fall of 2017, motion was made by Sedley Tomlinson to have the Instructor Society and the Paramedic Society to combine forces to come up with a proposal to be presented to Greg Brown for a Trauma Update for the fall of 2017, second was made by Dwayne Aalseth, all were in favor, motion passed.

Member at large report – Getting flyer ready to be sent out for the Parade of Lights, also looking for a sponsor so we can have appetizers back this year and hope to get one, also going to send out an email to providers to see if can get donations for door prizes.

Committee Reports:
Region 1 – Conference in progress and going good.

Region 2 – None

Region 3 – Has done 8 Advanced Airway classes and more are scheduled.

Region 4 – Have a Farm Medic class being discussed and hope to have one in June or July.
Region 5 – Having Advanced Airway classes also being discussed for this region, just waiting to get a couple of instructors to get checked off.

Society Reports:
Instructor – None

First Responder – None,

Instructor – None
Paramedic – Working on conference and Retreat

Fire/EMS – None

There was discussion on Replica Bill, Bill HB 2015 and Bill HB 612.

Sedley created 40 Essentials of Advance Airway Classes

Motion was made and seconded for meeting to adjourn.