AEMTA BOARD MEETING

May 17, 2017

Freeway Medical Building – Little Rock

Meeting was called to order by President Ronny Russell at 09:10 and Mike Berry opened with prayer.

At this time Michael Drost read the minutes from the last meeting, a motion was made by Sedley Tomlinson to accept the minutes as presented, second made by Dwayne Allseth, there was no discussion, all were in favor, motion passed.

Sedley Tomlinson presented the treasures report, motion to accept the treasures report made by Becky O’Bar, second by Mike Berry, no discussion, all were in favor, motion passed.

Ronny brought up that we only have to do two email blast instead of 3 for the National Conference.

It was also brought up that there was a lot of problems at the Eureka Springs Conference along with the hotel room rates. Ronny suggested to the Board that maybe we should go back to having a regular Spring Fling or a Fall Festival, it was mentioned to put out a Survey Monkey to the members and let them tell us what they would prefer. There was a lengthy discussion which included CVENT use, attendance of past Spring Flings and dealing with issues with Eureka Springs.

David Jones made a motion that we require an Eureka Springs representative or representatives to come to our July Board meeting in Little Rock and have a discussion as to what is going to happen and to layout the rules and regulations for
supporting their conference, second was made by Becky O’Bar, there was no
discussion, one was opposed but motion passes.

Becky O’Bar made a motion that we use Survey Monkey to survey our members
so see which conference they would like to have, second by Brenda Stewart, no
discussion, all were in favor, motion passed.

It was brought up about the audit on the books that was looked at by Ronny,
Sedley, Greg Russell and Dwayne and was found to be no money missing, there
was no discrepancies except for a couple of receipts that were missing and couldn’t
be found.

Dwayne presented the Hall of Fame nominees:

Robert Fox, Chris Mackey, Terry Bracy, Amy Cox, Ronny Russell, James Davis,
Keith Pullin, April Chism, Darrell King, Sharron Thomas and Sedley Tomlinson.

The Board elected Terry Bracy and Sedley Tomlinson to be the two inductees for
the Hall of Fame. Dwayne brought up to the Board that several people had
requested to have 3 this year for the Hall of Fame and was requested to have
Darrell King to be added due to being a LODD. It was brought up that the rules
that was voted on was to only have two inductees a year. Becky O’Bar made a
motion that we suspend the rules for this year, second was made by John Payne, all
were in favor, motion passed then a Motion was made by Brenda Stewart to have
Mr. King added to the Hall of Fame, second was made by Kenny Tosh, all were in
favor, motion passed.

Member at large report – Cathee states everything is still moving forward and still
asking for prizes for drawings.

Conference planning report – Jennifer stated that everything is good

Region reports

Region 1 – reports that Shane Stanley is trying to get some CEU hours for
Instructors

Region 2 – No report

Region 3 – Going to be doing Safe Talk classes June 27\textsuperscript{th}, 28\textsuperscript{th} and 29\textsuperscript{th}

Region 4 – Nothing to report

Region 5 – Active Shooter Class has been cancelled
Society reports

First Responder – None

Industrial – is discussing competition and wondering what areas are available outside

Instructor – None

Fire/EMS – None

Paramedic – reported that they had their retreat in Eureka Springs and had a good turnout.

Meeting was adjourned at 11:10