N.C. Association of Rescue & Emergency Medical Services, Inc.

Directors Meeting

April 28, 2024 9:30AM

WebEx / Conference Line / Tidewater Room-NCEMS Expo Greensboro NC

Call to Order

Welcome

Invocation

Adoption of order of business (Action Regd)

Recognition of guests - Remarks from guests

Roll call of Directors

Minutes of Annual/Directors Meeting January 20, 2024 (Action Reqd)

Old Business

Agency Reports (Agency Reports if provided early will be attached to the meeting packet & Minutes)

OSFM: Rep. of OSFM
OEMS: Rep. of OEMS
NCEM: Rep. of NCEM

Treasurer's Office Rep. of Treasurer's Office

<u>Boards & Commission Representative Reports</u> (Board & Commission Reports if provided early will be attached to the meeting packet & Minutes)

Fire & Rescue Commission Robert Poe
Fire & Rescue Commission Certification Brd Terry Foxx
EMS Advisory Council Robert Poe

Fire /Rescue Pension Advisory Debbie Poe / Gary Whitman

Stroke Advisory Council

Volunteer Safety Workers Comp Fund

911 Board

Search & Rescue Advisory Committee

Hervy Kornegay Jr

Joel Faircloth

Greg Foster

Terry Foxx

Standing Committee Reports

Advisory **Bob Twomey BLS** Competition William Mauney Constitution Billy Sparks Jr Credentials (Action Regd) Jerry Bradshaw Finance (Action Regd) Debbie Poe Personnel Jeff Hinshaw **Rescue Competition** Mac Smith Standards & Training William Mauney Relief Fund Board of Trustees Joel Faircloth Josh Shumate **Convention Committee** Legislative Update Fred Bone

New Business

Adjourn

Convention: Holiday Inn Biltmore West, Asheville NC - Western NC Sept. 5-8, 2024