

# NCAR&EMS Board of Directors Meeting Minutes

Meeting Minutes for December 08, 2014

## Opening:

NC Association of Rescue & EMS, Inc.  
December 08, 2014  
Conference Call  
Commander Robert Poe called the meeting to order.

Roll call taken of those in attendance:

Robert Poe, Commander	Billy Sparks, Director
Terry Foxx, Vice Commander	Bill Henderson, Director
Gary Whitman, Past Commander	Scott McCaskill, Director
Tommy McNeill, Past Commander	Tim Pennell, Director
Stormy Butts, Director	Christopher Jacobs, Director
Glenn Cowan, Director	David Stamey, Director
Ronnie Warrick, Director	Gordon Joyner, Executive Director
Paul Nowell, Director	Joel Faircloth, Deputy Executive Director
David Pease, Director	Ricky Joyner, Parliamentarian
Jerry Cornelison, Director	Fred Bone, Bone & Associates

## New Business:

Commander Poe: Gary Whitman, Finance Chair, presented the proposal for repayment of the building loan to the Relief Fund. It is proposed to pay down the building amount from the Relief Fund to \$1.8 Million by 01 January 2015. Then amortize the \$1,800,000.00 at a rate of 3.5% over 20 years with payments made at the end of each fiscal year, the first payment coming due at the end of the current fiscal year. In addition, Earmark 100% of the net rental income from available space would be paid toward the principal and 50% of the retained earnings each fiscal

year. Motion to approve Bill Henderson, second Billy Sparks. A vote was taken by roll call of directors present with all voting in the affirmative.

**Closing:**

There being no further business. Meeting adjourned.

**Author/Etc.:**

Gordon A. Joyner/Executive Director

(Not official until approved by the Board of Directors.)