

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

Directors Meeting Minutes

August 28, 2015

Five Minutes After Annual Meeting

Hickory-Metro Convention Center

Call to Order

Welcome - Robert Poe

Invocation - Bill Henderson

Adoption of order of business - Motion to adopt Bob Twomey, second Vince Stone, approved.

Recognition of guests - Remarks from guests

Roll call of Directors

20 Area Directors, 2 Past Commanders, Vice Commander, Commander, Executive Director

Old Business

Minutes of Director's Meeting 01 March 2015. (Pages 1 - 14)

Motion to accept as presented by Jerry Bradshaw, second by Billy Sparks, approved.

New Business

Emeritus Membership - Robert Poe

Motion to award Regina Godette-Crawford Emeritus Membership by Bill Henderson, second Bob Twomey, approved.

Credential Committee: Jerry Bradshaw

Applicant Mac Smith for director Area 5, approved.

Finance Committee: Gary Whitman (pg 15-19)

Motion to accept financial statement Scott McCaskill, second Bill Henderson, approved.

Motion to change salary for Gordon to grade 72/15, Joel 75/5 by Scott McCaskill, second Bill Henderson, approved.

Appointment of Committee Chairpersons: Elected Commander

Motion to keep same except, BLS-William Mauney, Advisory-Bob Twomey by Terry Foxx, second by Scott McCaskill, approved.

Appointments of Personnel Committee

Yearly Appointment	Current: Kim Haddock
Jerry Bradshaw	D 01 - 08 2016
Ronald Ellis	R 01 - 08 2015
Jeff Hinshaw	D 09 - 15 2015
Debbie Poe	R 09 - 15 2016

Motion to reappoint Kim Haddock by Gary Whitman, second Bill Henderson, approve

Motion to reappoint Ronald Ellis and Jeff Hinshaw by Gary Whitman, second Bill Henderson, approve.

Convention Committee: Terry Foxx

Presentations by the Hawthorne at Winston Salem and Hickory Metro Convention Center.
Motion to hold convention at the Hickory Metro Convention Center for 2016 and 2017 by David Stamey, second Butch Olive, approved.

Motion the dates for convention September 8-10, 2016 and September 7-9, 2017, second Bob Twomey, approved.

Directors Meeting Dates 2015-2016

Motion to hold 2 meeting in addition to the annual meeting January 16, 2016 in Goldsboro and May 14, 2016 in the west location TBD by Billy Sparks, second Bill Henderson, approved.

Adjourn

There being no further business, motion to approve Gary Whitman, second Bill Henderson, approved.