

# **NCAR&EMS Board of Directors, Meeting Minutes**

**Meeting Minutes for September 24, 2004**

## **Opening:**

NC Association of Rescue & EMS, Inc.

September 24, 2004

Adams' Mark Hotel Winston Salem NC

Commander Robert Poe called the meeting to order.

Invocation was given by Chalpain Dean Wall

Welcome was given by Commander Robert Poe.

The Auxiliary was excused for their meeting.

Adoption of order of business; motion by Terry Foxx; To eliminating all reports except Finance and Advisory Committee second by second by Scott McCakilll; motion carried.

Guests were recognized; Drexdal Pratt Chief OEMS and staff. Larry Hughes Deputy Commissioner of Insurance OSFM and staff. Mike Hill with VSWCF.

Roll call showed 16 Directors, 4 Alternates, Commander, Vice Commander, Secretary-Treasurer and Parliamentarian present.

Minutes of Directors Meeting. Motion to approve by Bill Henderson; second by Fitz McKeel; motion carried.

## **Old Business:**

None.

## **Agency Reports:**

## **Boards & Commission Representative Reports:**

## **Committee reports were given as follows:**

### **Advisory Committee:**

Gary Whitman; motion to move the convention from September to June each year; second by Terry Foxx; motion carried.

### **Finance Committee:**

Gordon A. Joyner for Henry Sermons; motion to accept the balance sheets as of 8-31-2004 for the Association and Brotherhood; second by Bill Henderson; motion carried.

## **New Business:**

Meeting recessed until after the convention business meeting.

Meeting resumed.

Appointive Officers:

Chaplain: Dean Wall  
Legal Advisor: Phillip Baddour Jr.  
Medical Advisor: Dr. Leigh Bradley  
Parliamentarian: Ricky Earl Joyner

Committee Chairpersons:

Advisory Committee: Gary Whitman  
Constitution Committee: Glen Cowan  
Credential Committee: Jerry Bradshaw  
Finance Committee: Henry Sermons  
BLS Competition Committee: Gary Whitman  
Rescue Competition Committee: Terry Foxx  
Legislative Committee: Henry Sermons  
Membership Committee: Gary Whitman  
Mutual Aid Committee: Robert Poe  
Personnel Committee: Sprunt Hall: Chair & Representative Area 1-5  
Publicity and Public Relations Committee: Gary Whitman  
Relief Fund Committee: Robert Poe  
Resolutions Committee: Angie Callihan  
Rescue & EMS Memorial: Henry Sermons

Motion to approve by Bill Henderson; second by Benny Greene; motion carried.

Directors Meetings: January 22-23, 2005, Clinton, June 24, 2005 Winston Salem, September 17-18, 2005 West Jefferson.

**Closing:**

There being no further business; motion to adjourn by Terry Foxx; second by Fitz McKell; motion carried.

**Author/Etc.:**

Gordon A. Joyner/Secretary-Treasurer

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