

NCAR&EMS Board of Directors Meeting Minutes

Meeting Minutes for June 23, 2006

Opening:

NC Association of Rescue & EMS, Inc.

June 23, 2006

Marriott Hotel Winston Salem NC

Commander Gary Whitman called the meeting to order.

Invocation was given by Chalpain Dean Wall

The Auxiliary was excused for their meeting.

Adoption of order of business; motion by Robert Poe; to eliminate all reports except Finance, Constitution, Credential Committees and new business; second by Terry Foxx; motion carried.

Roll call showed 14 Directors, 4 Alternates, 2 Past Commanders, Commander, Vice Commander, Secretary-Treasurer and Parliamentarian present.

Minutes of Directors Meeting. Motion to approve with one date correction by Henry Sermons; second by Terry Foxx; motion carried.

Old Business:

None.

Committee reports were given as follows:

Finance Committee:

Henry Sermons; motion to accept the balance sheets as of 5-31-2006 for the Association and Brotherhood; by Jeff Hinshaw; motion carried.

Credentials Committee:

Jerry Bradshaw reporting; (1) Six areas had no one filed for Director by the deadline. (2) Since the deadline five areas have had someone file. (3) Area VII had three to file, Doug Bickerstaff, Tex Hendrex and Mark Lamphear. All three are well qualified. Motion to accept Doug Bickerstaff, second by Cristal McCaskill; motion carried. (3) Area I Director Billy Winn was relected. Carnie Hedgepeth was elected Director for Area II. No Director for Area III.

Area IV Director Fitz McKell was relected. Jerry Cornelison was elected Director for Area V. Jackie Likens was elected Director for Area VI. Area VIII Director Jeff Hinshaw was relected. Area IX Director Terry Foxx was relected. Area X Director Herb Roberson was relected.

Constitution Committee:

Glenn Cowan reporting; Motion to accept the proposed changes to the Constitution, to amended by Bill Henderson; second by Cristal McCaskill; motion carried. Motion to accept proposal as amended by Cristal McCaskill; motion carried.

New Business:

Commander Gary Whitman recommended Joe Burris for Emeritus Membership. Motion by Henry Sermons; second by Terry Foxx. Motion carried.

Meeting recessed until after the convention business meeting.

Meeting resumed.

Appointive Officers:

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

Committee Chairpersons:

Advisory Committee: Tommy McNeill
Constitution Committee: Glenn Cowan
Credential Committee: Jerry Bradshaw
Finance Committee: Henry Sermons
BLS Competition Committee: Tommy McNeill
Rescue Competition Committee: Terry Foxx
Legislative Committee: Robert Poe
Membership Committee: Tommy McNeill
Personnel Committee: Jeff Hinshaw: Chair & Director Area 6-10
Rescue & EMS Memorial: Henry Sermons

Motion to approve by Glenn Cowan; second by Herb Roberson; motion carried.

Directors Meetings: September 19-21, 2006 Asheboro, NC. January 19-21, 2007, Dunn, June 22, 2007 Hickory.
Motion to approve by Bill Henderson; second by Herb Roberson; motion carried.

Personnel Committee annual appointment: Kim Haddock. Motion to accept by Glenn Cowan; second Herb Roberson; motion carried.
Representative from Area 6-10: Debbie Poe. Motion to accept by Eddie Haddock; second by Herb Roberson; motion carried.
Director from Area 1-5: Jerry Bradshaw. Motion to accept by Glen Cowan; second by Cristal McCaskill; motion carried.

Closing:

There being no further business; motion to adjourn by Herb Roberson; second by Glenn Cowan; motion carried.

Author/Etc.:

Gordon A. Joyner/Secretary-Treasurer

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