

NCAR&EMS Board of Directors Meeting Minutes

Meeting Minutes for June 22, 2007

Opening:

NC Association of Rescue & EMS, Inc.

June 22, 2007

Hickory Metro Convention Center, Hickory NC

Commander Gary Whitman called the meeting to order.

Invocation was given by Chaplain Dean Wall.

Welcome: Thomas J. Alexander, Fire Chief Hickory.

The Auxiliary was excused for their meeting.

Adoption of order of business; motion by Robert Poe; to eliminate all reports except Finance and Credential Committees and new business; second by Herb Roberson; motion carried.

Roll call showed 15 Directors, 8 Alternates, 2 Past Commanders, Commander, Vice Commander, Executive Director and Parliamentarian present.

Minutes of Directors Meeting. Motion to approve by Scott McCaskill; second by Herb Roberson; motion carried.

Old Business:

None.

Committee reports were given as follows:

Finance Committee:

(1) Henry Sermons; motion to accept the balance sheets as of 5-31-2007 for the Association and Brotherhood; second by Scott McCaskill; motion carried. (2) Motion to accept Association proposed budget by Herb Roberson; second by Scott McCaskill; motion carried. Motion to accept Brotherhood proposed budget by Herb Roberson; second by Bill Henderson; motion carried.

Credentials Committee:

Jerry Bradshaw reporting; (1) Two areas had no one file for Director by the deadline. (2) Since the deadline the two areas have had someone file. (3) Area I, Randy Skinner filed. Motion to appoint Randy Skinner by Terry Foxx; second by Scott McCaskill; motion carried. (3) Area V, Joe Mancos filed. Motion by Scott McCaskill to appoint Joe Mancos; second by Vince Stone; motion carried. (4) All other Directors have been reelected and notified. (5) There is one resume for Commander and one for Vice Commander.

New Business:

Meeting recessed until after the convention business meeting.

Meeting resumed.

Commander Gary Whitman recommended Robert Swigger and Ed Browning for Emeritus Membership. Motion by Terry Foxx; second by Scott McCasilll; motion carried.

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
Rescue & EMS Memorial: Henry Sermons

Motion to approve by Henry Sermons; second by Bill Henderson; motion carried.

Directors Meetings: September 15-16, 2007, Taylorsville NC; January 26-27, 2008, Goldsboro NC; June 20, 2008 Hickory. Motion to approve by Henry Sermons; second by Vince Stone; motion carried.

Personnel Committee annual appointment: Kim Haddock.
Representative from Area 1-5: Ronald Ellis.
Director from Area 6-10: Jeff Hinshaw.
Motion to accept by Henry Sermons; second by Herb Roberson; motion carried.

Convention 2009, June 25-28, 2010, June 17-20; Greenville NC. Motion to accept by Terry Foxx; second by Herb Roberson; motion carried.

Closing:

There being no further business; motion to adjourn by Scott McCaskill; second by Vince Stone; motion carried.

Author/Etc.:

Gordon A. Joyner/Executive Director

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