

NCAR&EMS Board of Directors Meeting Minutes

Meeting Minutes for June 26, 2009

Opening:

NC Association of Rescue & EMS, Inc.

June 26, 2009

Greenville Convention Center, Greenville NC

Commander Gary Whitman called the meeting to order.

Invocation was given by Chaplain Carnie Hedgepeth.

Welcome Commander Gary Whitman

Moved to adopt the order of business; second Glenn Cowan; motion carried.

Roll call showed 12 Directors, 2 Past Commanders, Commander, Vice Commander, Executive Director, and Parliamentarian present.

Minutes of Directors Meeting. Motion to approve, Glenn Cowan; second Robert Poe; motion carried.

Old Business:

None.

Committee reports were given as follows:

Finance Committee:

Henry Sermons; (1) Motion to accept the balance sheets as of 5-31-2009 for the Association and Brotherhood, Fitz McKeel; second Glenn Cowan; motion carried. (2) Proposed budgets for the Association and Brotherhood are the same as approved in February.

Credentials Committee:

Jerry Bradshaw; (1) Area X Director Herb Roberson has resigned. The committee has followed the Constitution and By-Laws and has reviewed the resume for David Stamey and determined his credentials acceptable. He is recommended to fill the unexpired term of Area X Director Herb Roberson. Motion to accept the committee recommendation, Bill Henderson; second Glenn Cowan; motion carried. (2) All elections and paperwork has been certified by the committee and turned over to Gordon Joyner.

Convention 2010:

Gordon Joyner; (1) Convention dates are April 22-23-24, 2010 Greenville Convention Center, Greenville, NC.

New Business:

Commander Tommy McNeill presented;

Committee Chairpersons:

Advisory Committee: Robert Poe

Constitution Committee: Glenn Cowan

Credential Committee: Jerry Bradshaw

Finance Committee: Henry Sermons
BLS Competition Committee: Robert Poe
Rescue Competition Committee: Terry Foxx
Legislative Committee: Eddie Haddock
Membership Committee: Scott McCaskill
Personnel Committee: Jeff Hinshaw
Rescue & EMS Memorial: Henry Sermons
Standards And Training Committee: Terry Foxx

Motion to approve Chairman Appointments, Jerry Bradshaw; second Bill Henderson; motion carried.

Personnel Committee annual appointment: Kim Haddock.
Representative from Area 1-5: Ronald Ellis
Representative from Area 6-10: Jeff Hinshaw

Directors Meeting: January 30-31, 2010, Goldsboro, NC; Motion to approve, Scott McCaskill; second Glenn Cowan; motion carried.

Gary Whitman; (1) Convention Bids for 2011 for directors consideration. Gordon Joyner reviewed the Association Proposal for 2011 for the three locations of Winston Salem, Concord, and Greenville. Piedmont Triad Ambulance and Rescue presented a proposal for 2011 and 2012 to be held in High Point, NC with the dates being in June or September. Motion made to accept Piedmont Triad Ambulance & Rescue proposal, Bill Henderson; second by Glenn Cowan; motion carried. Motion to set the dates of the 2011 and 2012 convention to be held in September, Ron Watt; second by Carrie Hedgepeth; motion carried. (2) AFLAC Proposal: motion made to participate, Glenn Cowan; second by Terry Foxx; motion carried. (3) Dignity Memorial Proposal: motion made to participate, Scott McCaskill; second Robert Poe; motion carried.

Closing:

There being no further business. Motion to adjourn, Bill Henderson; second Vince Stone; motion carried.

Author/Etc.:

Gordon A. Joyner/Executive Director

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