

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

**Meeting Minutes for September 16, 2011**

## **Opening:**

NC Association of Rescue & EMS, Inc.

September 16, 2011

The Showplace, High Point NC

Commander Tommy McNeill called the meeting to order.

Invocation was given by Chaplain Carnie Hedgpeth.

Welcome Commander Tommy McNeill

Moved to adopt the order of business Vince Stone; second Ron Watt; motion carried.

Roll call showed 18 Directors, Commander, Vice Commander, and Executive Director.

Minutes of Directors Meeting. Motion to approve, Glenn Cowan; second Gary Whitman; motion carried.

## **Old Business:**

None.

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

### **Finance Committee:**

Henry Sermons / Gordon Joyner Reporting; (1) Motion to accept the balance sheets as of 8-31-2011 for the Association and Brotherhood, Bill Henderson; second Scott McCaskill; motion carried. (2) Proposed budgets for the Association and Brotherhood are the same as approved in March.

### **Credentials Committee:**

Jerry Bradshaw; (1) All elections and paperwork has been certified by the committee and turned over to Gordon Joyner.

### **Annual Meeting 2011:**

Jeff Patton; (1) Hope everyone enjoys this year and has a good time.

### **Annual Meeting 2012:**

Jeff Patton; (1) The 2012 Annual Meeting will be held in High Point, NC September 13-15, 2012. (2) They welcome any comments on this year to make next year better.

## **New Business:**

Commander Robert Poe presented;

Committee Chairpersons:

Advisory Committee: Terry Foxx

Constitution Committee: Glenn Cowan

Credential Committee: Jerry Bradshaw  
Finance Committee: Gary Whitman  
BLS Competition Committee: Terry Foxx  
Rescue Competition Committee: Tim Pennell  
Personnel Committee: Jeff Hinshaw  
Rescue & EMS Memorial: Henry Sermons  
Standards And Training Committee: Terry Foxx

Motion Gary Whitman, Second David Stamey; motion carried.

Personnel Committee annual appointment: Kim Haddock.  
Motion to Reappoint Gary Whitman, Second David Stamey  
Representative from Area 1-5: Ronald Ellis  
Representative from Area 6-10: Jeff Hinshaw

Move to Close and keep same Gary Whitman, second Terry Foxx, motion carried.

Directors Meeting: March 24-25, 2012, Goldsboro, NC & September 14, 2012, High Point, NC at Annual Meeting, Motion Bill Henderson, second Ron Watt; motion carried.

### **Closing:**

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

### **Author/Etc.:**

Gordon A. Joyner/Executive Director

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