NCAR&EMS Board of Directors Meeting Minutes

Meeting Minutes for July 26, 2013

Opening:

NC Association of Rescue & EMS, Inc.
July 26, 2013
Greenville Convention Center, Greenville NC
Commander Robert Poe called the meeting to order.
Welcome Commander Robert Poe
Roll call showed 16 Directors, 2 Past Commanders, Vice Commander, Commander, and Executive Director. Total 21.
Minutes of previous Directors Meeting. Motion to approve, Bill Henderson; second Tommy McNeil; motion carried.

Old Business:

None.

Personnel Committee:

Jeff Hinshaw; Contract with Deputy Executive Director Joel Faircloth discussion. Motion comes from Personnel Committee approve, second Bill Henderson, motion carried.

New Business:

Commander Robert Poe requested confirmation of reappointment of Committee Chairs. Motion Ronnie Warrick, Second Joe Mancos; motion carried.

Personnel Committee annual appointments: Kim Haddock.
Director from Area 9-15: Jeff Hinshaw
Representative from Area 1-8: Ronald Ellis
Motion to Reappoint all by Tim Pennell, second Bob Twomey; motion carried.

Directors Meetings for 2014: February 15-16, 2014, Goldsboro, NC & August 8-9, 2014, Greenville NC at the Annual Meeting, Motion Ronnie Warrick, second Bill Henderson; motion carried.

Convention 2015 proposals presented. Motion made to appoint a committee to bring back recommendations by David Stamey, Second Tim Pennell, motion carried.

Financial Statements presented and motion to approve all as presented. Motion by Bill Henderson, second Chris Mauney. Motion carried.

Motion to set roster filing deadline to January 15 each year by Tim Pennell, Second Jeff Hinshaw, motion carried.

Closing:

There being no further business. Motion to adjourn, Chirs Mauney; second, Joe Mancos; motion carried.

Author/Etc.:

Gordon A. Joyner/Executive Director

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