

General Meeting Summary for
Florida Association of Rural EMS Providers, Inc.

Date: July 18, 2012

Location: Caribe Royale Orlando Resort, 8101 World Centre Drive, Room Boca I&II, Orlando, Florida

Board Directors Present: Donna Akin; David Duke; Allen Parrish; Mike Patterson

Others Present: James Brinkley; Robert Clayton; Harvey Craven; Chris Drum; Shari Hall; Christine Hill; Wayne Hodges*; Gwen Howard; Stephen Kennedy; Jason Kimbrell; Sherrie LaBarre; Steve McCoy; Charles Moreland; Eddie Szymezyle; Elizabeth Todak; Ray Wolf

Staff Present: Tracy Burger

*Indicates participating via phone.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
Call to Order	Board Meeting Mike Patterson called the meeting to order.	The meeting was called to order at 9:13 am.
Introductions/Roll Call	David Duke took roll of Directors present. Mike Patterson asked everyone present in the room to introduce themselves. A quorum was established.	Information
Presentation	Gary Wingrove, North Central EMS Cooperative gave a report on what the Cooperative is working on.	Information
Consideration of Minutes from January 19, 2012	Minutes were not reviewed.	Allen Parrish moved and Donna Akin seconded that the minutes be approved as presented. The motion passed unanimously.
Financial Report	Allen Parrish gave this report: A. P&L Statement and Balance Sheet ending June 2012 show nothing unusual and a balance of \$59,572.77. B. The 2012-13 Budget was presented, noting new line items for sponsorships and regional meetings. Mr. Parrish referred to the new Sponsorship and Partner Opportunities Program in the meeting packet and encouraged everyone to participate in this process.	David Duke moved and Donna Akin seconded that the P&L and Balance sheet be accepted as presented. The motion passed unanimously. Allen Parrish moved and David Duke seconded that the 2012-13 Budget be approved as presented. The motion passed unanimously.
Committee Reports	A. Scholarship Committee Wayne Hodges noted that in April four paramedic and one EMT scholarships were awarded. B. Legislative Committee Jason Kimbrell reported that little is happening as far as legislation affecting EMS, but he encouraged everyone to stay involved and vigilant.	Information

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State Office Reports	A. Bureau of EMS No report. B. Office of Rural Health No report.	Information
Staff Report	Tracy Burger gave this report: A. Programs/Contracts 1. 12-Lead/STEMI Training—Training is completed and was successful 2. EMS-Based Community Health Care in Putnam County—This program is continuing but at a slower pace than expected. 3. Web-Based Training—Wayne Hodges reported on progress of this project. The learning curve has been steep and has taken much longer than expected but first classes will be tested in the next few weeks. 4. ORH Training/Scholarships—Bob Pannell of ORH had additional funds to support training and scholarships this spring. Danny Griffin held four trainings in ITLS and PALS and five scholarships were awarded with these funds. B. Membership Ms. Burger referred to the membership list in the handout. There are currently 26 paid 2012 members. C. Survey—A membership survey will be distributed this fall.	Information
Old Business	None	Information
New Business	A. 2012 Elections Nominations for 2012-15 Officers are as follows: President—Mike Patterson; Vice President—Allen Parrish; Secretary—David Duke; Treasurer—Donna Akin; Region I Representative—Tommy Baker; Region II Representative—Chris Drum; Region III Representative—Robert Clayton. B. Dues Changes The Board is looking at revisions to dues structure based on total call volume and/or total number of units an agency has. The objective is to increase participation among non-active counties. C. Other None D. Next meeting—October 2012	Gwen Howard moved and Chris Drum seconded that the 2012-15 FAREMS Officer slate be accepted as presented. The motion passed unanimously.
Adjournment		The meeting was adjourned at 9:55 am.