

Board of Directors Meeting Summary for
Florida Association of Rural EMS Providers, Inc. (DRAFT)

Date: July 19, 2010

Location: Conference Call

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

Staff Present: Tracy Burger

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
Call to Order	Board Meeting Mike Patterson called the meeting to order.	The meeting was called to order at 1:30 pm.
Introductions/Roll Call	Tracy Burger took roll of Directors present.	Information
New Business	<p>A. 2010-11 Budget Ms. Burger reviewed details on of the proposed 2010-11 budget and 2009-10 expenditure reports. Discussion ensued regarding Tracy Burger taking over fiscal administration duties in place of SRAHEC. Tracy said she would think about it and get back with the Board.</p> <p>B. Scholarship Endowment Program Ms. Burger discussed the quote from WellFlorida for creating a separate logo and brochure for the Chad A. Reed Scholarship Endowment Program.</p> <p>C. Strategic Planning The group discussed holding a strategic planning session in late August or early September at WellFlorida Council. Allen Parrish agreed to bring lunch. Ms. Burger will check on available dates with WellFlorida Council and coordinate the meeting.</p> <p>D. Other Business Ms. Seibold thanked the group for their assistance with the BOCC and contracting out EMS services. She will let everyone know when their next meeting is.</p>	<p>Trish Seibold motioned and David Duke seconded that FAREMS include fiscal administration within the Program Coordinator's duties and increase the Program Coordinator's contract by \$5,000 per annum. The motion passed unanimously.</p> <p>Trish Seibold motioned and David Duke seconded that the proposed 2010-11 budget be approved as presented, changing the Program Coordinator's contract to \$32,975 and removing fiscal administration services. The motion passed unanimously.</p> <p>Trish Seibold and Donna Akin seconded that FAREMS contract with WellFlorida Council to design a logo and brochure for the Chad A. Reed Memorial Scholarship Program. The motion passed unanimously.</p>
Adjournment		The meeting was adjourned at 1:50 pm.