

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

Date: April 21, 2010

Location: Conference Call

Board Directors Present: Donna Akin; Matt Douglass; David Duke; Nelson Green; 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 9:31 am.
Introductions/Roll Call	Tracy Burger took roll of Directors present.	Information
Consideration of Minutes from September 30, 2010, and January 20, 2010	Minutes were reviewed and approved by the Board.	Trish Seibold motioned and David Duke seconded that the minutes be approved as presented. The motion passed unanimously.
Expenditure Report	Allen Parrish gave the expenditure report. Mike Patterson discussed giving Tracy Burger a \$5,000 bonus.	Trish Seibold motioned and Allen Parrish seconded that \$5,000 be taken out of the 2009-10 budget for a bonus to Tracy Burger, Program Coordinator. The motion passed unanimously.
Membership Reports	Tracy Burger indicated membership status was for the Board's information. A discussion ensued about how to get additional rural EMS agencies involved.	Ms. Burger will identify non-member agencies and supply contact information to Board members, suggesting a plan for outreach.
Old Business	None	

FAREMS Meeting Summary
 April 21, 2010

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
New Business	<p>A. Scholarship Endowment Ms. Burger reviewed details on establishing a scholarship endowment fund for FAREMS' Chad A. Reed Memorial Scholarship Program.</p> <p>B. Support for EMS Awards Program Mike Patterson suggested the group consider supporting the state EMS Awards Program and discussion ensued.</p> <p>C. Presentation at June Meeting Ms. Burger sought feedback from the group regarding asking Jeff Hendry of the North Florida Economic Development Partnership to present at the June meeting.</p> <p>D. Bylaws Changes Ms. Burger asked the group if there were any changes to the bylaws.</p> <p>E. Next Meeting The next General Meeting will be held on June 28, 2010, at the Rosen Centre in Orlando.</p> <p>F. Assistance to Firefighters Grant Nelson Green has been asked to serve as a grant reviewer for the federal Assistance to Firefighters Grant program. Mr. Nelson asked for the groups support.</p> <p>G. Letter of Support Mike Patterson requested the group write a letter of support for a local circuit court judge. The group decided this may compromise the non-profit purpose of the organization.</p>	<p>Nelson Green motioned and Trish Seibold seconded that FAREMS partner with the Gainesville Community Foundation to establish a scholarship endowment fund for the Chad A. Reed Memorial Scholarship Program, with Nelson Green as the Chair, and holding disbursements until \$350,000 is raised as principle. The motion passed unanimously.</p> <p>Trish Seibold motioned and Allen Parrish seconded that FAREMS contribute \$750 to the 20th Annual Excellence in EMS Awards program. The motion passed unanimously.</p> <p>Ms. Burger will ask Jeff Hendry of the North Florida Economic Development Partnership to present at the June meeting.</p> <p>Allen Parrish motioned and Trish Seibold seconded that the organizations bylaws shall remained unchanged at this time. The motioned passed unanimously.</p> <p>Trish Seibold motioned and Allen Parrish seconded that FAREMS should write a letter of support for Nelson Green to be placed on the Assistance to Firefighters Grant review team. The motioned passed unanimously.</p>
Adjournment		The meeting was adjourned at 10:14 am.