

**Interior Region EMS Council, Inc.  
Membership Meeting  
April 3, 2009**

**BOARD MEMBERS PRESENT:**

Jeannette Hansen, Treasurer  
Heather Koponen  
Mike Cuber, Secretary  
Sylvia Pitka  
Edna Peters  
Adlai Alexander, Member at Large  
Jack Willard  
Mindy Fielding  
Yvonne Howard, Vice Chairman

**BOARD MEMBERS ABSENT:**

Scott Learned, Chairman  
David Gibbs  
Clint Brooks  
Danny Robinette, MD

**STAFF MEMBERS PRESENT:**

Dan Johnson  
Wilma Vinton  
Dave Rockney  
Samara Steele  
Linda Callender  
Rachel Mulvihill

**ADDITIONAL MEMBERS PRESENT:**

Katrina Paul - Steese VFD

**ROLL CALL & CALL TO ORDER**

Yvonne Howard, Vice Chairman brought the meeting to order at 5:45 PM. It was determined that a quorum was present.

**Approval of the Agenda**

Yvonne called for approval of the agenda. It was decided to approve the signature card at tomorrow's meeting after the elections.

*Motion made by Jeannette Hansen and seconded by Mike Cuber to approve the agenda as amended. Motion passed unanimously.*

**Approval of the Minutes of 4/4 & 5/2008**

Yvonne called for an approval of the minutes.

*Motion by Heather Koponen and seconded by Silvia Pitka to approve the minutes as presented. Motion passed unanimously.*

## **Board of Directors Report**

Dan Johnson presented the BOD report in the absence of Scott Learned. Dan gave a brief explanation of what IREMSC consists of, where our funds come from and who we are governed by.

## **Training Report**

Dave presented the attached Training Report. Dave said the next state Training committee meeting will be held in Fairbanks the third week in April and that anyone is welcome to attend.

## **Resource Report**

Rachel presented the attached Resource Report.

## **Executive Director's Report**

Dan reported on the Code Blue Project. He said we are in Phase 9. It has brought about 8 million in to the regions in equipment, with approximately 3 million coming into the Interior Region. He gave a brief history on Code Blue funding. We are in the Governor's budget for capital funding for about \$425,000.

Dan said his main travel is to ACEMS meetings. He mentioned that a problem they are current trying to address and solve is delays in processing state certifications.

Dan gave an update on how the building is working out. Future plans may include looking at the feasibility of expansion in office and classroom space.

Edna requested that a description of a rescue sled be submitted to the TCC newsletter to address questions she has had from the villages.

## **Financial Report**

Dan presented the attached financial report.

## **Business**

Yvonne explained the reasons for the attached bylaw change.

*Motion was made by Heather Koponen and seconded by Edna Peters to approve the attached bylaw amendment. Motion passed unanimously.*

*Bylaw wording change added to Article III, Section 2 K:*

*Upon dissolution of the Corporation, all funds and proceeds shall be disposed of according to any applicable law and regulations.*

### **Nominations**

Three board seats are up for election, one each from the rural highway, rural non-highway and urban areas. Yvonne called for nominations for the Rural Highway position. The following nominations were made:

Mindy Fielding – Healy  
Pamela Baker-Albert - Northway

Yvonne called for nominations for the Rural Non-Highway position. One nomination was made:

Yvonne Howard - Eagle

Yvonne called for nominations for the Urban position. One nomination was made:

Jack Willard - Fairbanks

*Motion was made by Jeannette Hansen and seconded by Heather Koponen to close the nominations. Nominations were closed.*

As is the usual procedure, elections will be held tomorrow.

### **Members Comments**

Members gave their reports (available on tape).

Yvonne introduced Terry Olliff, Alaska State EMS Unit Manager who discussed his background and talked briefly about his office's functioning.

*Meeting was recessed at 7:05PM.*

**Interior Region EMS Council, Inc.  
Membership Meeting Continuation  
April 4, 2009**

**BOARD MEMBERS PRESENT:**

Jeannette Hansen, Treasurer  
Scott Learned, Chairman  
Mike Cuber, Secretary  
Sylvia Pitka  
Edna Peters  
Adlai Alexander, Member At Large  
Jack Willard  
Mindy Fielding  
Yvonne Howard. Vice Chairman

**BOARD MEMBERS ABSENT:**

Heather Koponen  
David Gibbs  
Clint Brooks  
Danny Robinette, MD

**STAFF MEMBERS PRESENT:**

Dan Johnson  
Dave Rockney  
Samara Steele  
Linda Callender  
Rachel Mulvihill

**ADDITIONAL MEMBERS PRESENT:**

Katrina Paul - Steese VFD  
Vicki DeHart - Warbelows

*Membership Meeting Reconvened on April 4<sup>th</sup> at 12:20PM.*

**ROLL CALL & CALL TO ORDER**

Scott Learned, Chairman, brought the Membership meeting to order.

Scott did a roll call for members and their voting members with the following members present:

Chena Goldstream Fire & Rescue – Jack Willard  
Eagle Clinic – Yvonne Howard  
Fairbanks Fire Dept. - Scott Learned  
Ft. Yukon Clinic & EMS – Adlai Alexander  
Northway Rescue Squad – Sylvia Pitka  
Eagle Clinic – Edna Peters  
Salcha Rescue – Jeannette Hansen  
Tri Valley VFD – Mindy Fielding  
Tok EMS – Mike Cuber  
Warbelows – Vicki Dehart

Steese VFD- Katrina Nelson

### **Elections**

Scott said there are three incumbents and one new nomination for the three board positions.

Scott called for any other nominations. Scott requested Jack Willard and Yvonne Howard be voted in by acclimation. There was no opposition. Therefore, the following two seats were filled:

Jack Willard – Urban  
Yvonne Howard – Rural Non-Highway

A secret ballot vote was held for the Rural Highway position with the following results.

Pamela Albert – 2  
Mindy Fielding – 9

Therefore Mindy Fielding was elected as Rural Highway Member of the board.

The term for these three seats will be until 2012 as described in the bylaws.

***Membership meeting was adjourned at 12:39PM.***

Respectively Submitted by

Linda Callender, Office Manager

for

Mike Cuber, Secretary

**Interior Region EMS Council, Inc.**

**Board Meeting**

**April 4, 2009**

**BOARD MEMBERS PRESENT:**

Jeannette Hansen, Treasurer  
Scott Learned, Chairman  
Mike Cuber, Secretary  
Sylvia Pitka  
Edna Peters  
Adlai Alexander  
Jack Willard  
Mindy Fielding  
Yvonne Howard, Vice Chairman

**BOARD MEMBERS ABSENT:**

Heather Koponen  
David Gibbs  
Clint Brooks  
Danny Robinette, MD

**STAFF MEMBERS PRESENT:**

Dan Johnson  
Dave Rockney  
Samara Steele  
Linda Callender  
Rachel Mulvihill

**ROLL CALL & CALL TO ORDER**

Scott Learned, Chairman brought the meeting to order at 12:40 PM. It was determined that a quorum was present. The purpose of this meeting is to elect board officers and set the date of the next board meeting.

**Officer Elections**

Scott said that his term as Chairman is up due to the two year limit on board officer positions. He requested nominations for Chairman, Vice Chairman, Secretary, Treasurer and Executive Committee Member At Large.

**Chairman**

*Motion was made by Yvonne Howard and seconded by Jeannette Hansen to nominate Mike Cuber as Chairman. Motion passed unanimously.*

A voice vote was held and Mike Cuber was elected as Chairman.

### **Vice Chair**

***Motion was made by Jeannette Hansen and seconded by Mindy Fielding to nominate Yvonne Howard as Vice Chairman. Motion passed unanimously.***

A voice vote was held and Yvonne Howard was elected as Vice Chairman.

### **Secretary**

***Motion was made by Scott Learned and seconded by Jack Willard to nominate Jeannette Hansen as Secretary. Motion passed unanimously.***

A voice vote was held and Jeannette Hansen was elected as Secretary.

### **Treasurer**

***Motion was made by Yvonne Howard and seconded by Jeannette Hansen to nominate Mindy Fielding as Treasurer. Motion passed unanimously.***

A voice vote was held and Mindy Fielding was elected as Treasurer.

### **Member at Large**

***Motion was made by Edna Peters and seconded by Jeannette Hansen to nominate Adlai Alexander as Executive Committee Member At Large. Motion passed unanimously.***

A voice vote was held and Adlai Alexander was elected as Executive Committee Member At Large.

Scott called for Nominations to be closed.

***Motion was made by Jeannette Hansen and seconded by Mindy Fielding to close Nominations. Motion passed unanimously.***

### **Signature Card**

Scott called for approval of a new signature card resolution with the following signatures.

Jeannette Hansen

Jack Willard  
Scott Learned  
Mindy Fielding  
Daniel Johnson  
David Rockney

*Motion was made by Jeannette Hansen and seconded by Edna Peters to approve the signature card resolution with the above noted signers.  
Motion passed unanimously.*

**Schedule Next Board Meeting**

August 28<sup>th</sup> was chosen for the next Board Meeting date.

*Motion was made by Jeannette Hansen to adjourn.*

**Meeting was adjourned at 12: 48PM**

Respectively Submitted by,

Linda Callender, Office Manager

for

Jeannette Hansen, Secretary