

**Interior Region EMS Council
Membership Meeting
Minutes of 04/04 & 05/08**

BOARD MEMBERS PRESENT

Jeannette Hansen – Urban	Michael Cuber – Rural Highway
Yvonne Howard – Rural Non-Highway	Sylvia Pitka – Rural Highway
Heather Koponen – TCC	Scott Learned - Urban
Adlai Alexander – Rural Non-Highway	Clint Brooks – FMH

BOARD MEMBERS ABSENT:

Danny Robinette, Medical Director	MAST
Barry Jennings – FNSB	

MEMBERS PRESENT:

Jackie Suckling – Nenana Clinic	Tanlina Corda - Galena
Katrina Paul – Steese VFD	Lisa Chival – Delta EMS
Martha McPeter – Tri Valley VFD	

STAFF PRESENT:

Dan Johnson, Executive Director	Linda Callender, Office Manager
David Rockney, Training Coordinator	Samara Steele, Admin. Asst. Training
Wilma Vinton, Advance Trainer	Samart Turner, Materials Specialist

ROLL CALL & CALL TO ORDER

Scott Learned, Chairman, called the meeting to order at 4:54PM and introduced current Board Members. Dan introduced the staff.

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes of 04/13 & 14, 2007

There are two changes to the minutes of 4/13 & 14, 2007. Scott Learned was listed as absent; he was at the Friday Meeting but not Saturday. There were two typos; under the Board of Directors Report delete the (she) standing alone and under the Training Report change the we to will. The minutes were approved as amended.

Members Comments

Members gave their reports (available on tape).

Reports

Board of Directors Report

Scott Learned reported that the Executive Committee did a complete overhaul of the IREMSC Personnel Policies. The next project for the Board is to reevaluate the Strategic Plan.

Executive Directors Report

Dan gave a background on IREMSC and how the membership meeting is conducted and why.

Training Report

Dave Rockney presented the attached training report. Dave reported that Julie has left and we hired Samart Turner (Taj) to replace her. He also reported that we have hired Wilma Vinton as an Advance Trainer. Dave said we have completed our fifth year with the Fairbanks North Star Borough training contract. Dave announced that we have received a small state contract for AED training.

Resource Department Report

Taj gave the attached Resource Department Report.

Executive Director's Report (continued)

- The Code Blue project is going well and has now entered Phase 8.
- Dan is a member of a University of Alaska state-wide Task Force that has been meeting to discuss simulation training for health professions.
- The new building is working out well, expenses are similar or less than what was projected, and the location and quality of the facility has resulted in the classroom getting used more.
- The MAST Program in leaving Alaska in July and will have a large impact on the Interior.

Financial Report

Dan gave an explanation of the attached Financial Report.

BUSINESS

Review & Approve Conflict of Interest Bylaw Amendment

Slated for tomorrow's meeting.

Board Nominations

A discussion was held concerning the current Board vacant positions: Urban, Rural Highway and Rural Non-Highway. The following are current Board positions open and nominations for that position.

Rural Highway - Mike Cuber

Rural Non-Highway - Edna Peters, Josephine Grant

Rural Non-Highway – Adlai Alexander

Urban – Scott Learned

Scott reported that two vacant positions had appointments made at the last Board Meeting in February, 2008 – Rural Highway (2010) Malinda Fielding and Urban (2010) Jack Willard.

Motion was made to close nominations by Katrina Paul and seconded by Jeannette Hansen. Motion passed unanimously.

Membership Meeting Recessed at 6:20PM

Membership Meeting Reconvened on April 5th at 12:15PM

Scott Learned brought the Membership Meeting to order.

Scott did a roll call for members and their voting members.

Review and Approve Bylaw Conflict of Interest Amendment

Motion was made by Heather Koponen and seconded by Katrina Paul to pass the Bylaw Conflict of Interest amendment as presented. (see attached) Motion passed unanimously.

Elections

Scott said there are three incumbents running himself, Mike Cuber and Adlai Alexander.

Scott moved to accept these positions by unanimous consent. Motion passed unanimously.

Members voted in:

Urban – Scott Learned

Rural Highway – Mike Cuber
Rural Non-Highway – Adlai Alexander

Scott said that there is a vacant urban position that has two people running; Edna Peters and Josephine Grant. A vote was held and Edna Peters won the election and will fill the vacant Rural Non-Highway position until 2010

Scott moved to accept Edna Peters as a new Board member. Motion passed unanimously.

Membership Meeting was adjourned at 12:30PM.

DRAFT