

**Interior Region EMS Council
Board of Directors Meeting
Minutes of 04/05/08**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT:

Danny Robinette, Medical Director	MAST
Barry Jennings – FNSB	Jeannette Hansen – Urban
Jack Willard - Urban	

MEMBERS PRESENT:

Jackie Suckling – Nenana Clinic	Tanya Korta - Galena
Katrina Paul – Steese VFD	Dan Wetzel - Two Rivers
Martha McPeter – Tri Valley VFD	Lisa Chival – Delta EMS
Paul Buccigross - Chena Gold Stream F&R	

STAFF PRESENT:

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

ROLL CALL & CALL TO ORDER

Yvonne called the Board Meeting to order at 12:40PM

Officer Elections

Yvonne said that we needed to vote for the Chairman, Vice Chairman, Secretary, Treasurer, and At Large Member. Yvonne reported that Scott said he was willing to stay on as Chairman and Jeannette said she was willing to stay on as Treasurer.

Motion to accept Scott Learned as Chairman and Jeannette Hansen as Treasurer was made by Heather Koponen and seconded by Mike Cuber. Motion passed unanimously.

Vice Chairman

Nominations were called for Vice Chairman.

Motion was made by Heather Koponen and seconded by Edna Peters to nominate Yvonne Howard as Vice Chairman.

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

Secretary

Nominations were called for Secretary.

Motion was made by Heather Koponen and seconded by Jeannette Hansen to nominate Mike Cuber as Secretary.

A vote was held and Mike Cuber was elected Secretary.

Executive Committee Member at Large

Nominations were called for Executive Committee Member At Large.

Motion was made by Mike Cuber and seconded by Jeannette Hansen to nominate Clint Brooks for the Executive Committee Member at Large position.

Motion was made by Edna Peters and seconded by Heather Koponen to nominate Adlai Alexander for the Member at Large position.

A vote was held for the Member at Large position and Adlai Alexander was voted in as Executive Committee Member at Large.

Motion to close nominations and elections was made by Adlai Alexander and seconded by Edna Peters. Nominations and elections were closed.

Schedule Next Meeting Date

The next meeting was scheduled for **November 7, 2008.**

Meeting was adjourned at 12:58PM.

Respectfully submitted by,

Linda Callender, Office Manager

For

Mike Cuber, Secretary