

Interior Region EMS Council, Inc.
Special Board of Directors' Meeting/Teleconference
Minutes
May 11, 2007

BOARD MEMBERS PRESENT:

Jeannette Hansen – Urban
Barry Jennings – FNSB
Scott Learned-Urban
Adlai Alexander – Rural Non-Highway (Teleconferenced)
Mike Cuber- Rural Highway (Teleconferenced)
Yvonne Howard – Rural Non-Highway
Jenny Brady- Rural Highway

BOARD MEMBERS ABSENT:

Sylvia Pitka- Rural Non-Highway	Chuck Kuhns – Urban
Debbie Reed – TCC CHAP	Carol Meyer – FMH
Dr. Robinette- Medical Director	Rachel Kangas –Rural Non-Highway
	MAST

STAFF PRESENT:

Daniel Johnson
Linda Callender

Call to Order:

Jeannette Hansen, Chairman called the meeting to order at 10:10AM. It was determined that a quorum was present. Members in attendance introduced themselves.

Approval of Agenda:

Jeannette called for approval of the agenda.

Motion was made by Barry Jennings and seconded by Jenny Brady to approve the agenda as presented. Motion passed unanimously.

Board Elections:

Jeannette called for nominations for Board officer positions.

Barry Jennings nominated Scott Learned for Chairman; nomination was seconded by Yvonne Howard.

A vote was taken and Scott Learned was elected Chairman.

Scott Learned nominated Jenny Brady for Vice Chairman; nomination was seconded by Barry Jennings.

A vote was taken and Jenny Brady was elected Vice Chairman.

Jenny Brady nominated Yvonne Howard as Secretary; nomination was seconded by Scott Learned.

A vote was taken and Yvonne Howard was elected Secretary.

Yvonne Howard nominated Jeannette Hansen as Treasurer; nomination was seconded by Jenny Brady.

A vote was taken and Jeannette Hansen was elected as Treasurer.

Barry Jennings nominated Chuck Kuhns as Member at Large; nomination was seconded by Adlai Alexander.

A vote was taken and Chuck Kuhns was elected as Member at Large.

Elections were closed with the following slate of Officers:

Chairman - Scott Learned
Vice Chairman - Jenny Brady
Secretary - Yvonne Howard
Treasurer - Jeannette Hansen
Member at Large - Chuck Kuhns

Schedule Next Board Meeting:

It was decided that an Executive Committee Meeting will be held on **August 3rd, 2007**.

The next full Board meeting was scheduled for **November 2nd, 2007**.

Barry Jennings motioned to adjourn the meeting at 10:28AM

Meeting Adjourned:

Respectively Submitted By,

Linda Callender, Office Manager

For

Yvonne Howard, Secretary