

1 NATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICIANS

2  
3 THE OFFICIAL MEETING MINUTES OF THE BOARD OF DIRECTORS

4  
5 Friday, December 10, 2010 – 0900 CST – Teleconference

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7 **1. Meeting called to Order by President Pat Moore at 0905 hundred hours.**  
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9 **2. President Moore requested Executive Director Lane to conduct roll call for the meeting.**

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11 **Present:** President Patrick F. Moore  
12 President-elect Connie A. Meyer  
13 Treasurer Rick Ellis  
14 Immediate Past President Jerry Johnston  
15 Director Region I Jennifer Frenette  
16 Director Region I James M. Slattery  
17 Director Region II Don Lundy  
18 Director Region III Aimee Binning  
19 Director Region III Sue Jacobus  
20 Director Region IV KC Jones  
21 Director Region IV Charlene Donahue  
22 At Large Director Chuck Kearns  
23 Medical Director Dr. Paul Hinchey  
24

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26 **Absent:** Secretary Dr. Donald W. Walsh  
27 Director Region II Dennis Rowe  
28 At Large Director Ken Bouvier  
29

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31 **Staff:** Executive Director Pam Lane  
32 Business Manager Lisa Lindsay  
33 Education Manager Corine Curd  
34

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36 **Guest:** Rod Barrett, incoming Region II Director  
37 Jules Scadden, incoming At-Large Director  
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- 39 **3. Approval of Minutes of the November 11, 2010 Board meeting** – President Moore asked  
40 for a motion to approve the minutes of the November 11, 2010 Board meeting.

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42 **(M-1) Motion made by Director Lundy and seconded by Director Jones.**

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44 **Motion Approved: (10)-YES (00)-NO (01)-Abstention**

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46 **4. Financial report** – Treasurer Ellis presented the association’s financial reports as of  
47 November 30, 2010. He reported that income has tracked well and expenses are below  
48 budget.

1 **(M-2) Motion made by Director Slattery and seconded by Immediate Past President**  
2 **Johnston to accept the Treasurer’s report.**

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4 **Motion Approved: (11) – YES (00) – NO (00) Abstention**  
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6 **5. Old Business**  
7

- 8 a. **Update on Advocates for EMS** – President-elect Meyer reported that to-date,  
9 due to the new legislative atmosphere, it has been difficult to secure any  
10 Republican sponsors for the bill. Holland and Knight has recommended that the  
11 bill be introduced with funding to be derived from a trust funded by voluntary  
12 taxpayer contributions. Our lobbyists believe this is the only way to get the bill  
13 introduced in Congress so we can start discussing it. This will not preclude  
14 Congress from matching contributing funds. Director Lundy suggested that the  
15 bill could be introduced with no funding mechanism. Immediate Past President  
16 Johnston expressed concern that while we recognize that our members will feel  
17 uncomfortable with the bill the way it is written, we are going to proceed anyway.  
18  
19

20 **6. New Business**  
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- 22 a. **2011 Operating Budget** – Treasurer Ellis presented the 2011 operating budget for  
23 approval of the Board.  
24

25 Discussion: Immediate Past President Johnston expressed reservations about  
26 continued funding of AEMS. He made a motion to amend the proposed budget to  
27 remove the funding for AEMS. The motion was not seconded. Director Slattery  
28 suggested that the subject be discussed sometime in the future. Director Lundy noted  
29 that it will be difficult for our members to understand the bill process, but it is the  
30 responsibility of the Board to educate them. President Moore stated that when the  
31 Board next discusses the future of NAEMT’s relationship with AEMS, he will ask  
32 that Immediate Past President Johnston be allowed to participate in this discussion.  
33

34 **(M-3) Motion was made by Director Slattery and seconded by Director Frenette**  
35 **to approve the 2011 operating budget as presented.**  
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37 **Motion approved: (10) – YES (01) – NO (00) - Abstention**  
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- 39 b. **2011 Board meetings** – President-elect Meyer presented the dates and locations for  
40 next year’s board meetings.  
41 i. Friday, January 28 – Kansas City (arrive Thursday, January 27; depart  
42 Saturday, January 29)  
43 ii. Tuesday, May 3 – Washington, D.C. (arrive Monday, May 2; depart  
44 Thursday, May 5)  
45 iii. Monday, August 29 – Las Vegas (arrive Sunday, August 28)  
46 iv. Thursday, September 1 – Las Vegas (strategic planning) (depart Friday,  
47 September 2)  
48

1 She stated that there will be no scheduled conference calls in January, February, May  
2 or September. The timing for the conference calls [second Friday of each month at  
3 10:00 am Central Time] will remain the same, unless someone has a consistent time  
4 conflict.  
5

- 6 c. **NAEMT comment to NFPA ambulance standards** – Immediate Past President  
7 Johnston thanked the task force members for their work: Don Lundy, Mark Postma,  
8 Ron Thackery, and Aaron Reinhart. He said that it had been an enormous task. The  
9 NFPA standards committee will reconvene early next year and he hopes that our  
10 comments, and those of other organizations, will bring some common sense to this  
11 process. Jerry made motion, seconded by Rick. Approved. Pat noted that was another  
12 good collaboration with AAA.  
13

14 **(M-4) Motion made by Immediate Past President Johnston and seconded by**  
15 **Treasurer Ellis approving the comments to the proposed NFPA ambulance**  
16 **standards.**  
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18 **Motion approved: (11) – YES (00) – NO (00) - Abstention**  
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- 20 **7. Reports of Officers and Directors** – President Moore said that President-elect Meyer will  
21 appreciate written reports from Board members on their activities. Director Slattery said that  
22 he would like to thank the outgoing officers, particularly Immediate Past President Johnston,  
23 for his leadership, and Secretary Walsh for his work as secretary during a difficult time.  
24 President Moore thanked everyone for all of their work these two years. He thanked the staff  
25 and thanked his committee chairs. He said that it had been a privilege and honor to work  
26 with everyone.  
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- 28 **8. Report from the Headquarters Office** – as submitted.  
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- 30 **9. A unanimous motion was made and seconded to adjourn the meeting. The motion was**  
31 **passed unanimously at 10:03 am Central Time.**  
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33 **Respectfully Submitted and Recorded:**  
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35 **Pamela Lane**  
36 **Executive Director**  
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38 **Approved by Bod: 01/28/11**