

## OMETIA BOARD MEETING

November 11, 2003

The OEMTIA Board meeting was called to order by Vice-President Brad Davis. Board members present were: Brad Davis, Bob Howard, Lorrie Dymond, Sharon Purdy, Diane Barker and Immediate Past President, Lois Souder.

Minutes: The minutes of the October 31, 2003 meeting were read and approved as read.

Treas: Bob gave a summary report of the 2003 fall conference. We will realize a profit of approximately \$1,100.00.

A discussion was held on information reference expenses for conferences. The following action was taken.

MSC Nickles/Shuff: The Treasurer shall keep a note book of conference information to pass on to a new conference chair each year.

Due to some confusion of paying speakers fees, it was reminded that the speaker fee is to be \$100.00, and that a check be made out to the speaker and presented to them. The speaker may return the check if he chooses. It was also decided by opinion that any additional speaker above \$100.00 shall be subject to Board approval.

### Conference Committee Report:

Lorrie expressed appreciation to the members of her committee. She also expressed concerns about the lack of information give to her prior to the conference from the Board and it's officers.

The Board extended it's thanks to Lorrie and her committee for a successful conference.

General: A discussion was held about the problems the Treasurer is having with getting information since he has no computer of his own to use.

A motion was made to purchase a new computer for the Treasurer. It died for lack of a second. Vice-President Davis charged Bob Howard with the task of having an estimate for a new computer ready for the Feb. 28<sup>th</sup>. quarterly Board meeting.

Bob and Diane reported that the glitch in the computer which was addressed at the Oct. 31<sup>st</sup>. Board meeting has been fixed. Report information now shows that we have 65 paid members out of a potential 980 names available.

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Vice-President Davis informed the members that the request for the list of EMS instructors from Division of EMS was not possible, due to public records ruling effective April 03, 2003. It was suggested that the Board get this refusal in writing.

A discussion was held on sending recruitment information to the training institutions.

The Audit Committee reported that the books were in order. There were a few suggestions on record keeping, but that all expenditures and incomes were properly accounted for.

MSC Souder/Enders: To accept the report of the Audit Committee.

A discussion was held on addressing the issue of removing Board members who are unable to complete their jobs or unwilling to step down if needed, or comply with the wishes of the Board. It was determined that a change in the by-laws would be needed. The Board will address this issue in future meetings.

It was further suggested that all Board members have a copy of the by-laws prior to the Feb. 28<sup>th</sup>. quarterly Board meeting.

MSC Nickles/Enders: To charge the Board to review the current by-laws and recommend to the membership changes which will allow members of the Board to remove Board members for just cause.

Elections of Officers:

The Nominating Committee presented the following names for officers:

NW - Sharon Purdy  
NE - No representatives available to nominate  
SW - No representatives available to nominate  
SE - Mike Strawser

MSC Smathers/Delong: To close the nominations

MSC Nickles/Shuff: To vote by acclamation for the nominations from the NW and SE.

MSC Souder/Nickles: To delay Board elections from the NE and SW areas until the Feb. Board Meeting.

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Vice-President Davis discharged the nominating committee and thanked them for their efforts.

It was suggested that the instructor's tract at the OAEMS conference be decided by a committee of at least two members.

It was decided by a consensus of the membership that quarterly meetings shall be held each year. They shall be:

Winter:	First Saturday in February
Summer:	In conjunction with the OAEMS annual conference in June
Early Fall:	Second Saturday in September, and this meeting shall be held in the district which will host the fall conference.
Late Fall:	First weekend in November which will be the OEMTIA fall conference.

Being no further business, the meeting was adjourned at 1335 hours.

Sharon Purdy, for the secretary

OHIO EMT INSTRUCTORS ASSOCIATION  
BOARD MEETING - October 31, 2003

The OEMTIA meeting was called to order by President Jim O'Connor.

Board members present were: President O'Connor, Brad Davis, Bob Howard, Diane Barker, Lorrie Dymond, Billy Dickson, Sharon Purdy, and Immediate Past President Lois Souder.

Minutes: Due to the absence of the secretary, the minutes of the last meeting were not available. Minutes shall be taken by Sharon Purdy.

Treasurers: Bob reported that 20 people attended the instructors tract in June at the OAEMS annual conference.

Current balance on hand is: \$2976.21 checking and \$55.00 petty cash. The Treasurer's report was accepted as presented.

Audit Comm: Brad Davis and Sharon Purdy will audit the treasurer's books.

Membership: A discussion was held on the current membership data status. Concerns were shared about being unable to identify current membership status. At this time we have 145 current members.

It was further reported that the existing program being used has a glitch and renewal dates are not available. Therefore, no renewal notices have been sent out. The following action was taken:

MSC Dickson/Davis: To authorize Bob Howard and Diane Barker to spend up to \$500.00 to fix and update the existing program.

President O'Connor then established a Membership Committee of Bob Howard and Diane Barker. He charged them with the task of having membership renewal statements ready for mailing by the first quarter of 2004.

MSC Davis/Dickson: The OEMTIA shall obtain a list of EMS instructors from the Division of EMS.

General: The 2004 Annual Conference of OAEMS will be June 26<sup>th</sup>. in Worthington. Jim will work on the instructors tract.

The fall 2004 OEMTIA conference will be held in the South West district.

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Nominating committee for elections shall be Jan Smathers and Lisa Nickles.

A discussion was held on sharing information from conference chairpersons to future conference chairs. The 2003 conference committee members Lorrie and Don will create a 'Timeline Check List' to be used.

Dates for the 2004 quarterly Board meetings have been set. They are:  
Feb. 28<sup>th</sup> - Columbus area, Jim to set location  
June 26<sup>th</sup> - OAEMS Conference Worthington  
Sept. 11<sup>th</sup> - South West District. Conference committee to set location  
Nov. 6<sup>th</sup> & 7<sup>th</sup>. OEMTIA fall conference South West District.

Being no further business, the meeting was adjourned at 2044 hours.

Sharon Purdy, for the secretary