

E.C. Meeting  
August 30, 2000

Present:

Ken Threet (MT) Vice Chair  
Dwight Corning (ME) Treasurer  
Russell Crowley (AL) Secretary  
Liza Burrill (NH) Past Chair  
Al Smith (SC) Annual Business Meeting Host State

Absent:

Larry Weber (ND) Chair

Late:

Don Wood (UT) Parliamentarian

I. Call to Order

The meeting was called to order at 9:20 C.D.S.T by Ken Threet.

II Old Business

Annual Business Meeting

Liza Burrill discussed a business meeting task worksheet she had completed to assist the E.C. in preparing the registration packets. Ken would provide an evaluation form and a final agenda to Al. Russell would provide the most recent Council mailing list along with the minutes of the 99-00 year to be included in the registration packets. Al advised he could provide the vendor and registration list of those present. Committees would be contacted for reports by Liza and Larry and would also be added to the packets.

Mail Boxes Etc.

Dwight reported that a correspondence from Mail Boxes Etc. that declared the services are expired according to the contract. The memo was several days late and asked for \$346.00 plus mail expenses for the next contract. Dwight replied all mail was being held until renewal of the contract. It was determined that Dwight would contact them to see if it was possible to see if a monthly or quarterly contract could be signed to continue the service until the new E.C. could make a decision. Everyone agreed that the service had not been optimal, but did not want to sign some another contract without the new E.C.s approval. Dwight reported that we had averaged about \$350.00 for the past 3 years for mailing expenses in addition to the contract fee.

S.C. Update

Al reported he had received the JRCEMT-P committee report from Bill Meadows that would be added to the registration material. Al asked that an email be sent out requesting everyone to bring a

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ream of paper to offset expenses and to remind them of the dress code for the meeting. Liza advised she would assist Al in this effort. Al asked the E.C. if contracts were necessary for the vendors. Ken replied that due to the minimal cost to the vendors, that the practice had become unnecessary. Al advised Dwight he had been keeping an account of all expenses and would provide them upon arrival. Al advised Russell that he would be sending the CECBEMS presentation to him via email for review and he would be sending a tickler out for the class. Al concluded by reminding Dwight to pay the bill for the binders.

III New Business

JEMS EMS Today Conference

Liza reported that she had been contacted by a representative from JEMS to see if the Council was interested in be a sponsor for the conference. Ken advised Liza to provide this info to the new E.C. so that they may make a decision.

IV Next Meeting

The next E.C. meeting was scheduled for September 6, 2000 at 2:00 p.m. C.D.S.T.

IV. Adjournment

A motion was made by Ken to adjourn and it passed unanimously. The meeting was adjourned at 10:55 A.M. C.D.S.T.

Scribed by Russell Crowley