

NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
MINUTES
AUGUST 7, 2014

The meeting was called to order at 4:00 p.m. by Foster Simmons.

See attached the attendance list for those present.

Old Business:

- Foster informed the membership that our application for renewal of our 501 C 3 status was finally approved after 20 months of waiting. The IRS reinstated the status back to May 15, 2010. Plans were underway to dissolve the organization since there had been no word from the IRS. A tax preparer is doing the back tax returns at \$500 per year. There was a concern that there might be a penalty for the late filing of the returns and the confusion of the reinstatement of the organization.

On a motion by Kade Long to remain an organization through the year of 2014 while all of the tax returns are completed. Pending no additional penalties or filings are needed to dissolve the organization by January 2016. The organization's funds will be held in account to settle with the IRS in the event fees are assessed. The motion was seconded by Kenny Hoffman. The motion was approved on a unanimous vote of those present.

Reports:

- The Financial Report was presented by Foster Simmons as follows:
 - Checking Account balance was \$42151.35
 - Money Market Account was closed

On a motion by Kade Long and seconded by Kenny Hoffman the Financial Report was approved as presented on a unanimous vote of those present.

- The RAC Report was presented by Melissa Whitelaw as follows:
 - Executive Director's report
 - LPG grant proposals are due September 17. It was suggested the RAC submit a proposal for a regional burn house.
 - The DWI/ distracted driver program is available for the region. Contact Laura Presler.
 - Ryan has additional King Vision blades at TransStar.
 - New pass through money contracts were received.

New Business:

- Election of officers was held:

Kade Long	President
M.W. Stripling	Vice President
Foster Simmons	Treasurer
Bill Sokora	Secretary

Adjournment:

There being no further business, a motion was made by Mark Hale and seconded by Wes Edwards to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Bill Sokora, Secretary

**NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
ATTENDANCE SHEET
AUGUST 7, 2014**

NAME	ORGANIZATION
Kade Long	Vernon Fire/EMS
Melissa Whitelaw	RAC-C
Ernie Statuto	Three Rivers Ambulance/ Crowell VFD
Bill Sokora	Archer City Ambulance
Mark Hale	AMR
Foster Simmons	P.K. Westlake Vol. EMS
Mike McCarty	Cryovac FRO/Electra EMS
Robert Friedrich	DSHS
Timothy Pierson	Wichita Falls Fire
Kelley Hudson	Graham EMS
Kenny Hoffman	AMR/ Windthorst VFD
Roy Koetter	Windthorst VFD
M.W. Stripling	Seymour/Baylor County EMS
Pete Wolf	Windthorst VFD/ Air Evac
Roger Ritchie	AirEvac Lifeteam
Wes Edwards	Nocona EMS