

NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
MINUTES
December 4, 2014

The meeting was called to order at 4:02p.m. by Kade Long

See attached the attendance list for those present.

Minutes of the October 2014, meetings were reviewed. Motion from Wes Edwards and seconded by Ryan Matthews to approve the minutes as written on a unanimous vote of those present.

Reports:

- The Financial Report was presented by Foster Simmons. He presented a bill for the tax preparations of the organization.

On a motion by Kelly Hudson and seconded by Wes Edwards the Financial Report and payment were approved as presented on a unanimous vote of those present.

- DSHS-Jerry Bradshaw reported of the Local Projects Grants awarded.
- NTRAC- Report was presented by Melissa Whitelaw as follows:
 - Executive Director's report
 - NTRAC's new office.
 - Frontier Contracts.
 - EMS educational grants.
- GETAC- Ryan Matthews reported on 157 Provider meeting held in Austin December 11th.
- TETAF- No report.
- EMTF- Rick Anthoniesse reported on the status of Emergency Medical Task Force.

Old Business:

- Tax returns for 2012 and 2013 are complete and submitted to IRS.
- Kade Long discussed back board policy.

New Business:

- Election of Directors/Officers- Foster Simmons made a motion to reaffirm the present officers of the organization with a second by Kelly Hudson. Unanimous approval of those present.

Open Forum:

- No issues discussed.

Adjournment:

There being no further business, a motion was made by Wes Edwards and seconded by Kelly Hudson to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Bill Sokora

**NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
ATTENDANCE SHEET
December 4, 2014**

NAME	ORGANIZATION
Kade Long	Vernon Fire/EMS
Melissa Whitelaw	RAC-C
Mike Beimer	Hardeman County EMS
Jerry Bradshaw	DSHS
Chris Duncan	
Foster Simmons	P.K. Westlake Vol. EMS
Kelley Hudson	Graham EMS
M.W. Stripling	Seymour/Baylor County EMS