

NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
MINUTES
October 2, 2014

The meeting was called to order at 4:35 p.m. by Kade Long

See attached the attendance list for those present.

Minutes of the August 2014, meetings were reviewed. Motion from Harrold Shelley and seconded by Joel Moore to approve the minutes as written on a unanimous vote of those present.

Reports:

- The Financial Report was presented by Foster Simmons as follows:
 - Checking Account balance was \$42,151.35
 - Waiting on the tax preparer to finish our back tax returns since the IRS reinstated our 501 C3 status.

On a motion by Len Nauman and seconded by Joel Moore the Financial Report was approved as presented on a unanimous vote of those present.

- No DSHS report
- The RAC Report was presented by Melissa Whitelaw as follows:
 - Executive Director's report
 - Reminded that if receipts are not submitted by June 15th for the pass through monies then they will be forfeited. There are 4 reminders prior to this action through the year.
 - Time to submit NTRAC dues and assessments
 - King Vision Blades are available at Trans Star
 - EZ IO forms are now available on the web page
 - Snap Survey software is in place. Training will be available

Old Business:

- Recapped that we voted to remain an organization for the 2014. Waiting for all tax returns to be completed and up to date.

New Business:

- None

Open Forum:

- Air Evac will be hosting their reception this year at the EMS Conference at City Street Place
- Windthorst VFD will have their open house this coming weekend.

Adjournment:

There being no further business, a motion was made by Joel Moore and seconded by Foster Simmons to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Bill Sokora

**NORTEX REGIONAL EMS PROVIDERS ASSOCIATION
ATTENDANCE SHEET
October 2, 2014**

NAME	ORGANIZATION
Kade Long	Vernon Fire/EMS
Melissa Whitelaw	RAC-C
Len Nauman	Burkburnett Fire Dept
Bill Sokora	Archer City Ambulance
Harrold Shelly	Cryovac FRO/Electra Tri Med
Foster Simmons	P.K. Westlake Vol. EMS
Joel Moore	Bowie Fire/EMS
Kelley Hudson	Graham EMS
Mark Hale	AMR
M.W. Stripling	Seymour/Baylor County EMS
Kenny Hoffman	AMR