

Board of Directors Meeting Minutes

Date:	Jan. 8, 2021 At 2:30 pm	Meeting called to order:	Leslie Hernandez
Location:	Online – Zoom	Meeting recorded Annual EMS Conference Meeting	

Attendance – Roll call - Hernandez

President Leslie Hernandez	P	Shannan Burch	A	Lou Ortiz	P
Vice President Eric Steffel	P	Sheila Elliott	P	Scott Miles	P
Secretary Susie Jechow	P	Michael Lauhoff	P	Alex Stadthagen	P
Treasurer Lara Ondruch	P	Lisa Lozano	P		
Executive Officer Michelle Prescott	P	Executive Officer Jeff McDonald	P		

Reports:

Minutes: Hernandez

No Discussion

Motion to accept as emailed: Ondruch; 2nd: Elliott. Motion carried.

Finance: Ondruch

\$2,909.27 in Account. \$6 for Wix.

Motion to accept: Elliott; 2nd: Lauhoff. Motion carried.

Old Business: Reports

1. State Skills Sheets – Steffel

- McDonald: most recent meetings were cancelled.
 - Next scheduled meeting Jan. 12
 - Hernandez: has anyone seen the actual document?
 - No answer.
 - Hernandez: 2020 AHA Instructor manuals list 3 versions of the same scenario with skills sheets.
 - Sheffel: stated he has human trafficking scenarios.

2. Lunch and Learn – Ondruch

- Dr. Lance Villers is scheduled for Jan. 26: Art of Teach and Science of Learning
 - Hernandez will boost Facebook post

3. Online Instructor Course – Ondruch

- Ondruch stated we are using Articulate in Google Drive.
 - Some discussion on Articulate vs. Talent as the former is not an LMS.

Ondruch will update next meeting.

New Business

Regional Representatives Workshop – Ortiz

- Ortiz questioned where we are at on this.

Prescott will update next meeting.

Covid Vaccine information

- Prescott stated that Daniel Owens of ATEMSP has a paper on Covid Vaccine. She identified that EMS does not do a good job at teaching the need for vaccines.
 - Prescott will video their presentation; (she has their permission)

Follow up next meeting to post this video to Facebook

EMS Education Funding Bill

- Prescott stated that ATEMSP is taking the lead on the education bill for Paramedics with a governmental agency to receive an exemption in completing degrees.
 - Classes will allow up to 20% of the total enrollment to qualify.
 - Miles asked if we could see the bill. Prescott emailed.
 - McDonald reminded the Board that TAEMSE cannot lobby but can support a bill.

Summit

- McDonald stated that some fashion of the Summit will need to be live; the hotel will not let our conference contractors out of the contract. It may be significantly smaller and may include a distance Zoom component.
 - Hernandez reminded us that we have “trinkets” that need to be used at the Summit: keychains, magnets, stickers, shirts.

Election Planning

- Hernandez stated we need to have the Officers election.
 - Miles recommended no change due to Covid.
 - Prescott noted that we will still have to hold the election according to the ByLaws.
 - Prescott will send an updated roster of Board with term dates.

Adjourn at 3:29 pm

Motion: Ondruch, 2nd: Stadthagen. Motion carried.

Next meeting: Fri., Feb. 5 at 2:30 pm