Texas Association of EMS Educators

Board of Directors Meeting Minutes

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| Date: | Jan. 7, 20221430 | Meeting called to order:  | Leslie Hernandez |
| Location: | Online – Zoom | Meeting recorded Conference planning meeting |

Attendance – Roll call - Hernandez

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

 Minutes from December meeting.

 Motion: Hernandez; 2nd: Miles. Motion carried.

Finance

No report.

Summit

* McDonald: Agenda emailed to Board.
	+ Proposed Coordinator Course
	+ TAEMSE Board meeting tentatively set up for Friday afternoon.
	+ Hernandez asked to think of theme ideas to attract participants. Jechow mentioned “Education: the start of the solution to solve the EMS staffing crisis” (or something like that)
	+ GETAC will be in Corpus for quarterly meeting but it may be held at the Del Mar campus

Online EMS Instructor Course

* Ondruch: meeting on Monday. Goal is to have the course completed by mid-January.

Lunch and Learn

* Hernandez: Dan Limmer has agreed to present on Feb. 18. She will post on TAEMSE Facebook site.

State Skills Sheets

* Some discussion if they are available and on the DSHS website. Appears they are still draft and not easy to locate.
* Prue: all links on TAEMSE website to DSHS are good. Jechow agreed: easier to access through TAEMSE than DSHS

Bylaw Revisions

* Jechow will email out current Bylaws with these minutes.

Next meeting: Fri., Feb. 4 @ 1430 via Zoom.

Adjourn

Motion: Ortiz; 2nd: Ondruch. Adjourned at 1514