Texas Association of EMS Educators

Board of Directors Meeting Minutes

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| Date: | Apr. 1, 20221430 | Meeting called to order:  | Leslie Hernandez |
| Location: | Online – Zoom |  Summit planning meeting |

Attendance – Roll call - Hernandez

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

 None to approve

Finance

None to report.

Summit

* Jeff discussed the need for a form for the Summit. He will follow up with Microsoft forms or QR code
	+ There will not be a virtual component at the Summit
* Leslie reported that stickers are in and a bit larger as requested.
* Jeff stated his goal is to make the Summit more formal with presenters offered a contract to sign; many cancellations at this Summit.
	+ Also to work on marketing as there are still educators who do not know about TAEMSE nor the Summit.
* Leslie will ask vendors for a donation to put together a couple of baskets for raffles
* No GETAC meeting during Summit

Current Business

* Website – Wix is owned by Michelle. Leslie nor Rory have administrative access to verify Summit attendance, et. al. Tabled
* Lunch and Learn with Joe Schmider on Mar. 22 was a success with 52 in attendance. Leslie challenged all to think of a topic/presenter for May.

Online EMS Instructor Course

* Idea is to meet with Macara at Summit to combine resources.

Membership

* Rory reported 247 membership subscriptions but only 54 active. At renewal, each member is a new membership.
* Membership cards were brought up again but the web site needs to be fixed first

State Skills Sheets

* Eric reported still in draft form and difficult to find. There will be no finalized version of a state skills sheets only templates that organizations can set foundation on and amend as needed.

Bylaw Revisions

* Schedule for Summit meeting.

Other

* Leslie announced that she would like to remain on the BOD but not as President. Would like to recommend her taking Michelle’s place on the Executive Committee. Set for agenda at Summit.
* Susie will research which BOD are at term this year and report at Summit meeting in preparation for elections in June.

Next meeting: Fri., Apr. 8 @ 1430 @ Summit

Adjourn

Adjourned at 1537