Texas Association of EMS Educators

Board of Directors Meeting Minutes

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| Date: | Oct. 8, 20211430 | 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 | P | Lou Ortiz | P |
| Vice President Eric Steffel | A | Michael Lauhoff | A | Rory Prue | P |
| 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 9/10/21 meeting approved.

Finance

Lara reports $5,101.62 balance. She did see the account is listed as dormant. Jeff will contact bank to correct.

Conference items

* Update on pokers chips / coins for Conference:
	+ Leslie will call Eric to order chips and coins. These will be with the approved logo in two colors with the TAEMSE QR code on one side.
	+ Jeff asked if we should order shirts. We have polos but no t-shirts.
	+ Lara mentioned decals. May look into later.

Motion to order coins, chips and shirts with best price by Lara.

2nd by Rory; Motion carried.

* No travel for state employees until Dec. 31 so not certain if GETAC will be virtual or at conference.
* Jeff did secure free booth space; we only have to pay insurance and electricity.
	+ Susie will send out booth sign up sheet for Sunday/Monday of conference.
* Jeff will check with Sladek’s for TAEMSE meeting at Conference for Sun., Nov. 21 at 1700. Will hold live and virtual so person manning booth can participant and broadcast from there.

Summit

* Jeff reported received 8 proposals for presentations. He will email BOD blinds submissions for approval. All agreed we would reply with yes or no, not ranking.
* Scott mentioned a goal of a theme for each Summit. Jeff agreed with a balance of high school EMT, College, Adjunct, etc.

Online Instructor Course

* Lara reported that the committee met and are planning to meet again this Monday. Will report progress next meeting.

Next meeting: Fri., Nov. 5 @ 1430.

Adjourn at 1542