

A.E.M.A

Meeting Minutes

April 14, 2011

I. Call to order

The meeting of the A.E.M.A board was called to order at 9:35 a.m. on April 14, 2011.

II. Roll call

Tammie Moore conducted a list of attendees. The following were present: Tammie Moore, Joy Sanders, Kathy Zasimovich, Josh Johnston, Dennis Gilstrap, Randy Pruitt, Kandy Sellers and John Luther.

III. Open issues

- (a) Treasurer Shelia Magness gave financial report to the board over the phone. John Luther made motion to accept financial report, Kathy Zasomivich 2nd the motion. Motion passed.
- (b) John Luther made motion to accept last month meeting minutes. Josh Johnson, 2nd the motion. Motion passed.
- (c) Josh Johnston spoke to the board about Paul Vitale as a guest speaker, has very good reviews, the cost is \$4500.00. John Luther suggested that we make an offer and try to get a better price, John Luther also suggested that the board send a letter to Greg Fugate of FEMA asking for the speaker to come talk as our conference.
- (d) John Luther had a brief discussion with the board about ARES, MARS, and RACES, he suggested that everyone should have at least technician level in Ham Radio Operator. John Luther made motion to have a Ham Radio Technician level training at our conference. Dennis Gilstrap, 2nd the motion. Motion passed.
- (e) Kandy Sellers told the board that the AEMA website would be completed by next week with all the registration information and vendor registration.
- (f) Joy Sanders suggested to the board that we have a peer award for the conference and call it the AEMA person of the year award. No motion was made.
- (g) Joy Sanders asked about the picnic for the conference and after the lengthy discussion, the board decided to have a free night and set up a table with discount coupons.
- (h) The board discussed the meal for the banquet, the board decided to go with chicken Gordon bleu. Shelia Magness made motion to have this meal for our banquet, Josh Johnson, 2nd the motion. Motion passed.
- (i) Shelia Magness told the board that anyone coming up the night before for the conference, needs to let her know as soon as you can.

IV. Adjourned

Josh Johnston made motion to adjourn meeting at 11:20 a.m. John Luther, 2nd the motion.

Minutes submitted by: Tammie Moore, Secretary

