

A.E.M.A

Meeting Minutes

February 9, 2012

I. Call to order

The meeting of the A.E.M.A board was called to order at 12:30 p.m. on February 9, 2012 by President Joy Sanders

II. Roll call

Tammie Moore conducted a list of attendees. The following were present: Joy Sanders, Tammie Moore, Randy Pruitt, Tony Rinehart, Josh Johnston, David Moore, Kandy Sellers, Scott Bass, Kathy Zasomivich, Bobby King, Fred Mullins, Dennis Gilstrap and Robert McGowen.

III. Open issues

- (a) Joy Sanders asked the board to look over last month's minutes. Randy Pruitt made motion to accept last month's minutes. Dennis Gilstrap 2nd the motion. Motion passed.
- (b) Robert McGowen updated the board on the \$2500.00 grant from the Chamber of Commerce, Robert will have them send the money directly to the Embassy Suite Hotel, where the conference will be held.
- (c) Joy Sanders told the board that Kandy Sellers will handle all the meals and breaks for the 2012 conference.
- (d) Scott Bass and Kandy Sellers told the board that they will do a complete layout of the agenda and try to have some free space to give everyone enough time to see some sights.
- (e) David Moore made motion to table the agenda until Scott Bass can check for requirements on the timeline. Josh Johnston 2nd the motion. Motion Passed
- (f) Kathy Zasomivich gave update on vendors, asked the board about giving VOADD a free booth at conference, also discussed AMSCO for the ID cards, they pay as vendors.
- (g) Robert McGowen also told the board that he was going to send out a letter requesting donations for the conference to Wal-Mart and other organizations.
- (h) Kandy Sellers told the board about the legal actions to protect the board against any personal issues, look at the statute of limitations.
- (i) Tammie Moore spoke with the board about having a Hypnotist again for entertainment. Dennis Gilstrap 2nd the motion. Motion Passed.
- (j) Joy Sanders discussed with the board about raising the registration fee for conference, the board made the decision to wait on an increase this year due to the fact that we had an increase last year.
- (k) Josh Johnston made motion to accept the new scholarship application that Kathy Zasomivich reformatted. David Moore 2nd the motion. Motion Passed (Send all scholarship applications to Joy Sanders).
- (l) Fred Mullins spoke to the board about the SAR minimum standards being set up. Fred, Kathy, Dennis, Mikki will set up booth for information on SAR and training requirements, also set up slide show presentation, will put a packet together with

information. Also Fred told the board that he would be willing to come to any area meeting and explain SAR if needed.

- (m) Josh Johnston made motion to have SAR booth set up at conference. Tony Rinehart 2nd the motion. Motion Passed.
- (n) Joy Sanders passed out the Hazard Mitigation Plans, 23 counties will need updates by 2013 and 30 by 2014. Kathy Zasomivich will send out the new crosswalk for the Hazard Mitigation plan.
- (o) Josh Johnston updated the board on the audiovisual company Swank, which is handling all the conference for a total of \$1500.00
- (p) Kandy Sellers asked the board if we were going “Green” again this year. Scott Bass made a suggestion that a small folded agenda could be done. Tony Rinehart will print the agenda and bring it for the board to review. Tony and Kandy will work on it and get it prepared.
- (q) Joy Sanders spoke to the board about replacing Brandon Baker’s position on the board. Randy Pruitt suggested that the board should let Rick Kelley make a suggestion on the position since he is the central area coordinator.

IV. Adjourned

Tony Rinehart made motion to adjourn meeting at 1:20 p.m. Dennis Gilstrap, 2nd the motion.

Minutes submitted by: Tammie Moore, Secretary