

ICEMSPP Executive Committee MINUTES

Date	February 7, 2019
Time	15:00 (EST)
Location	Via web/phone
Participants	Present: Joe Schmider, Andy Gienapp, Jeanne Marie – Bakehouse, Stephen Wilson, Justin Romanello Guests: Wayne Denny, Dan Manz, Ray Mollers, Suzanne Graham,

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order	Called the meeting to order at 15:00 (EST) This was an additional scheduled meeting to continue the discussion that occurred on February 1, regarding the draft rules.		
Continued rules discussion	No attempt to capture all discussion. WD is keeping notes, will revise draft and redistribute.		
Adjourn	AG move to adjourn, SW second, meeting adjourned at 14:30 (est)		

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