

## ICEMSPP Executive Committee MINUTES

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

<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Time Frame</b>
<b>Call to order/roll call</b>	<b>Called the meeting to order at 15:00 (EST)</b>		
<b>Review of agenda</b>	<b>Motion to approve/2<sup>nd</sup> Agenda</b>		
<b>Review and approve minutes</b>	<b>AG – needs to distribute minutes from Feb. 7, item tabled till next meeting</b>		
<b>Treasurer’s Report</b>	<b>SW - \$2500 donation from Doug Wolfberg; most costs absorbed by NREMT for admin; Invoice from Dan Manz, paid out; Remaining balance \$57,000 (+); SW to provide an official report for inclusion in the minutes.</b>		
<b>NREMT Update</b>	<b>Rules reviewed, some comments from DW;</b>		
<b>Educator Report</b>	<b>DM – IN unlikely to pursue legislation, IAFF spoke out against, bill died; IA will likely introduce legislation; ND bill passed the House,</b>		
<b>Update on rules and process (Wayne Denny)</b>	<b>WD – question on whether to include statement related to non-member; question on including definitions of terms that are already defined; discussion about moving “notification” prior to “restoration”;</b>	<b>WD will revise rules one more time, then consensus via email</b>	
<b>Update on Utah meeting</b>	<b>Thursday May 16 from 7:00 – 10:00, Friday May 17<sup>th</sup> 8:00 -12:00</b>		

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<b>Other business</b>	None		
<b>Public comment</b>	None		
<b>Full Commission March 1<sup>st</sup> starting at 13:00 (CST)</b>			
<b>Adjourn</b>	<b>AG move to adjourn, SW second, meeting adjourned at 16:10 (est)</b>		