

Meeting – Virginia Ambulance Association

Date: March 13, 2013

Location: VAVRS, Oilville VA

Attendees: Vice President Gary Dalton, Secretary Michelle Stone-Agee, Blanton Marchese, Kevin Austin, Mark Nuessle, Kevin Dillard, Terry Burkholder, Steve Higgins, Dan Wildman, David Bailey, Barbara Smith, George Davis, Randy Breton

Called to Order by Vice President Dalton and attendance was taken.

Randy made motion to accept the minutes of Jan. meeting. Seconded by Steve Higgins. Passed with unanimous vote.

David Bailey with David Bailey Associates was present and spoke of his willingness to represent VAA. He will keep track throughout the year of legislation of our industry and keep the membership informed by email. He can be retained for \$1000/year and \$50 to register to Lobby. He focuses on Bills with relevance to Ambulance situations. Blanton asked who else he is representing, to which he responded VA State Fire Fighters. Randy asked about HOT Lane bill, to which David responded that it would mostly effect Fairfax area where now ambulances are able to cross over some medians. Gary and Tony want to continue the relationship with David until the group can vote on at the Annual Meeting

Barbara stated that she would send out a pdf with updates to the By-Laws in Red as her committees' suggestions. She also asked if there were any suggestions that they would be emailed to her or Michelle Stone-Agee so that she could submit by the May meeting.

Membership update was that of Michelle and Randy need to meet to work on. It was stated that this was needed by the May meeting. Also noted that Tony be cc'd with any additional contact or help.

Steve Higgins updates the members of the website. VirginiaAmbulanceAssociation.org and VirginiaAmbulance.org are up and running. Steve still needs artwork from VAA. Gary will send to Steve. Members were asked to send any other suggestions to Steve or have them ready at the next meeting.

Update on EMS board appointment was that the Governor's office has not made the appointment yet. Submission on Jan 10<sup>th</sup> was done but no one has been contacted yet. There was a thought that April 3 session ends and therefore soon after that the appointment should be made. Once the designee was made, the appointee should let Anthony, Gary or Michelle know so that we can see what needs to be brought before the governor's board on May 10<sup>th</sup>.

Unfinished Business was that of the SCC. There was question about the finalization of this. Also, there was question of the 501c3 status, which Gary said that he would follow up with and let the members know.

Discussion was held to have the next meeting by teleconference. Kevin made this motion and seconded by Randy. Carried unanimously.

Need of a nominating committee should be formed. By-Laws state that there should be a min of 3 and maximum of 9. Randy and Blanton will work on this.

The next meeting will be held on May 8, 2013 at 1000 am by way of teleconference

Meeting adjourned at noon.

Respectfully Submitted,

Michelle Stone-Agee