

Meeting – Virginia Ambulance Association

Date: July 30, 2012

Location: Oilville and teleconference

Attendees: President Anthony Wilson, Vice President Gary Dalton, Secretary Michelle Stone-Agee, Thomas Houts, Steve Higgins, Jon Joseph,

Called to Order by President Wilson and attendance was taken.

Gary Dalton made motion to accept the minutes of May. meeting. Seconded by Steve. Passed with unanimous vote.

Old Business

Anthony reported that the lobbyist was again paid by his company and the board needs to look into who and how this will be done for the next and ongoing fees for this service.

Anthony also reports that he is still trying to get the paperwork on the 501c3 status. Mr. Joseph said he would look online to see the status and report back to Anthony.

Steve reported that the logo was updated on the website. He also reported that website looks bare and suggestions and documents for the website are needed. Anthony suggested that Steve let him know if there are any costs associated with this website and he would take care of it for now.

New Business

Gary made the report that the VAA's new appointment has not been made yet but is supposed to be soon.

Elections: All of the members in this meeting, (Gary, Anthony, Michelle, Thomas, Steve) showed interest in participating in the board of the VAA. Also Kevin Dillard showed interest in the board as well. There were no oppositions to the nominations. Gary made a motion seconded by Steve vote was taken and all were voting in as read. Therefore, Anthony, Gary, Steve, Michelle, Thomas and Kevin are all newly elected board members.

Gary requests that we reach out to any others that would be an asset to this board. And these names need to be given to Anthony. They will be voted on by a called board meeting on Aug 9th 11:15 by teleconference.

Meeting adjourned at 11:33.

Respectfully Submitted,

Michelle Stone-Agee