

VAA Meeting

September 23, 2014 13:00 – Conference Call

Present: Gary Dalton, Valley Medical, Kevin Dillard, LifeCare, Danny Wildman, LifeCare, Steve Higgins, Priority, and Randy Breton, Physicians Transport. Anthony Wilson, VAA President was unable to participate in the call.

Minutes of the August 8, 2014 meeting were approved.

After a brief discussion regarding the collection of dues (previously set at \$100 annually per organization, a motion was made, seconded and passed to raise the annual dues to \$250.

Steve Higgins reported that a membership application has been placed the VAA Website. He will be establishing a checking account with Sun Trust Bank and present membership and those interested in applying for membership can apply and pay their dues on-line. He reported on the progress of obtaining a Richmond P O Box for an association address and this will be further investigated by Gary Dalton and Kevin Dillard.

There was a brief discussion regarding the VAA Annual Meeting to be held in conjunction with the Virginia EMS Symposium in Norfolk – November 5-8, 2014. The meeting will be at 0900 on November 5th and notices will be distributed to all 19 of the agencies that presently belong to the VAA.

The President will be appointing a nominating committee for members of our Board of Directors. This process will be discussed at our next conference call set for October 16, 2014 at 1300.

Unfinished business – it was decided that instructions for our lobbyist will need to be an agenda item for our October meeting.

New business – there was a brief discussion regarding Anthem Healthkeepers Plus.

Respectively,

Gary Dalton, VAA Vice President

Note: Thanks to Randy Breton for submitting his notes taken during the meeting for inclusion in these minutes.