

NASEMSO Board of Directors Meeting
Tuesday, June 21, 2022 • 12:00-1:30pm ET
Opal 1 Room
Marriott Charlotte, SC



AGENDA

Introduction from our Sponsor, OnStar (5 minutes)

Call to Order / Self-Introductions / Approve Agenda

Secretary's Report

- [05-12-22 Meeting Record](#)
- Executive Committee Report

Treasurer's Report

- 2021-2022 Current Performance
- 2022-23 Draft budget
- NASEMSO [Investment & Reserves Policies](#)

President's Report

- ASMI 2021-2022 Performance Evaluation

Executive Director's Report

- Project Updates - [Overview](#)
- Contracts/Cooperative Agreements Review

Action Items

- PLC Resolution on Rejoining CoAEMSP Board
 - [Draft Resolution](#)
 - [2010 NREMT Resolution](#)

Discussion Items

-
-
-

New Directors registered for the NASEMSO Annual Meeting as of 06-01-2022 (23 since the last in person Annual Meeting)

Other Business

Adjourn