

NASEMSO Board of Directors Meeting
Monday, September 16, 2013 • 5:00 – 7:00 p.m. local time
Nashville, TN
Gaylord Opryland, Cheekwood F Room



AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- 08-08-2013 Meeting Record - [NASEMSO Board Record \(Aug. 8, 2013\)](#)

Treasurer's Report

- [NASEMSO Treasurer's Report \(Aug. 31, 2013\)](#)
- [NASEMSO Treasurer's Report \(Fiscal Year 2012-13\)](#)
- NASEMSO 2014-15 Draft Budget and current 2013-14 Statement of Activity
- Review Member Dues and Rights

President's Report

Annual Recommendations & Disclosures from Management Firm

Action Items

- [PECC Letter to AAP for NASEMSO Board Review & Action](#)
- [NASEMSO Council & Committee Meeting Attendance Guidelines](#) - *Draft* – For Board consideration and approval
- [ACEP Policy Statement for Endorsement](#)
- [Resuscitation Outcomes Consortium \(ROC\) Letter of Support & ROC Progress Report \(June 2013\)](#)

NASEMSO Future Meeting Planning

- 2013 Board Strategic Planning Retreat – December 9-11, 2013 at the Hotel Monaco in Alexandria, VA
- 2014 Mid-Year Meeting – March 2014 in Arlington/Alexandria, VA; Baltimore, MD; or Charlotte, NC
- 2015 Annual Meeting – Louisville, KY
- 2016 Annual Meeting – West Region

New Member Introduction Assignments

- Michelle Reese (CO)
- Jamie Pianka (MA)
- Richard Gibbons (PA)
- Joe Schmider (TX)

Other / Adjourn