

**NASEMSO Board of Directors Call  
Thursday, October 11, 2012  
Meeting Record**

**Present**

Gary Brown (VA), East Alt.  
Dean Cole (NE), North Central  
Jim DeTienne (MT), President  
Dave Edwards (VA), PEC  
Pat Irwin (NV), West Alt.  
Randy Kuykendall (CO), Past President  
Brian Litza (WI), AVL Committee  
Joe Moreland (KS), Data Managers  
Steve Mrozowski (PA), Pediatric Emerg  
Care  
Paul Patrick (UT), President-elect  
Joe Schmider (PA), East Rep.  
Rob Seesholtz (TN), Trauma Managers

Peter Taillac M.D. (UT), Medical Directors  
Bill Young (KY), Educ & Professional Stds

**Absent**

Dennis Blair (AL), Secretary  
Keith Wages (GA), South Central

**Also Present**

Rachael Alter, Program Manager  
Beth Armstrong, EVP  
Beth Edgerton M.D., EMSC  
Dia Gainor, Executive Director  
Mary Hedges, Program Manager

**Secretary's Report**

Paul Patrick moved, seconded by Randy Kuykendall to approve the September 26, 2012 Board Meeting Record. The vote was unanimous and the motion carried.

**President's Report**

President DeTienne asked for input on the "Presidential Ponderings" in the NASEMSO Notes newsletter. It was agreed that it would be distributed to the members with more conversation to occur on each of the ideas in the Ponderings.

He asked councils and committees to examine their documents and submit current work plans to headquarters by November 27 (despite Dean Cole asking for 3 more days); each Board member and Committee Chair be prepared to speak at the Board Retreat about staff time and funding needed to accomplish 2013 activities.

It was suggested that the Board explore ideas to generate additional revenue to support NASEMSO activities, perhaps through the formation of a committee for that purpose.

**Treasurer Nominations**

Paul Patrick (UT) nominated Gary Brown (VA). Joe Schmider moved to close the nominations and the motion passed unanimously. Joe Schmider moved, seconded by Paul Patrick to accept the nomination and appoint Gary Brown as the Treasurer in accordance with NASEMSO Bylaws. The vote was unanimous and the motion carried.

**Orientation of New Board Members**

President DeTienne explained the kinds of decisions made by the Board including budgeting, organizational staffing strategy, strategic directions, two-way communication with councils and regional memberships, and participation in monthly calls. He explained

that staff is available to provide technical and administrative support, and the presidential team is available directly regardless of hierarchy. Councils and committees are encouraged to work through their staff liaisons to help navigate policy decisions at the leadership level. Staff can help with tasks such as speaker thank you letters. Resources of the association, such as GoTo Meeting, GoTo Webinar, standard teleconferencing, listserves, and the plan to create a Board specific location on the website where meeting materials will be stored was discussed

**Adjournment**

There being no further business, the call adjourned at 2:59 p.m.

*Meeting Record respectfully submitted by EVP Beth Armstrong.*