

AAEM Board of Directors Meeting Minutes

AEMA Winter Conference

Montgomery, Alabama

5:00 PM

December 2, 2014



- I. **Call to Order - Anita McBurnett – President**
- II. **Roll Call - Ronnie Adair – Secretary - Quorum Established**
 - a. **Present:** Anita, Phyllis, Johnny, Ronnie Dollar, Wayne, James, Scott, Bob, Ellen, Brett
 - b. **Absent:** Kathy, Mike,
- III. **Welcome Guest - Anita McBurnett - Eddie, Roy, Ricky**
- IV. **Adoption of Minutes – October 3, 2014 Meeting - Anita McBurnett – Motion by Phyllis to adopt minutes as presented and corrected, 2nd by Scott, motion carried.**
- V. **Adoption of Financial Summary - Donna – ACCA – 65 attendees, Scott made motion to accept Financial Report as presented, 2nd by Phyllis, motion carried.**
- VI. **Presidents Report – Anita McBurnett – Conference Calls thru ACCA works very well, Committee Chairs can use for meetings call Jennifer.**
- VII. **New Business - Anita McBurnett**
 - A. **CLEM Law Proposal – brought up by County Commissioners.**
 1. Wayne presented concerns from Region 3:
 - a. Greatest effect on small counties if can't stay CLEM compliance.
 - b. All Directors can't attend all conferences.
 - c. Not all Directors want to be instructors.
 - d. What are the Tech Courses? (Anita pointed out old law said AEMA Director must approve courses and annually put out a list. She agreed to add the Governors/Tri-State Hurricane Conferences, the National Hurricane Conference and the IAEM Conference to the proposed list.)
 - e. Some felt that all members should vote on the issue.
 - f. All FEMA courses should count.
 2. Scott presented concerns from Region 6:
 - a. CLEM eligibility if not Director.
 - b. No guarantee that I will get additional funding if I do extra items.
 - c. What about Paramedic Courses in the Tech Courses.
 - d. How does it relate to AAEM Certification?
 - e. 100 hours instead of 140 hours.
 3. Ronnie presented concerns from Region 1:
 - a. Concern about limitation of CEU's.
 - b. Mike asked what CGEI classes relate to EMA? (Anita said will have 4 basic courses and then electives and that CGEI Courses will be optional not required.). Mike also suggested leadership CEU for service on the Board and Committees.

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4. Ellen asked what about a course not listed, how long will it take Art to make a decision that the course is allowed or not?
5. James asked how long a CEU will be good for.
6. Mary Pons pointed out that when the law was passed its intent was to bring all county Directors to the table, now must have CEU's to maintain professionalism.
7. Paige suggested developing a tech list that wouldn't have to be approved each year, maintain and update a pre-approved list.
8. **ACTIONS:**
 - a. Add National Hurricane Conference, IAEM Annual Conference and Tri-State Hurricane Conference to list.
 - b. Tech Courses include EMI, RDC, Texas A&M, LSU, etc. Courses.
 - c. Add CEU for Board Member or Committee Chair.
 - d. Remove instructor line.
 - e. Scott made motion to accept action items as presented, Phyllis made 2nd, motion carried by 9 yes votes, zero opposed.

**Wayne made motion to recess the meeting to a date to be determined by the President to complete the Board Meeting on a conference call, Phyllis made a 2nd, motion carried.

**Due to Hotel Contract and time restraints Board agreed to continue on with Legislative Issues Only before recessing.

E. Legislative Issues - Roy Waite, Clarke County

1. Wayne made motion to accept the following twelve members to attend the AAEM Legislative Trip to D.C.: Anita, Phyllis, Kathy, Mike, Johnny, Ronnie Dollar, Bob, Scott, Ellen, Roy, Ricky and Ronnie Adair, Brett made 2nd, Motion Carried.
2. Brett made motion to accept same Hotel as last year for four nights at \$179.00 per night for twelve members, Bob made 2nd, Motion Carried.
3. Reservations were approved at Arlington National Cemetery for Monday, February 23, 2015, at 9:15am. Wayne made a motion to purchase a reef to be placed at the Tomb of the Unknown Soldier to not to exceed \$250.00, 2nd made by Phyllis, Motion Carried.
4. NOAA visit is confirmed.
5. Alabama Delegate's Breakfast at Washington D.C. is scheduled for Tuesday, February 24, 2015 at 8:00am. **Alabama Congressional Delegates' Breakfast.** This event will be held on Tuesday, February 24 at 8 a.m. in SR-485 of the Senate Russell Building. (Please note the start time is 8 a.m. this year and not 7:30 a.m.) All members of Alabama's Congressional Delegation have been invited to attend this breakfast so it is very important that we have a good representation of county officials from each district.

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Registration for the breakfast is \$25 per person and is available online at www.alabamacounties.org. NOTE: if you were registered for last year's breakfast, which was cancelled due to severe weather, then do not register for this year's breakfast online. Instead, register through Marcia Collier at mcollier@alabamacounties.org.

****Meeting Adjourned.**

DRAFT