

Executive Committee Agenda

Location: Virtual Attendance Only

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Date: March 12, 2028

Time: 3:00 p.m. (Eastern Time)

Meeting ID: 229 848 095 431

- I. Call to Order & Welcome - *Commissioner Kinney, Chair*
 - a. Roll Call - *Commissioner House, Secretary*
 - i. () Commissioner Kraig Kinney [IN], Chair
 - ii. () Commissioner Wayne Denny [ID], Vice Chair
 - iii. () Commissioner Joe House [KS], Secretary
 - iv. () Commissioner Brad Vande Lune [IA], Treasurer
 - v. () Commissioner Aaron Koehler [WY], Member-at-Large
 - vi. () Commissioner Joe Schmider [TX], Immediate Past Chair
- II. Public Comment
 - a. Matters Not on the Agenda – *Kinney*
- III. Old Business
 - a. February 2024 Meeting Summary – *House*
 - b. Stakeholder Advisory Committee Status / Update – *Woodyard*
- IV. Reports
 - a. Treasurer’s Report – *Vande Lune*
 - b. Chair’s Report – *Kinney*
 - c. Bylaws & Rules Committee Report – *Schmider*
 - d. Executive Director’s Report – *Woodyard*
 - e. National EMS Coordinated Database Administrator Update – *Ray Mollers*
- V. New Business
 - a. Draft Resolution: EMS Week 2025– *Woodyard*
 - b. Memo: New Working Group(s) – *Woodyard*
- VI. Partner Organization Updates
- VII. Adjourn Meeting

| Future Executive Committee Dates | Future Commission Meeting Dates |
|----------------------------------|--|
| April 2, 2025 | May 14, 2025 (Grand Rapids, MI) **DATE CHANGE** |
| May 7, 2025 | August 20, 2025 |
| June 4, 2025 | November 5, 2025 (Elections) |
| July 9, 2025 | |

Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Committee members are requested to join by video when possible.
- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - Members of the public may request to speak during public comment periods by using the “raise hand” function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. If you are attending by phone, press *9 to raise your hand and *6 to unmute.
 - Public attendees should announce their name and organization before speaking.
 - Public comments are limited to two minutes or less.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

*All times are approximate. The chair may modify the agenda during the meeting at their discretion.