

## Executive Committee Agenda

Location: Virtual Attendance Only

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Passcode: Cz4aeG

Date: Feb 12, 2028

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

Meeting ID: 225 040 666 220

- 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. January 2024 Meeting Summary - *House*
- IV. Reports
  - a. Treasurer's Report- *Vande Lune*
  - b. Chair's Report – *Kinney*
  - c. Bylaws & Rules Committee Report – *Schmider*
  - d. Executive Director's Report – *Donnie Woodyard*
  - e. National EMS Coordinated Database Administrator Update – *Ray Mollers*
- V. New Business
  - a. ACEP EMS Week Collaboration
- VI. Partner Organization Updates
- VII. Adjourn Meeting

Future Executive Committee Dates	Future Commission Meeting Dates
March 12, 2025	February 19, 2025 (Rule Making)
April 2, 2025	May 13, 2025 (Grand Rapids, Mi)
May 7, 2025	August 20, 2025
June 4, 2025	November 5, 2025 (Elections)

### 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.