

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	26 OCT 2018
<b>Time</b>	13:00
<b>Location</b>	Via web/phone
<b>Participants</b>	Suzanne Graham, Dan Manz, Andy Gienapp, Stephen Wilson, Joe Schmider, Donna Tidwell, Donnie Woodyard, (Jeanne Marie – Bakehouse)

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
JS	Call to order	JS called the meeting to order @ 13:01			
JS	Review minutes	Tabled till next EC call			
SW	Treasurer report	SW - Paperwork received at PWW, Wells-Fargo needs IRS form, account balance sheet, account is established, but \$0. Funds can be deposited. EIN is established.	Consult PWW to be clear on tax exempt status.	SW	TBD
JS	NREMT/Commission agreements	JS – not heard anything from NASEMSO on agreement, follow up with Keith W/Dia/Beth @ NASEMSO			
JS	Rules process	AG – no update	AG to contact Wayne Denny	AG	Prior to next call
JS	Letterhead/branding	Discussion on samples provided by SG, agreement on letterhead, but need a substitute for the REPLICA logo	Dan and Joe to send suggestions to Donnie	Dan/joe/DW	
DM	Advocate educator	DM – busy month, Nov 14 in Ohio, NREMT board meeting, in December invitation Council of State Governments, December 11 request from Indiana (compact summit), short	Joe/Dan to develop talking points/notes for NREMT board		

## ICEMSPP Executive Committee MINUTES

		<p>article drafted for COSG newsletter, talking points for DT @ NAEMT, based on last EC meeting DM to develop talking points related to full compact implementation, Maine contacted and said there is a sponsor for a bill pending outcome of election. No response out of IAFF, NH dep of safety,</p>			
JS	New business	<p>JS – website idea to add numbers of affected personnel to website?</p>			
DW	New business	<p>DW – compact website not public yet, Zoom platform working, mailchimp account linked to website facilitates updates/newsletter distro/etc. Next Friday spot reserved at EMS World 30 min time frame</p>			
JS		<p>Meeting adjourned @ 13:40 Motion by SW second by DT</p>			

ICEMSPP Executive Committee MINUTES

--	--	--	--	--	--