

**Interior Region EMS Council, Inc.
Board of Directors' Meeting
April 4, 2014**

BOARD MEMBERS PRESENT:

Jeannette Hansen - Urban
Rusty Lasell - Rural Highway
Sylvia Pitka - Rural Highway
Cecelia Grant - Rural Non-Highway
Crystal Stordahl - TCC
Yvonne Howard - Rural Non-Highway
Scott Learned - Urban
Clint Brooks, FMH

BOARD MEMBERS ABSENT:

Brian Tansky, MD
Brad Paulson - FNSB
Jack Willard - Urban
Myra Thumma, Rural Non-Highway
Danita Koehler, Rural Highway

STAFF MEMBERS PRESENT:

Dan Johnson, Executive Director
Wilma Vinton, Accountant
Dave Rockney, Training Coordinator
Courtney White, Admin. Asst. Training

Linda Callender, Senior Admin. Asst.
Jenny Brown, Admin. Asst. Resources
Tom Dean, Tok Sub. Reg. Coord.

CALL TO ORDER

Election of Officers

Vice Chair, Crystal Stordahl, brought the Board Meeting to order at 6:30 PM and opened the floor for nominations of Board Officers.

A motion was made by Jeannette and seconded by Sylvia to accept the following slate of officers:

Chairman - Jack Willard
Vice Chairman - Chrystal Stordahl
Secretary - Jeannette Hansen
Treasurer - Scott Learned
Member at Large - Silva Pitka

Voice vote was held and the above were elected unanimously.

Schedule the Next Board Meeting:

The next Board meeting was scheduled for August 8, 2014, at the February board meeting.

Motion to adjourn was made by Jeannette and seconded by Rusty.

Meeting Adjourned at 6:35PM

Respectfully Submitted By,


Linda Callender

Senior Administrative Assistant/Admin

For Jeannette Hansen

Secretary