

Interior Region EMS Council, Inc.
Board of Directors Meeting
March 23, 2018

Board Members Present

Scott Learned – Chairperson ,Urban

Rob Graham - Vice Chairperson, Rural
Jack Willard- Secretary, Urban
Jeannette Hansen- Treasurer, Urban
Maria Mandich, MD - Medical Director
Danita Koehler, MD, Rural
Brad Paulson – FNSB
Kimberlynn Wicks- Rural Non-Hwy
Cathrine Miller, FMH
Matt Reppel, Rural Non-Hwy
Crystal Stordahl, TCC

Board Members Absent

Cecelia Grant, Executive Committee Member at Large, Rural-Non-Hwy

The Board of Directors meeting was called into session by Scott Learned, Chair, at 6:02pm. Quorum was attained.

Scott learned discussed the current openings and how the nomination process works in terms of length of terms.

ELECTION OF OFFICERS

Brad Paulson made a motion to nominate Scott Learned as President, seconded by Rob Graham. Motion passed unanimously.

Jeannette Hansen made a motion to nominate as Maria Mandich Vice-Chairperson, seconded by Rob Graham. Motion passed unanimously.

Brad Paulson made a motion to nominate as Cathrine Miller Secretary, seconded by Rob Graham. Motion passed unanimously.

Brad Paulson made a motion to nominate as Jeannette Hansen Treasurer, seconded by Rob Graham. Motion Passed unanimously.

Motion made by to nominate as Cecelia Grant Executive Committee Member at Large, seconded by Rob Graham. Motion passed unanimously.

Budget and Grant

Budget and grant will be approved by the Executive committee. Motion made by Jeannette Hansen and seconded by Brad Paulson. Motion passed unanimously.

Set the Next Board of Directors Meeting

Signature card for checks will also be adjusted according to the new positions.

The next meeting will be determined at a later date.

Motion made to adjourn by Brad Paulson and seconded by Jeannette Hansen .

Meeting adjourned at 6:20 p.m.

Respectfully Submitted By,



Jessica Harding
Administrative Assistant

Cathrine Miller for Jack Willard, Cathrine Miller
Cathrine Miller For Jack Willard,
Secretary