

Interior Region EMS Council, Inc.
Board of Directors Meeting
March 29, 2019

Board Members Present

Scott Learned , Chair, Urban
Cathrine Miller, Secretary, FMH
Steve Crouch, Urban
Danita Koehler, MD, Rural-Hwy
Brad Paulson, FNSB
Robin Hammond, Rural-Highway

Board Members Absent

Maria Mandich, MD, Vice Chair, Reg. Med. Dir.
Jeanette Hansen, Treasurer, Urban
Cecelia Grant, Exec. Mem. At Large, Rural-Non Hwy
Rob Graham, Rural-Highway
Crystal Stordahl, PA-C, TCC
Shannon Hardy, Rural-Non Highway

The Board of Directors meeting was called to order by Scott Learned, Chair, at 6:00pm upon the completion of the Membership meeting. Quorum was determined to be present.

ELECTION OF OFFICERS

Brad Paulson made a motion to nominate Crystal Stordahl as Board Chairperson.

Brad Paulson made a motion to nominate Robin Hammond for Member at Large.

Brad Paulson made a motion to nominate Scott Learned as Treasurer.

Dr. Maria Mandich will continue her role as Vice Chairperson.

Cathrine (Cat) Miller will continue her role as Secretary.

Motion made by Brad Paulson to accept all non-contested nominations seconded by Steve Crouch. Motion passed unanimously.

SET NEXT BOARD OF DIRECTORS MEETING

The next meeting will be June 7, 2019.

Motion made to adjourn by Brad Paulson and seconded by Steve Crouch.

Meeting adjourned at 6:05 p.m.

Respectfully Submitted By,

Wilma Vinton, Executive Director

Cathrine Miller, Secretary