

AGENDA
EMERGENCY VEHICLE MANAGEMENT SECTION
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
August 25, 2010
FRI Chicago IL. McCormick Place
Annual Meeting

1. CALL TO ORDER

(Don Henry Chair EVMS)

Introduce Board Members

Don Henry , Chair, Canadian Division Rep.

Michael L. Thorn, Vice Chair, Western Division Rep.

John McDonald, Treasurer, At Large Division Rep.

David Kirkpatrick, Secretary, Eastern Division Rep.

William von Zehle, Jr. New England Division Rep.

Harold McDonald Southwestern Division Rep.

John W. Stacy, Missouri Valley Rep,

Steven Wilde, Great Lakes Division Rep.

Dane Jones, Southeastern Division Rep.

2. ANY REQUEST TO REVISE THE PUBLISHED AGENDA

no motion

3. REVIEW AND ADOPTION OF MINUTES OF PREVIOUS MEETING(S)

No minutes from last meeting

4. TREASURER'S REPORT

John McDonald presented the financial report, a discussion was held about no more free passes to shows for board members.

Motion Steve Wilde made a motion to accept the report as is and Don Henry seconded.

5. REPORTS FROM OFFICERS.

6. COMMITTEE REPORTS

Election/Nomination committee- **Dane Jones**, reported that the directors needing to be reelected ran unopposed with Harold McDonald taking the Southwestern spot vacated by Jimmy Faulkner.

EVT State Meeting Tues. 24 August – Don Henry, reported that the state mechanics association meeting was held on 8/24/10 with a pretty good turnout. Steve and Mike were also present at the meeting, several good ideas were discussed. These included a purpose for the committee, a list of tasks for the committee, committee structure and Boyd Cole award nominations and final decision on who gets the award. A time was set to have a conference call on 11/9/10 at 1500 EST. This should allow enough time to get all the information out to all the mechanics associations and the call. John Wentzel will develop a charter with Mike for the State committee.

No other reports

7. PROGRAM AND OR PRESENTATION (s) FROM GUEST AND OR MEMBERS

Awards: discussion was held about EVT of the year, Niehoff covered costs this year.
Need to find a sponsor for Boyd Cole award.

8. BUSINESS AGENDA

Old Business:

A. Conference--

IH covered cost of lunch for conference.

Discussion was held about the lack of marketing again for the conference.

Next year the section will handle the marketing .

John MacDonald bought up that the budget for marketing will have to be changed.

State committees could help with marketing.

Problems with registration and room assignments was brought up. John to bring our concerns to IAFC

B. Web page--

Discussion about 2 web pages and the costs and confusion with of having both.

A motion was made by John MacDonald to eliminate 2nd web site and use the IAFC Section web site. 2nd by Bill von Zehle. Further discussion about posting awards and conference seminars on web site. John MacDonald agreed to coordinate web site with IAFC..

Motion passed

New Business

A. Bill von Zehle reported that he had come from a terrorism conference and that a major attack is considered imminent before the end of the year.

- B. Discussion was held about the conference and whether we should do it next year in Atlanta. It was decided to do better marketing, target technicians and give the conference next year and see how many attendees we get.
Don, brought up that the state associations said that their conference numbers were increasing.
John Wentzel, said that some of the sections work on their training conferences two years in advance.
Mike and Steve will work on Technician Training for Atlanta because there is no state association in the area.
Suggestion was made to email information out about conference.
- C. Officers nominations and election– Vice chairmen nominations were opened and Dane nominated Bill for Vice chairman–Bill Declined, Don Henry nominated Steve for Vice chairman, Bill seconded. Steve was elected vice chairman.
Steve nominated John MacDonald for treasurer, Dane seconded, John elected treasurer.
Bill nominated Dave Kirkpatrick for secretary, Don seconded, Dave elected secretary

9. SELECTION OF DATE, TIME AND LOCATION/CONFERENCE CALL OF NEXT MEETING

Next conference call is set for November 16, 2010 at 1500 EST

Annual Section Meeting FRI Atlanta GA. Wednesday 24 August 2011 @ 1200
EVMS Board Meeting Wednesday 24 August 4-5:30 PM

10. GOOD AND WELFARE OF THE SECTION

11. ADJOURNMENT

John MacDonald made a motion to adjourn at 6:15 PM.
Seconded by Bill
Motion passed.