

**WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL
EXECUTIVE COMMITTEE**

DRAFT MEETING MINUTES

DATE: September 13, 2012

LOCATION: Salem Civic Center – Parlor A

Directors Present

Ford Wirt
Carey Harveycutter
Joe Trigg
Steve Eanes
Dale Wagoner
Steve Simon
Rob Logan

Staff Present

Guests Present

TO ORDER:

President Ford Wirt called this regular meeting of the Executive Committee to order at 1:30 PM.

He turned the meeting over to the Executive Director to review the agenda..

Rob explained various agenda items to the Committee. He and Treasurer Harveycutter explained the proposed investment policy. The committee agreed to recommend the policy for adoption by the board.

The Committee reviewed proposed committee assignments for FY 2013. The Committee agreed to recommend the proposed appointments to the board for concurrence.

The Committee discussed a restructuring of the Council's standing committees, subcommittees and workgroups. The Committee will review and discuss in greater detail at its grant review meeting to be held on October 17.

The Committee discussed a proposal from Vice President Steve Eanes to establish a regional award named for Benny Summerlin, a former member and president of the WVEMS board and long-time public servant. The award will honor someone who has demonstrated a long-time commitment to public service, that includes services as an EMS provider. Benny

recently lost his life to a courageous battle with cancer. The Committee will review and discuss in greater detail at its grant review meeting to be held on October 17.

Being no further business, the meeting was adjourned at 1:55 PM.

/s Robert Logan, Executive Director