

WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL, INC.

REPORT OF THE NOMINATING COMMITTEE

DECEMBER 11, 2014

The Nominating Committee recommends amendments to the bylaws to effect the following changes:

Terms of office of the four corporate officers shall be changed from two years to three. Consecutive terms for the president and vice president shall be limited to two, to allow a maximum of six consecutive years in the office.

The three at-large members of the executive committee (one from each planning district) shall be elected for staggered terms, such that one new at-large executive committee member is elected each year. Consecutive terms for the at-large committee members shall be limited to two, to allow a maximum of six consecutive years in the position.

The intent of these amendments is to allow the board to engage other, perhaps newer members in leadership roles.

Contingent upon adoption of the amendments, the nominating committee hereby nominates the following officers and executive committee members:

Officers - Three Year Terms

President	Ford Wirt
Vice President	Steve Eanes
Secretary	Steve Simon
Treasurer	Carey Harveycutter

Executive Committee - One Year Term

At-large Fourth Planning Dist. Joe Coyle

Executive Committee - Two Year Term

At-large Fifth Planning Dist. Billy Altman

Executive Committee - Three Year Term

At-large Twelfth Planning Dist. Kris Shrader