

MINUTES

Nominating Committee

November 5, 2018, 10:00 AM

WVEMS Roanoke Office, Haas Conference Room

Attendance:

Carey Harveycutter, Chair
Mike Jefferson
Jim Cady, Sr.
Rob Logan, Executive Director

The meeting was called to order at 10:00 AM by Chairman Harveycutter. Discussion was held concerning nominees for offices, and on proposed bylaw amendments to impose term limits on officers and elected directors.

The slate of nominees as shown on the attached report was developed and approved to be presented to the board at its December 13, 2018 meeting.

Calls were placed to President Simon, Vice President Wagoner and Secretary Trigg to discuss the proposed bylaw amendments, and all were in agreement to support the proposal.

A proposal to add an Assistant Regional Medical Director to the board was also agreed to.

The Executive Director was asked to prepare a written report to the board for nominees, and to convene a joint meeting of the Nominating and Executive Committee members to discuss the proposed bylaw amendments.

Being no further business, the meeting was adjourned at 11:30 AM.

Respectfully submitted,

/s Robert Logan

Executive Director

REPORT OF THE NOMINATING COMMITTEE

Presented to the Board of Directors, Western Virginia EMS Council, Inc.

December 13, 2018

The Nominating Committee hereby presents the following slate of officers for the Western Virginia EMS Council to serve for calendar years 2019 and 2020:

<u>DIRECTOR SEAT</u>	<u>NOMINEE</u>	
ED Physician at-large	Eric Stanley, D.O.	
4 th Planning District at-large	Valerie Tweedie	
<u>OFFICE</u>	<u>NOMINEE</u>	<u>PLANNING DISTRICT</u>
President	Steve Simon	5 th
Vice President	Mike Jefferson	12 th
Secretary	Jason Ferguson	5 th
Treasurer	Joe Coyle	4 th
Exec. Comm. at-large 4 th	Val Tweedie	4 th
Exec. Comm. at-large 5 th	Matt Rickman	5 th
Exec. Comm. at-large 12 th	Kris Shrader	12 th

The following directors have been (or will be) appointed by their respective localities or organization for three-year terms beginning January 1, 2018:

Alleghany County	Ryan Muterspaugh*
City of Roanoke	Jim Cady, Jr.
Roanoke County	Steve Simon*
Giles County	Larry Lafon*
Franklin County	Billy Ferguson*
Craig County	Jim Cady, Sr.*
City of Martinsville	Kris Shrader*
Emer. Nurses Assoc.	Tonya Kelly

*Reappointment

Respectfully submitted:

Carey Harveycutter, Chair
Jim Cady, Sr.
Mike Jefferson

For Elected Board Seats (three-year terms expiring 12-31-21)

ED Physician at-large – Currently Eric Stanley, DO. He has agreed to serve another term.

Nominee E. Stanley

Fourth PD (NRV) at-large – Currently Valerie Tweedie. She has agreed to serve another term.

Nominee Val ~~Shrade~~ Tweedie

For Officers (two-year terms expiring 12-31-20)

President – Steve Simon (Appointed. Board term expires 12-31-18. Has been reappointed)

Nominee Steve Simon

Vice President – Dale Wagoner (Elected. Board term expires 12-31-20.)

Nominee ~~Dale~~ Mike Jefferson

officer
3 terms

Secretary – Joe Trigg (Appointed. Board term expires 12-31-19)

Nominee Jason Ferguson

elected
2 terms

Treasurer – Joe Coyle (Appointed. Board term expires 12-31-20)

Nominee Joe Coyle

Asst OMD
on bd.

At-large, Fourth PD (NRV) – Valerie Tweedie (Elected. Board term expires 12-31-18. Has agreed to serve another term.)

Nominee Val Tweedie

At-large, Fifth PD (Roanoke-Alleghany-Craig) – Jason Ferguson (Appointed. Board term expires 12-31-19)

Nominee Matt Rickman

At-large, Twelfth (Piedmont) - Mike Jefferson (Appointed. Board term expires 12-31-20)

Nominee Kris Shvader

Appointed Seats Expiring 12-31-18 (for your information only)

Roanoke City – Billy Altman. Will be replaced by Jim Cady, Jr.

Alleghany County – Ryan Muterspaugh

Roanoke County – Steve Simon. Reappointed.

Giles County – Larry LaFon

Franklin County – Billy Ferguson

City of Martinsville – Kris Shrader

Emergency Nurses Assoc. – Dallas Taylor. Replaced by Tonya Kelly, Asst. CNO, LGMC

Craig County – Jim Cady, Sr. ✓

Board Members by Planning District

Fourth (New River Valley)	Fifth (Roanoke-Botetourt-Alleghany-Craig)	Twelfth (Piedmont)
Joe Coyle (Montgomery)	Jim Cady, Jr. (Roanoke)	Matt Tatum (Henry)
Ford Wirt (Floyd)	Ryan Muterspaugh (Alleghany)	Steve Allen (Patrick)
Joe Trigg (Pulaski Co.)	Steve Simon (Roanoke Co.)	Mike Jefferson (Danville)
Larry Lafon (Giles)	Jason Ferguson (Botetourt)	Tim Duffer (Pittsylvania)
Rodney Haywood (Radford)	Matt Rickman (Salem)	Kris Shrader (Martinsville)
Eric Stanley (ED Phys. at-large)	Anthony Morgan (Covington)	Billy Ferguson (Franklin)
Tonya Kelly (ENA)	Jim Cady, Sr. (Craig)	Charles Lane (RMD)
Val Tweedie (at-large)	Richard Flora (at-large)	Dale Wagoner (at-large)
David Linkous (NSPA)	Carey Harveycutter (VAVRS)	

WVEMS Board of Directors Roster and Terms

EXPIRES 12-31-2020	AFFILIATION	NAME	METHOD	Office Held
Montgomery County	Christiansburg Rescue	Joe Coyle	Appointed	Treasurer
Henry County	Henry County	Steve Eanes	Appointed	
Patrick County	Patrick County Emergency Services	Steve Allen	Appointed	
VAVRS	Life Member - Salem Rescue Squad	Carey Harveycutter	Appointed	
City of Danville	Danville Fire Department	Mike Jefferson	Appointed	Exec Comm-12
At-large Fifth PD	Unaffiliated	Richard Flora	Elected	
At-Large Twelfth PD	Henry County Dept. Public Safety	Dale Wagoner	Elected	Vice President
EXPIRES 12-31-2018				
City of Roanoke	Roanoke City Fire/EMS	Billy Altman	Appointed	
Alleghany County	Sharon Volunteer Fire Department	Ryan Muterspaugh	Appointed	
Roanoke County	Roanoke County Fire/EMS	Steve Simon	Appointed	President
Giles County		Vacant	Appointed	
Franklin County	Franklin County Public Safety	Billy Ferguson	Appointed	
City of Martinsville	Martinsville Fire & EMS	Kris Shrader	Appointed	
Emergency Nurses Association		Dallas Taylor	Appointed	
ED Physician at-large	OMD for several agencies	Eric Stanley	Elected	
Craig County	Craig County Emergency Services	Jim Cady	Appointed	
At-large Fourth PD		Valerie Tweedie	Elected	Exec Comm-4
EXPIRES 12-31-2019				
Botetourt County	Botetourt County Emergency Services	Jason Ferguson	Appointed	Exec Comm-5
City of Salem	Salem Fire & EMS	Matt Rickman	Appointed	
City of Covington	City of Covington	Anthony Morgan	Appointed	
Floyd County	Floyd County Life Saving	Ford Wirt	Appointed	
Pittsylvania County	Regional One EMS	Tim Duffer	Appointed	
Pulaski County	Regional EMS, Inc.	Joe Trigg	Appointed	Secretary
City of Radford	City of Radford Fire Dept.	Rodney Haywood	Appointed	
Concurrent with Position				
Regional Medical Director	Franklin County DPS (OMD)	Charles Lane	Concurrent	
Near Southwest Preparedness Alliance	(NSPA Chair or Appointee)	David Linkous	Concurrent	
Executive Director (non-voting)	Life Member - Salem Rescue Squad	Rob Logan	Concurrent	Exec Director
Officers are elected in December of even-numbered years for two-year terms. Beginning January 1 of the following year.				



Attendance Roster

Meeting Title: Nominating Committee	
Meeting Location: Haas Conf Room	Meeting Date: 11-05-18

Print Name	Agency Affiliation	Email Address	Signature	In Person	Phone
1. Carey Harvey cutter	NC Chair - VAVRS	charveycutter@salemva.gov		X	
2. Jim Cady, Sr.	NC – Craig	jimcady1@gmail.com		X	
3 .Mike Jefferson	NC – Danville	jeffema@danvilleva.gov		X	
4. Rob Logan	Exec. Director	logan@vaems.org		X	
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					