

CSEMSI Meeting Minutes
A Second Chance CPR, Durham, CT
January 22, 2018 7pm

Attendance: L. Brockett-President; S. Dorfman, President-Elect; N. Mayeda-Brescia-Secretary; D. Lillis-Treasurer; K. Oliver-Region2 , W. Woodtke, Region 5.

Absent: S. Goldin, Region 1; Region 1 Open; J. Demers, Region 2; C. Stone, Region 3; N. Brunet, Region 3; Region 4 Open; M. McEwen, Region 5, OEMS Rep, Website M. Davis.

TOPIC	SPEAKER	DISCUSSION	ACTION/OUTCOMES
Call to Order	L. Brockett	Meeting called to order at 19:00.	
Agenda Approval/Changes	L. Brockett	None.	
Secretary Report	N. Brescia	December Meeting Minutes reviewed, motion to approve by S. Dorfman, 2 nd by D. Lillis.	December meeting minutes approved. March Meeting Minutes by D. Patchen pending.
Treasurer	D. Lillis	See January Treasurer's Report for the Board Meeting Handout. \$6,181.46 checking; \$3,213.20 savings. Discussed need for internal audit and outside audit as per bylaws.	See Treasurer Report handout Establish internal audit committee, then outside audit. Get rates for outside audit.
President's Report	L. Brockett	CSEMSI Monthly meetings are posted on website. Will discuss specific information under Committee Reports. Will have membership appointment to Advisory Board soon.	See information under following reports
Membership	M. McEwen	No Report.	
OEMS Report	OEMS Representative	No Report.	
Education and Training	D. Lillis L. Brockett attended/reported	Region 3 coordinator hired. Interviewing for Ed & Training Coordinator. Critical SCT Program under discussion-ongoing.	Meetings are the 3 rd Tuesday of the Month. Representative Joe Hundley going to EMT Exams to do analysis.

		Bleeding control completed. Mike Zacchara is chair of committee, Vice Chair Nancy Brunet & Joe Hundley. Committee charged to review EMT practicals.	
Advisory Board	L. Brockett	Reviewed notes from 12/27/17 meeting. Presentation. Membership review and appointment letters requested. OEMS communication statements on website. SFH Opiod Conference 1/30. MIH- next two meetings at Rocky Hill State Lab.	
CEMSMAC	Open	no report	
EMS Children	Open	New rep appointed. Discussed CPR initiative in schools and fee structures.	L. Brockett to f/u with EMS-C representative on educational classes.
Emergency Preparedness	Open	No report	
Website	M. Davis	no report	See website administrator for updates.
Nominating	Tabled		Committee will need to convene for Spring Meeting
Old Business	L. Brockett	Spring Meeting-Discussed need to change date . 8:30-9:00 Opening Remarks 9:00-11:30 Session 1 11:30-12:30 Annual Meeting Lunch 12:30-2pm Session 2 Topics on Sex Trafficking and Transgender	Annual/Spring Meeting date CHANGED to May 12 th . N. Brescia to f/u with location in Rocky Hill or Cromwell. N. Brescia f/u with speakers.

New Business	ALL	<p>Bylaws tabled to February Meeting for increased attendance and will take RSVPs for light dinner.</p> <p>Audit committee to convene EMS Expo 3 day conference; Wed May 30 is preconference.</p> <p>Nonprofits \$1000 for table, \$150 to sponsor Golf T on Wed, discussion on costs and high cost for table.</p>	<p>Feb Meeting on bylaws and will have attendance confirmed for light dinner meeting.</p> <p>Appoint audit committee</p> <p>L. Brockett to f/u on costs for placing CSEMSI ad in conference book.</p>
Next Meeting Scheduled	ALL	Discussion on next meeting in February in Durham.	<p>Next Meeting February 26th, Monday at 7pm at Lou Brockett's location: Durham, CT Light dinner meeting- important for follow up on bylaws and planning Spring Conference.</p>
Adjournment	ALL	Motion to adjourn meeting by W. Woodkte, 2 nd by D. Lillis; passed unanimously.	<p>Meeting adjourned at 20:12</p> <p>Respectfully submitted, N. Mayeda-Brescia, Secretary</p>