

ICEMSPP Full Commission Meeting MINUTES

Date	12/7/2022
Time	3pm Eastern
Location	Zoom
Participants	See attached Zoom Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
DW	Call to Order, Welcome	DW Welcomed all to Special Election	Meeting Called to Order	DW	3:01 ET
JH	Roll Call	16 Present; NE, UT, VA (Excused), TN, & WV absent; AL joined late making 17 states for vote.	Quorum Present.	JH	
DW	Election Vice Chair	Kraig Kinney (IN) nominated w/ no further nominations.	JS moved to close nominations, AK 2 nd ; KK elected as VC	DW	
DW	Election Member At Large	Taz Meyer (MO); Rich Wisniewski (SC); Aaron Rhone (PA) – nominated for MAL;	JS moved to close nominations; KK 2 nd ; Vote cast by MS Forms w/ 1 vote by Private Chat to RM; Results TM=4; RW=6; AR elected w/ 7 votes	RM	
DW	Public Comment	No Comments			
DW	Adjourn	WD moved to Adjourn; JS 2 nd .	Meeting Adjourned.		