

 5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050 Phone (202) 888-4142 info@emscompact.gov www.emscompact.gov

Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: August 2, 2023, 3:00 PM EST
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Brad Vande Lune [IA], Treasurer
- Commissioner Aaron Koehler [WY], Member-at-Large
- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD, Council

Absentees:

- *[Excused]* Commissioner Joe House [KS], Secretary
- *[Excused]* Commissioner Joe Schmider [TX], Immediate Past Chair

Agenda & Discussions:

- I. Call to Order & Welcome
- II. Public Comments Regarding Matters Not on the Agenda
- III. Old Business
 - a. Action: Review and approve July 2023 Meeting Minutes - *House*
- IV. New Business
 - a. Treasurer's Report- *Vande Lune*
 - b. Chair's Report - *Kinney*
 - i. Committee Appointments
 1. Rules & Bylaws Committee
 2. Budget / Finance Committee
 - ii. Establishment of Work Groups
 - c. Executive Director's Report – *Donnie Woodyard, Executive Director*
 - i. IRS Determination Letter
 - ii. Onboarding Status Update
 - iii. Commissioner Recognition
 1. Guy Dansie (Utah)
 2. Diane McGinnis-Hainsworth (Delaware)
 - iv. Recognition of New Commissioners:
 1. Bobbie Sullivan (Nevada)
 2. Mark Herrera (Utah)
 - v. Review Future Meeting Dates / Schedule (as distributed)
- V. National EMS Coordinated Database Administrator Update – NREMT

- VI. Partner Organization Updates
- VII. Adjourn Meeting

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the July 5, 2023 Executive Committee Minutes as presented.	Vande Lune	Koehler	Pass
2	Direct and authorize PWW & the Executive Director to request a private letter ruling from the Internal Revenue Service confirming the ICEMSPP as a governmental entity.	Vande Lune	Keohler	Pass

The official record of this meeting is an audio recording available on www.EMSCcompact.gov

Meeting Summary prepared by Executive Director Woodyard, and it was reviewed and approved by the Executive Committee on 6 SEPT 2023.