

Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: Sept 6, 2023, 3:00 PM EST
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Joe House [KS], Secretary
- Commissioner Aaron Koehler [WY], Member-at-Large
- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD, Council

Absentees:

- **[Excused]** Commissioner Brad Vande Lune [IA], Treasurer
- **[Excused]** Commissioner Joe Schmider [TX], Immediate Past Chair

Agenda & Discussions:

- I. Call to Order & Welcome
- II. Public Comments Regarding Matters Not on the Agenda
 - a. No Public Comments
- III. Old Business
 - a. Action: Review and approve August 2023 Meeting Minutes - *House*
 - i. Motion to approve by House (KS), seconded by Koehler (WY). Motion carried.
- IV. New Business
 - a. Treasurer's Report - Woodyard presented the Treasurer's Report as prepared by Denny (ID) and Vande Lune (IA).
 - b. Chair's Report - *Kinney*
 - i. Rules & Bylaws Committee will be chaired by Schmider (TX).
 - c. Executive Director's Report – *Donnie Woodyard, Executive Director*
- V. National EMS Coordinated Database Administrator Update – NREMT
- VI. Partner Organization Updates
 - a. Dia Gainor, Executive Director of National Association of State EMS Officials provided an update.
- VII. Adjourn Meeting

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the August 2023 Executive Committee Minutes as presented.	House	Koehler	Pass

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