# IAEM Region 4 Annual Meeting November 16, 2015 Paris Hotel - Las Vegas, Nevada

The meeting was called to order at 4:48 p.m. by President Doug Bryson. A sign in sheet was circulated to capture attendance (see attached)

President Bryson commented on how impressed he was with the attendance from Region 4 at the IAEM Conference this year. He thanked everyone for coming.

All present were asked to introduce themselves and share where they were from.

President Bryson mentioned that the IAEM Conference will be held in Region 4 next year at Savannah Georgia.

**Secretary's Report** - President Bryson mentioned that other IAEM business pulled then Secretary/Treasurer Rick Cox from the 2014 Region 4 meeting so there are no minutes to review.

Treasurer's Report – Secretary/Treasurer Mark Ihrig submitted a copy of the Treasurer's Report (see attached) to all present. Motion to Accept Treasurer's Report made by Rick Cox with a Second by Josh Morton...Motion Carried

Region 4 Conference Follow-up — The conference was conducted September 20-23, 2015 at the Renaissance Hotel in Asheville, North Carolina. There were 120 attendees, 20 vendor booths and 5 State Association sponsorships. The conference income was \$28,780.00 and expenses were \$19,018.21 for a net of \$9,761.79. President Bryson thanked all those who helped prepare and staff the Region 4 Conference.

#### **Region 4 Funds**

A discussion ensued regarding being good stewards of the Regional funds. President Bryson suggested that the Region encourage the various State EM Associations to attend the annual conference by funding a portion of the costs for registration and perhaps one or two nights in a hotel. Ron Campbell suggested using region funds to support EM students. President Bryson indicated that the region did make funds available for students to attend the Region 4 Conference, but only two students applied. President Bryson suggested that each State EM Association could decide who to send.

Motion by Rick Cox with a Second by Sam Hodge: To budget \$12,500.00 for one full registration fee and two nights hotel from each State within Region 4 and for one student registration fee and two nights hotel from each State Association in Region 4... Motion Carried

Dewayne West asked if IAEM had ever taken stock of the return on investment from the students who have received scholarships. No one could recall this sort of research being done.

There was some additional discussion on potential funding ideas. Some ideas included: the possibility of a \$1,000 stipend for students to attend the conference, CEM/AEM Prep Session funding or a match. No additional motions were made.

#### **Scholarship Auction**

Dr. Larry Porter made a Motion to provide \$4,000.00 to be spent by the region at the annual scholarship auction. Second by Josh Morton... Motion Carried

Rick Cox mentioned that Region 4 is the only region to have reached the Platinum Level of scholarship contributions and that we should be proud of this accomplishment.

#### **Regional Citations**

President Bryson indicated that there were no citations issued this year.

#### **Committee Reports:**

Awards/Rescognitions – no report
Conference – See report above
Membership and Marketing – no report
Standards and Practices – no report
Strategic Planning – no report

**Government Affairs** – Eric Griffin has resigned from Chair of the Region 4 Government Affairs Committee. President Bryson thanked Eric for his efforts. President Bryson has appointed Ben Wooten from North Carolina as the GA Chair. All were encouraged to consider having more involvement and input in Government Affairs.

#### Scholarship Basket

President Bryson took a moment to thank Travis Cryan for his efforts in developing the Region 4 Gift Basket to benefit the scholarship fund. He will be reimbursed for the shipping costs.

#### **Closing Comments**

President Bryson thanked everyone for attending and reminded us of the conference in Savanah, Georgia next year. There will be a Region 4 Election for President-Elect and Secretary Treasurer.

A motion to adjourn was made Josh Morton by with a second by Eddie Hicks. Motion Carried.

Respectfully Submitted,

Mark E. Ihrig, CEM

IAEM Region 4 Secretary/Treasurer

## IAEM Region 4 Treasurer's Report



**Region 4 Activity Fund** 

Deposits			
Period	Members	Fees paid	Total
BALANCE FROM FY 2014-15			\$6,259.46
DUES ALLOTTMENT	521	\$ 10.00	\$5,210.00
Total		•	\$11,469.46
Regional Meeting Revenue			\$28,780.00
Total Other Deposits			\$0.00
Total Accumulation			\$40,249.46
Expenditure/withdrawals			7 10/2 101 10
Clip Badges		\$53.52	\$ 53.52
Federal Express		\$105.29	\$105.29
Renaissance Asheville Hotel		\$17,933.09	
Total expenditure		\$18,091.90	\$18,091.90
Regional Activity Fund Balance		. ,	\$22,157.56

# **Region 4 Checking Account**

Balance 10/31/14

\$2,421,23

		\$2,421.23
Deposits	\$0.	00
Expenditure/withdrawals		
ck#2025 Lanita Lloyd (travel)	\$97.48	\$97.48
ck#2026 Decatur Engravers (Christopher Award)	\$85.50	\$85.50
ck#2027 Robbie Robinson (shipping)	\$35.10	\$35.10
ck#2028 Bomar Printing (R4 Conference Brochure)	\$464.45	\$464.45
ck#2029 Spartanburg Co. OEM (R4 Conf. Banner)	\$86.18	\$86.18
ck#2030 SCEMA (R4 Conf. Ink, Batteries, VGA SpI)	\$150.68	\$150.68
ck#2031 Jerry VeHaun (R4 Conf DJ)	\$225.00	\$225.00
Total expenditures		\$1,144.39
Checking Account Balance		\$1,276.84

Total Funds Available	\$23.434.40
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### 2015 Region 4 Conference

Income	
Registration Fees	28,780.00
Total Income	28,780.00
Expenses	
From IAEM Regional Activity Fund	
Clip Badges	53.52
FedEx	105.29
Renaissance Hotel	17933.09
From Regional Checking Account	
ck#2028 Printing Charge for Program	464.45
ck#2029 Banner	86.18
ck#2030 Ink, Batteries, VGA Splitter	150.68
ck#2031 DJ	225.00
Total Expenses	19018.21
Balance	9761.79

# 2015 IAEM Region 4 Annual Membership Meeting



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John Kilculley	Mobile County BMA	ikilcullen @ weeme.not

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