



IAEM-USA Region VII Meeting
Amway Grand Plaza Hotel – Vandenberg Room
Grand Rapids, Michigan
Monday, October 22nd, 2018
5:00pm – 6:00pm

IAEM-USA Region VII Meeting

AGENDA

1. **Welcome/Introductions** Dan Robeson, CEM
2. **Agenda Review**
3. **Secretary/Treasurer Report** Ryan Nicholls, CEM
 - a. Meeting Minutes of 11/13/17 Meeting
 - b. Treasurer's Report
4. **Region VII Update** Dan Robeson, CEM
5. **Region VII Bylaws** Ryan Nicholls, CEM
6. **Confirmation of Regional Priorities Moving Forward** Dan Robeson, CEM
 - a. Representation @ State Conferences
 - b. Communication / Collaboration
 - c. Review of 2018-2019 Budget
7. **Adjourn**



MEETING RECORD

PRESENT

Boatright, Les	Epperson, Matt	Hunter, Chet	Lockett, Tim	Points, Dave
Burns, Kyle	Gerst, Cary	Johnson, Paul	May, Matt	Pommenville, Randy
Dalton, Catherine	Goldhammer, Bob	Kaintz, Mark	O'Neal, Michael	Robeson, Dan
Davisson, Ty	Hinkle, Geoff	Kegin, Terry	Pittman, Trent	Smith, Teri

CALL TO ORDER / AGENDA & MEETING RECORD REVIEW

Region VII President Teri Smith called the meeting to order promptly at 5:00 PM PST. Introductions were made and the agenda was reviewed and approved with 20 attendees present.

ACTION: Bob Goldhammer moved, seconded by Les Boatright to approve the agenda. The vote was unanimous and the motion carried.

SECRETARY'S REPORT

Secretary / Treasurer Dan Robeson presented the previous meeting's record. Mr. Robeson reported that there were currently 148 members in the region. 129 (87%) Individual Members, 16 (11%) Student Members, and 3 (2%) Affiliate Members.

1st VICE PRESIDENT VISIT

At 5:10 PM PST, Nick Crossley, former Region VII President and current IAEM-USA 1st Vice President addressed Region VII meeting attendees and welcomed them to the 2017 conference.

TREASURER'S REPORT

Dan Robeson reported that to date, the total regional deposits for FY2017-18 have been \$6,028.34, with \$4,738.34 being rolled over from the previous year and \$1,290.00 being deposited from membership fees (\$10 X129 paid members on 05/31/17). Expenditures for FY2017-18 have consisted of \$218.87 towards the region's scholarship basket and \$7.65 for a required name badge which brought the regional balance to \$5,801.82.

Mr. Robeson also reported that the FY2016-17 Regional Finance Report Form had been submitted to IAEM headquarters on May 18th, 2017 for IRS purposes, indicating the region had no additional funds outside of those managed by IAEM headquarters. Mr. Robeson also reported Region VII submitted a request to carry over the unused funds from FY 2016-17 to FY 2017-18. This request was approved and \$4,738.34 was transferred into the FY 2017-18 account.

ACTION: Matt May, seconded by Tim Lockett, moved to approve the meeting record and fiscal report. The vote was unanimous and the motion carried.



IAEM-USA Region VII Meeting
Long Beach (CA) Convention Center, Room 103C
Monday, November 13, 2017
5:00pm – 6:00pm

MEETING RECORD

REGION DISCUSSION

President Smith provided statistics related to the association and the conference. She noted there were 1,630 attendees at the conference and 154 exhibitors. It was shared that there were currently 4,123 paid IAEM members and the association had over 202 leadership positions identified. President Smith encouraged members to consider how they might contribute to ongoing IAEM committees and initiatives and identified opportunities to do so.

ADJOURNMENT

The Region VII meeting adjourned at 5:30pm PST.

ACTION: Ty Davisson, seconded by Bob Goldhammer, moved to adjourn and the vote was unanimous and the motion carried.

Handout 1: Agenda (9/13/17)

Handout 2: 2016 Meeting Record (10/17/16)

Handout 3: Treasurer's Report (9/13/17)

Meeting Record respectfully submitted by Secretary / Treasurer Dan Robeson.

A handwritten signature in blue ink, appearing to read "Dan Robeson", is written over a faint, light blue circular stamp or watermark.