

MLREMS Annual Meeting
January 19, 2009

Chair –Paul Bishop

Motion to approve last annual meeting minutes – Faugh, 2nd Shmigel,
motion passed

Announcement of Officers Committee Chairs

Chair- Paul Bishop

Vice-Chair – Mark Tornstrom

Secretary – Tim Frost

Treasurer – Marc Connolly

Officer Reports

Chair – Paul Bishop

- Eliminating paper agendas, please send any presentations to Chair before the meeting
- Would like agendas and presentations to be put on the website
- Council members encouraged to participate on committees

Vice Chair - Mark Tornstrom

- Will continue to fill in as needed and attend State meetings

Secretary – Tim Frost

- All new members have been contacted and have received the By-laws. REMAC members have been given the SOPS for REMAC. All have a copy of Article 30

Treasurer – Marc Connolly

- RFP for new auditors out, chose Raymond Wagner and Associates at about half the previous price.
- Working to change fiscal year to match program agency year end
- 2007 audit completed, a few recommendations to work on
- Made some accounting changes to better reflect how our revenue is recorded
- Audit and management letter emailed to all members

Committee Reports

Training Committee-Dave Leven (not present)

No report

Best Practices – Tim Czapranski reporting for Randy Campbell

- Looking for additional members

System Operations- Mark Tornstrom reporting for Tom Coyle

- Kodak, CON completed

- Committee membership staying the same
- More CONs coming this year, mainly transfers

PIER- Erik Rueckmann

- Good brainstorming year
- Award nominations being accepted

NEG- Paul Bishop reporting for Bill Sheahan

- Has a written report to share at next meeting
- Many new policies and by-law changes last year

Old Business – Paul Bishop

- Last year worked on our strategic plan
 - Improve public image
 - Improve website – done
 - Attendance of council members are area meetings
 - Non-council participation in committees

New Business – Paul Bishop

- NYS reps (Burns/Jonas) feel our region tops list in terms of visibility and accessibility as well as knowledge by providers – kudos to everyone
- Next annual meeting date – suggest changing the by-laws to reflect that the first meeting of the year will be the annual meeting – to cover Jan or Feb meetings. Next Annual Meeting – February 15, 2010

Motion to Adjourn Annual Meeting – Bishop, 2nd Frost, motion approved