

Annual meeting Minutes
January 21, 2008

1. Call to order
Reminder - we are being webcast, please remember to speak up
2. Approval of minutes
Motion - Campbell, Second - Tornstrom, approved
3. Announcement of Officers for 2008
Chair - Paul Bishop
Vice-Chair - Mark Tornstrom
Secretary - Tim Frost
Treasurer - Marc Connolly
4. Announcement of Committee Chairs and Appointments for 2008
Executive - Paul Bishop
Finance and Administration - Marc Connolly
Nominations Elections and Governance - Bill Sheahan
System Operations - Tom Coyle
Training and Education - Dave Leven
Best Practices - Randy Campbell
Public Information Education and Recruitment - Erik Rueckmann
REMAC - Terry Fairbanks- Chair, Mark Tornstrom - Vice-Chair
SEMSCO Representative - Tim Czapranski, Paul Bishop- Alternate
Monroe County EMS Advisory board - Paul Bishop
Monroe County Local Emergency Planning - Tom Coyle, Randy Campbell - Alternate
5. Correspondence
None
6. Committee Annual Reports
See attached document for details
7. Old Business
Strategic and Long Range Planning for MLREMS
2007 - dissolution of Long Range Planning Committee, picked up by Executive Committee
Strategic Plan -2007
Strengths – OPC, Medical Directors, reputation in NYS as innovator, getting the job done, council membership both in involvement and knowledge, QA process, disaster response team, strategic planning also seen as strength.
Committees formed from strengths - PIER
Areas to improve – public image, communication within the region, development and involvement of members

Strategic Plan – 2008
Areas to improve – public image, webpage, attendance by council members at area meetings to help answer questions, reputation, communication, participation in committee work, encourage committee participation by non-council members.
Goals – OPC contract, improved compliance with open government rules, add glossary of terms to webpage, application for committee membership – fillable form. Open government regulation compliance, recruitment and retention.
Discussion on the ads generated by Strong.
Electronic PCR – what impact is it making in the region, reallocation of funds from PCRnet to web-casting

Next meeting - January 26th 2009.
Motion to adjourn – Shah, Second - Coyle - approved