Member Present:
Hal Schaffer, President, Louisa Rescue
Steven Raileanu, Secretary, Mineral Rescue
Donna Burns, Louisa County
William Keene, Nelson County
Steve Elliott, Albemarle County
Peter Davidson, CARS
Gary Morris, Thomas Jefferson EMS
Sheryl Mullinax, ENA
William Keene, Nelson County
Steve Elliott, Albemarle County
Donna Burns, Louisa County
William Keene, Nelson County
Steve Elliott, Albemarle County
Peter Davidson, CARS
Gary Morris, Thomas Jefferson EMS
Sheryl Mullinax, ENA
Guests Present:
Lucian Mirra, Madison
Ralph Bickley, Wintergreen
Cindy Swann, Holly Grove
Maria Crigler, Madison County
Ralph Bickley, Wintergreen
Cindy Swann, Holly Grove
Maria Crigler, Madison County

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<tr>
<th>Topic/Subject</th>
<th>Discussion</th>
<th>Recommendations, Action/Follow-up; Responsible Person</th>
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<tr>
<td>Call to order:</td>
<td>The meeting was called to order by Hal Schaffer at 7:02 p.m.</td>
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<td>President’s Report</td>
<td>President Shaffer started the meeting by asking the auditor to give her report.</td>
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<td>Report of Auditor</td>
<td>Report for 2014-2015 was given and it was a “clean” report. No problems were found, all pieces of paper requested were in place and could easily be presented to the auditors. This was an improvement over past years. After giving the report, Ms. Monfalcone asked for questions from the group, but no questions were asked. A copy of the report and the tax return will be available in the TJEMS office should anyone want to look at the report.</td>
<td>Christina Monfalcone Monfalcone Accounting Group LLC</td>
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<td>Approval of Minutes</td>
<td>Minutes from the last meeting were approved with corrections.</td>
<td></td>
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<td>Approval of Treasurers Report</td>
<td>The Treasurers report was approved.</td>
<td></td>
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| Report from the Executive Director | Introduction of new employee, Patrick Watson  
Update of personnel action – the issue has been closed, it is complete and done.  
The office telephone system will begin recording all phone calls. The system will announce that the call are being recorded before the call rings for the office staff. | Gary Morris                                           |
| GAB Report   | No report, the next meeting will be held just before Symposium                                                                                                                                              | Steve Elliot                                         |
| Old Business | No old business was brought up.                                                                                                                                                                             |                                                       |
| New Business | Hal started a discussion concerning whether Gary should/could be a proxy at a Board of Directors meeting and if it could be a conflict of interest. Hal suggested this discussion could be continued at the next meeting and if it might be something to be considered by the by-laws revision committee.  
Gary will be on vacation from after Symposium until the 30th of November. |                                                       |
| Adjournment: | The meeting adjourned at 19:42.                                                                                                                                                                             |                                                       |

**NEXT MEETING WILL BE JANUARY 13, 2016**