

Bayfield-Ashland Counties
EMERGENCY MEDICAL SERVICES COUNCIL
MEETING MINUTES
September 19, 2014

ANNUAL MEETING

The Annual Meeting of the Bayfield-Ashland Counties EMS Council was called to order by Dean Hambrecht, President of the Council. The meeting was held at The Platter in Ashland.

Thank you to Joe Belany for organizing the dinner..

Dean Hambrecht summarized the past history of the Council. An EMT roster was circulated from the early 1990s was circulated for review.

Dean asked the membership to consider what projects should be pursued over the next year. Please let any of the officers know.

ELECTION OF OFFICERS:

Current officers are:

President	Dean Hambrecht
Vice-President	Gary Victorson
Secretary	Jan Victorson
Treasurer	Steve Cordes

Dean Hambrecht will soon be moving to Texas and asks that another be elected to serve.

Nominations were open for President. Nominees included:

Tam Hofman
Joe Belany

Nominations were closed. A vote was taken with Tam Hofman elected as the new President.

Nominations were requested for Vice-President. Gary Victorson was nominated. Nominations were called for three times with no additional nominations.

Motion made by Lyn Cornelius, seconded by Gina LaGrew, to cast a unanimous ballot for Gary Victorson as Vice-President. Motion carried.

Nominations were requested for Secretary. Jan Victorson was nominated. Nominations were called for three times with no additional nominations

Motion made by Gina LaGrew, seconded by Lyn Cornelius, to cast a unanimous ballot for Jan Victorson as Secretary. Motion carried.

Nominations were requested for Treasurer. Steve Cordes was nominated. Nominations were called for three times with no additional nominations.

Motion made by Gina LaGrew, seconded by Lyn Cornelius, to cast a unanimous ballot for Steve Cordes as Treasurer. Motion carried.

BUDGET – The budget for 2014 will be presented at the October meeting.

THANK YOU

Merrilee Carlson is retiring in October. A thank you and gift to Merrilee for work with and on behalf of the EMS Council.

Dean Hambrecht will be moving out of the area and chose not to run for EMS Council President. A thank you and gift to Dean for his work with and on behalf of the EMS Council.

NEXT MEETING

The next meeting of the EMS Council is scheduled for Thursday, October 23, 2014, 7:00 PM at MMC/Ashland.

Meeting adjourned.

IN ATTENDANCE

Terry Bauer	Red Cliff
Joe Belany	Ashland
Merrilee Carlson	MMC/Ashland
Steve Cordes	Mason
Lyn Cornelius	Bayfield
Dan Diamon	Lake Superior RTAC
Brandon Frierhood	Barnes
Brett Frierhood	Barnes
Robin Frierhood	Barnes
Viola Frierhood	Barnes
Sam Gilbert	Iron River
Dean Hambrecht	Great Divide
Heather Harrison	Iron River
Tam Hofman	South Shore / APIS
Eva Kortness	Glidden
Erika Kurtz	MMC
Gina LaGrew	Red Cliff
Michael LaGrew	Red Cliff
Scott Thimm	Ashland
Gary Victorson	Iron River
Jan Victorson	BAEM and Iron River
Marcia Wellnitz	Barnes
Jewel Yanko	Mellen

Plus guests...