

**BCRAC General Assembly**  
**July 18,2007**

1. Meeting called to order at 2:15 by H.T. Fillingham.
2. See Sign Sheet for members in attendance.
3. Bobbie Collum Secretary absence (on vacation) Minutes reviewed with chair and motion for approval of the minutes by Tammy Heinhammer, second by Steve Lefeverree. No opposition.
4. Treasurer's report. See finance Report Sheet for exact amount. Discussion on comments by RAC members of "monies not accounted for". H.T. Fillingham and Neil White addressed these concerned with explanation that all monies were accounted for but that checks had been written out of wrong accounts for specific monies, such as Bio-terrorism monies written out of 911,tobacco Funds accounts. Shown a deficit in HRSA accounts but excess in RAC accounts for 911, Tobacco. Consulted with the RAC's CPA that had done the RAC's audit for further investigation with same conclusion. Discussed with the general assembly Motion by Ronnie Brown to have a process change to avoid this type of mistaken again in the future. On a daily basis for the secretary to daily or weekly if no transactions had occurred to monitor account activities. Monthly audit would be done by Executive Coordinator, Treasurer, and Chair for final review. Second by Todd Barnes. No opposing votes. Todd Barnes requested if a letter could be obtained from the auditor/CPA with a summary of his findings. Linda Rutherford made motion to approve report. Second by Alicia Whitt. Also discussed that all invoices to close out funds for BT05 and '06 RAC due by the 1<sup>st</sup> of August.
5. Have application for two new members, Guardian EMS and Metro Care EMS Motion by Todd Barnes to extend membership. Second by Delores Longhern No opposing votes.
6. Election Process opened- General Assembly given the nominations processed Through the nominating committee and the list of positions up for elections.
  - Vice Chair- Mitch Moriber
  - Treasurer- Cindy Boles
  - Hospital Rep- Lee Ann Fraser
  - Hospital Rep- Alicia Whitt
  - Hospital Rep- Randy King
  - Hospital Rep (Resigned) Tracy Emmons
  - EMS Rep-- Ronnie Brown
  - EMS Rep (resigned) Danny Owens

Nomination were open

For the two EMS positions a total of 4 nominations were given. Jason Tyler had Been nominated through the committee but declined due to family and work Conflicts. Other nominations were Ronnie Brown, Wanda McElvain, and Steven Hobbs.

(Elections continued)

7. Vice Chair nominations were Mitch Moriber and Todd Barnes. Kevin Ray for Hospital Representative. There were no Nominations to oppose other positions so the incumbent will continue if volunteers to do so. Nominations ceased.
8. Roll Call was called and Ballots given to voting entities representative. Letters of Proxy were given by the following members.
  - Mitchell County –Kris O’Neil for Jason Tyler
  - Shackelford County—Steven Hobbs for Leslie Belcher
  - North Runnels EMS—Mary Rocha for Bobbie Collum
  - Mitch County Hospital—Israel Morales for Cindy Hale
9. Results of election are as follows:
  - Vice Chair- Todd Barnes (new)
  - Treasurer- Cindy Boles (incumbent)
  - Hospital Rep- Lee Ann Fraser (incumbent)
  - Hospital Rep- Alicia Whitt (incumbent)
  - Hospital Rep- Randy King (incumbent)
  - Hospital Rep-- replaced with Kevin Ray - (Resigned) Tracy Emmons
  - EMS Rep-- Ronnie Brown
  - EMS Rep – replaced by Steven Hobbs (resigned) Danny Owens

Due to the fact that Todd Barnes held a EMS position not up for election this year and will vacate that place to move to vice chair, will need to replace the EMS position. Motion made by Ronnie Brown to have other nominee for the EMS positions Wanda McElvain take that seat, Josie Fillingham second, no opposing votes.
10. Open Forum—Several members of the general assembly voiced concerns over rumors about the Executive Coordinator’s job duties, performance, home address and marital status. These questions were addressed by Todd Barnes, one of the Executive Board members.
11. Motion made by Steve Lefeverree to adjourn and second by Delores Lorngern