

**BIG COUNTRY REGIONAL ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING
January 16, 2019**

Roll Call:

*Grant Madden	Chair
*Russel Thomas	Vice-Chair
*Bobbie Collom	Secretary
*Marta Pagura	Treasurer
*Jonathan Galinak	Eula VFD
*Stephanie Lebowitz	Rolling Plains Hospital
*David Allman	Taylor County EMS
Marlee Puckett	Executive Coordinator

*current executive committee members

Erik Burleson and Josie Fillingim were absent from the meeting, and several members have resigned from the committee. Erik Burleson was excused from the meeting due to a family emergency.

A quorum was present. Meeting called to order by Grant Madden, Chair at 1009.

Motion to approve the minutes of the previous meeting made by Russel Thomas: a second to the motion by David Allman; all in favor, none opposed.

In an effort to conserve time at our meetings, the agenda is available. The agenda shows the Financial Review, Grant Review and any other pertinent items for that meeting. The amount shown in EMS County is not correct. The correct amount is \$83,808.55.

REMINDER: All members eligible for the Tobacco funds must have their cancelled checks and invoices turned in to Marlee by 3/31/19. She would like for everyone to submit invoices, etc in the amount of \$2600 or more.

Motion to approve financial and grant reviews by Russel Thomas; second by David Allman; all in favor, none opposed.

By-law Review: Jonathan Galinak and David Allman volunteered to review the bylaws for this year.

Committee Review: There is a vacancy on the finance committee. Steven Hobbs volunteers to fill that vacancy.

Open Forum – The following positions will need to be filled on the executive committee: Cindy Hale (Hospital), Melinda Dean (Hospital), Josie Fillingim (Hospital), and Lacy Milford (Hospital). The election will be held this afternoon in the general meeting.

EMS entities are reminded to complete the Affidavit for 2017 runs reported to the State.

Stephens County EMS and Merkel EMS are no longer operating. We will let the general assembly decide what to do with those funds.

Committee objectives were discussed.

Lexie Feist questioned the length of tenure for chair and vice chair and if we were following the bylaws and there was some discussion on that topic,

The question was also raised as to whether or not the BCEMSPO should continue. This will also be discussed in the general assembly.

Motion to adjourn at 1125 by Jonathan Galinak; second by Russel Thomas; all in favor, none opposed.

Respectfully submitted,

Bobbie Collom, Secretary
Big County Regional Advisory Council