

R/C MERT E-BOARD AGENDA: 12/09/14

Operations:

- Bunk Room Swipe Access – should be updated in the next couple days for all the new members, and anyone who hasn't had swipe access this semester
- Executive Board Elections – elections will be held in February
 - Current E-Board members will actually have transition materials for the new E-Board next year. (Trust us when we say you will be thankful...)
 - Anyone interested in running for E-Board: get in touch with the current E-Board member who holds the position you are interested in!
 - Friendly reminder: all positions except Director of Operations, Assistant Director of Operations, and Director of Training will be open to the general membership
- NCEMSF Conference – February 27th to March 1st. There will be nine spots reserved for E-Board, another spot that will be paid for in full, and two extra spots that will be partially paid for (everything but the registration fee)
 - Greta will be sending an e-mail out about this; please respond if you are interested in coming to Conference!
 - Selections will be made according to seniority and field status
- Vehicle – will be out of service starting from the 19th!

Training:

- Brighton In-Services – a paramedic from Brighton Ambulance is interested in coming in next semester to help with in-services
- CME Workshops – Bright Ambulance will be offering restraining workshops and other cool things next semester!

Secretary:

- These are the last E-Board minutes for 2014! Stay tuned for more next year.

Public Relations:

- Group Photo – the secretary of the yearbook e-mailed Sarah asking for a group photo of our organization; we shall be sending them the one from last spring

Equipment:

- Standby Pulse Ox – according to Brain, it has been dropped off for the PulseOx Fairy to fix; it shall be back in service by tomorrow or the following day
- Fleeces – will be ordered next semester!

Webmaster/Scheduler:

- Take shifts.

QA/QI:

- Call volume has increased again this week!