

AGENDA
EMERGENCY VEHICLE MANAGEMENT SECTION
August 24th, 2011
Annual Meeting

1. **CALL TO ORDER** at 12:15 PM August 24, 2011
 - A. Introduce Board Members
 - a. Mike Thorn, Chair, Western Division Rep.
 - b. Steve Wilde, Vice-Chair, Great Lakes Division Rep.
 - c. John McDonald, Treasurer, At Large Division Rep.
 - d. William von Zehle, Jr. New England Division Rep.
 - e. Harold McDonald, Southwestern Division Rep.
 - f. John W. Stacy, Missouri Valley Rep.
 - B. Mike showed a power point program about the EVMS goals and talked about the workshop and awards.
2. **EVT OF THE YEAR AWARD**..Mike introduced Janet Wilmoth from Fire Chief's magazine to present the EVT OF THE YEAR AWARD she ask Pete Sremac market Manager from C.E. Niehoff (sponsor) and she spoke the award and about the recipient Hank Henninger from Ruscon Truck Service, Congers N.Y.
3. **BOYD COLE EDUCATOR'S AWARD** Mike Introduced Tom Hillenbrand from UL (award sponsor) and Jon Coutts, WAEVT; nominator and Dennis Litchenstine award recipient Mike spoke about the award and Boyd Cole and what he meant to the section and the industry. Jon and Tom presented the award to Dennis. Dennis made a short speech thanking everyone for the recognition.
4. **MINUTES** there were no changes to the last annual meeting minutes.
5. **BYLAWS AMENDMENT**, Vote--Mike ask for a motion to accept the proposed by-law changes John M made a motion to accept the bylaws change which had been previously announced and Steve 2nd, no further discussion. Mike ask for a vote, motion passed.
6. **TREASURER'S REPORT**, John McDonald-- showed the treasurer's report and there were no questions Harold made a motion to accept the treasurer's report as written and Bill 2nd, no further discussion was held, motion passed.
7. **ELECTION COMMITTEE REPORTS**, Harold McDonald, reported that board position nominations were previously announced and were closed.
8. **STEERING COMMITTEE REPORT**, Steve Wilde gave a report on the steering committee work.

9. **BUSINESS AGENDA**

- A. Old Business -- Mike reported that the web page had been consolidated and that John M was managing the web page. John M told everyone if they wanted something on the web site get it to him.
 - B. **Daily Inspection Video update** – Steve reported that the outline for the walk around video was completed and the next step is to get pricing for developing the videos.
 - C. **New Business**– Mike reported that there was no new business
10. **NEXT MEETING:** Mike announced that the next annual meeting of the section was to be in Denver, CO, 12 Noon 8/01/12 at FRI 2012
11. **GOOD AND WELFARE OF THE SECTION**– Mike ask for anything for the good and welfare of the section and there was none brought up.
12. **ADJOURNMENT**– Bill made a motion to adjourn and it was seconded by John M at 12:50 PM 8/24/11.

Respectfully submitted by Stephen Wilde.