

Tidewater Emergency Medical Services Council, Inc.

**Governance Committee  
February 9, 2011**

**MINUTES**

*Present*

George Yacus, Chair  
John Hoffler  
Robert Hundley  
Jim Chandler

1. Dr. Yacus called the meeting to order at 1:45 pm at the TEMS office. A motion passed to approve the minutes of 10-6-2010 as distributed. It was agreed to ask the council President to appoint one or two additional members to the committee.
2. Update on HR Consultant Agreement; Review of Personnel Policies – Mr. Chandler distributed the HR agreement with SESCO and briefly noted the services provided. SESCO will conduct a thorough review of the council's personnel policies during the contract year for an additional \$450 fee. Members agreed to move ahead with the review.
3. Develop slate of board, officer and executive committee nominees for March 24, 2011 elections – Nominations, appointments or recommendations for the Board of Directors have been received from all but the City of Suffolk, EVMS and Special Operations. Mr. Hoffler agreed to follow up with Suffolk. Mr. Hundley will follow up with Dr. Lang who currently represents EVMS. Mr. Chandler will follow up with TJ McAndrews who currently represents Special Operations. Dr. Yacus received an email from Mr. Hundley who indicated he wishes to step off the Board which would open the "at large" seat. We have received no additional requests from individuals to be elected to the board but from the elections last time Rick Craven and Kevin Lipscomb both indicated a desire. Following discussion, Dr. Yacus will contact Dr. Craven to determine his interest for an upcoming term. There are two other changes, based on appointments or recommendations by localities: Daniel Norville is nominated by the City of Norfolk to replace Mr. Sayles and Dr. James Carleo is nominated by the City of Virginia Beach to replace Dr. Robertson. Otherwise, it was agreed to prepare a slate for re-election of the remaining directors.

Regarding officers, Mr. Hundley agreed to ask Dr. Martin of his interest to be reelected as president. It was agreed that Dr. Yacus will ask Mr. Fermil if he would accept the vice president nomination. Mr. Weber has previously indicated he would continue as treasurer if desired. It was agreed to move ahead with that officer slate pending confirmation from Mr. Fermil.

Regarding the additional Executive Committee "at large" seats, one is currently held by Mr. Fermil and it was agreed that Mr. Chandler will ask Ms. McGee if she would accept a nomination if Mr. Fermil accepts a nomination as vice president. It was agreed that Mr. Hoffler will ask Ms. Bolton if she wishes to continue in one of the at large seats, and if not, Mr. Chandler will ask board nominee Dan Norville if he would accept a nomination. It was agreed to nominate Mr. Edwards to continue in an at large seat. It was agreed to nominate Mr. John Hoffler to fill a seat to be vacated by Mr. Sayles who is not being re-nominated for the board.

4. Other and adjourn – There was no additional business and the meeting adjourned at 2:30 pm

Minutes prepared by Jim Chandler