



NAEMS Steering Committee Minutes
November 1, 2019
1130-1135
Flagstaff Medical Center

Members

Paul Coe
Peter Como
Brian Smith
Kim Moore
Vince Martinez
Gitti Silven
Bill Boler
Ron Martinez
Mike Nelson
Schelly Lindsey
Roland Wagenbach
Philip Paine
David Taggart
Kristy Coffman
Chris Thompson
Doug Niemynski
Daniel Elliot

Guests

Teresa Salama
Tomi St. Mars

ADHS Staff

Terry Mullins

- I. Call to Order: The meeting was called to order at 1130 by Peter Como.
- II. Approval of Minutes: A motion was made and seconded to approve the August 9, 2019 minutes. Motion carried.
- III. Old Business
 - A. 2018/2019 Final Budget Report- Business checking- \$36,275.00, Business savings- \$20,305.00, Membership- \$66,890.00, Restricted- \$40,230.00, Conference- \$36,535.00
- IV. New Business
 - A. Funding Request- None
- V. Other Business – None
- VI. Adjournment: There being no further business the meeting was adjourned at 1135.