

# *Missouri Association of Air Medical Services*

August 26, 2008  
Partial Meeting Minutes  
(later half of meeting)

## **Election of Officers:**

Nominations for each board position were taken from the floor beginning with President. After the nominations were accepted or declined a written ballot process determined the selection for each if there were more than one nominee. The outcome of the elections are as follows:

President:	DJ Satterfield
Vice President:	Susan Crum
Secretary:	Kandi Sagehorn
Treasurer:	Jerry Kirchoff

Immediately following the elections, the remaining portion of the meeting was chaired by President DJ Satterfield and minutes were kept by K. Sagehorn.

## **Dues:**

Discussion regarding the need for establishing of a bank account occurred.

Other State Association members were queried as to their due structure:  
Per KC Jones: Kansas no dues are assessed, Nebraska does asses dues per base of operation which runs approximately \$1000 - \$1200.

Jimm Murray suggested a fee structure per flight program:

Regular Member	\$500
Associate Member	\$200
Affiliate Member	\$50
Individual Member	\$25

It was further discussed and proposed that the annual fees be assessed in December to be paid by January 31 of each calendar year.

Jerry Kirchoff moves that we approve this proposal. KC Jones seconds the motion. A vote followed and all were in favor.

## **Required Documents:**

It was asked that the Secretary draft the following documents:

- 1) Application for Membership
- 2) Dues Assessment Forms

A logo for our association needs to be developed. KC Jones or Susan Crum were to follow up with possible ideas.

Frank Foster will file the Articles of Incorporation. An accountant is needed to file the tax forms. Several members will inquire with local accountants and get quotes.

**Multiple Aircraft Response Presentation:**

Joan Drake asked for a discussion as to how this multiple agency presentation should be used in the future. Points we discussed:

- 1) Marketing the presentation
- 2) Altering the presentation
- 3) Copywriting the presentation

It was decided that it the committee should agree on how it is used moving forward. More discussion is needed.

**Adjournment:**

The meeting was adjourned by the President.