



Daytona Beach, Florida  
 January 20, 2011 1000 - 1230  
 Agenda

**Part 1: 1000 - 1100**

- Call to Order K Koch
  
- Administrative J Bacon
  - Vote to Accept October 2010 Minutes
  - Treasurer Report
  - Membership Report/Applications
  
- Standing Reports (3 minutes)
  - President's Report K Koch
  - EMSAC J Scott
  - State Medical Director Dr. J Nelson
  - State Trauma S McDevitt\*
  - AAMS G Pagano
  - State Communications C Wells\*
  
- Business
  - Strategic Plan Goal 8 Review Leadership
  - FAM Disaster Plan - Vote K Koch
  - Safety Summit K Koch
  - Tennessee Legislation – Climate Control K Koch
  - Statewide Communication of Weather Turndown K Grimes

**Part 2: 1100 - 1200**

- Air Medical Group Breakout
  - FNPTNA L Bowen
  - ASTNA B Burrell
  - Florida Pilots W Woodard

**Part 3: 1200 - 1230**

- Air Medical Group Report/Action Reports K Koch, Facilitator
  - FNPTNA L Bowen
  - ASTNA B Burrell
  - Florida Pilots W Woodard
  
- **Adjournment**