



Orlando, Florida  
 June 29, 2010, 0830 - 1200  
 Agenda

**Part 1: 0830 - 1000**

- Call to Order S Wyant
  
- Administrative J Bacon
  - Vote to Accept January 2010 Minutes
  - Treasurer Report
  - Membership Report/Applications
  
- Standing Reports
  - President's Report S Wyant
  - EMSAC J Scott
  - State Medical Director Dr. J Nelson
  - State Trauma S McDevitt
  - AAMS G Pagano
  - State Communications TBA
  
- Business
  - By-Laws Revision J Bacon
  - FL Strategic Plan – Goal 8 Update K Koch/J Bacon
  - Disaster Plan/Drill Recap J Scott
  - AMTC K Koch

**Part 2: 1000 - 1100**

- Air Medical Group Breakout
  - FNPTNA L Bowen
  - ASTNA S Wyant
  - Florida Pilots M Womack

**Part 3: 1100 - 1200**

- Air Medical Group Report/Action Reports
  - FNPTNA K Koch, Facilitator
  - ASTNA L Bowen
  - Florida Pilots S Wyant
  - M Womack
  
- **Adjournment**