

Texas EMS Alliance | Board of Directors Meeting

Friday, January 8, 2021
Conference Call

10:00 a.m. – 11:00 a.m. CST

[See Zoom Link](#)

- I. **Welcome**
 - a. Anti-Trust Announcement

- II. **Meeting Minutes Approval – See Dashboard**
 - a. December 11, 2020

- III. **Membership & Financial Update**
 - a. See dashboard for details.
 - b. ~50 percent of 2021 dues collected; second dues notice to go out next week.

- IV. **More TEMSA Zooms?**
 - a. We won't do a vaccine Zoom due to a lack of volunteers from TEMSA's board to lead it.

- V. **EMS EVOLUTION 2021**
 - a. Initial note to vendors about the Gold sponsorship plan sent out in December. Will be sent out again next week.
 - b. Michael Furrh and Butch Oberhoff are finalizing the initial agenda so that we can market it. Bobby has asked a number of speakers to confirm that they can do the same dates as we had scheduled for 2020. We need to go live with what we have regarding the agenda next week.

- VI. **Advocacy**
 - a. Our "overall priorities" can be found here: <https://indd.adobe.com/view/44bd373d-de8c-4a0e-ac37-2069801b497a>
 - b. Surprise billing discussion and Monday's Zoom for TEMSA members.
 - c. Body camera discussion

[Next Meetings](#)

Friday, February 12 (Phone Call)
10 a.m.

Friday, March 12 (Zoom) - 10:00 a.m. CST

Friday, April 9 (Zoom) - 10:00 a.m. CDT

Friday, May 14 (Zoom) - 10:00 a.m. CDT

Friday, June 11 (Zoom) - 10:00 a.m. CDT

Friday, July 19 (Zoom) - 10:00 a.m. CDT

Sunday, August 8 (Horseshoe Bay) - 6:00 p.m. CDT

Friday, September 10 (Zoom) - 10:00 a.m. CDT

Friday, October 8 (Zoom) - 10:00 a.m. CDT

Friday, November 12 (Zoom) - 10:00 a.m. CST

Monday, November 22 (GETAC In-Person) - 8:00 a.m. CST