

Texas EMS Alliance | Board of Directors Meeting

Friday, January 14, 2022 | 11 a.m. CST
Zoom

I. Welcome

- a. Anti-Trust Announcement & Annual Review

II. Meeting Minutes Approval

- a. 11.22.21 – dashboard.

III. TEMSA Housekeeping

- a. New Governance Dashboard
- b. Review of Board Responsibilities
- c. TEMSA’s Vision, Mission & Goals – Need to Update

IV. Financials

- a. 2021 P&L – dashboard.
- b. Financial statements – dashboard.

V. Membership

- a. How to Build Membership – See Slides
- b. 2022 Dues: \$43,200 Collected out of \$71,350 Invoiced
- c. Second Invoices Are Being Sent out Note
- d. Note to Membership in This Week’s Newsletter About the 2023 base fee increasing from \$300 to \$400.

VI. TEMSA Marketing

- a. Mailer (large postcard) sent to Texas EMS agencies in December.
- b. Covered TEMSA’s legislative victories and EVOLUTION 2022.

VII. 2022 Board Meeting Schedule

- a. See dashboard.

VIII. TEMSA Attorneys

- a. Mark Smith – Can we create a deliverable?
- b. Doug S. – Can we create a deliverable?

IX. Upcoming Webinars

- a. Medical director Zoom – January 27.
- b. Fleet Zoom With Butch – Early February.
- c. Others?

X. EMS EVOLUTION 2022

- a. Promotional mailer went in the mail in early December. Another mailer will follow later this winter.
- b. No agenda to share with our membership yet.
- c. Sponsorships opened on January 7; Bobby sent a note out to our sponsors.
- d. Asked Zoll for \$8,500 title sponsorship again.

XI. Advocacy

- a. Discussion of the state's waiver.
- b. Update on surprise billing survey with TDI.
- c. Update on EMS education/recruitment piece.

Next Meetings

Friday, January 14 (Zoom) – 10:00 a.m. CST

Wednesday, February 9 (Austin) – 11:00 a.m. – 2:00 p.m. CST

Friday, March 11 (Zoom) – 10:00 a.m. CDT

Friday, April 8 (Zoom) – 10:00 a.m. CDT

Tuesday, May 24 (Austin) – 11:00 a.m. – 2:00 p.m. CDT

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

Friday, July 8 (Zoom) – 10:00 a.m. CDT

Sunday, August 7 (Horseshoe Bay) – 5:00 p.m. – 8:00 p.m. CDT

Friday, September 9 (Zoom) – 10:00 a.m. CDT

Friday, October 14 (Zoom) – 10:00 a.m. CDT

Monday, November 21 (Austin) – 8:00 a.m. – 11:00 a.m. CST

Friday, December 9 (Zoom) – 10:00 a.m. CDT

