

N.E.G. Committee Meeting

Meeting Minutes	Nominations, Elections, & Governance	Meeting Notes : Dates	04-11-2017
Facilitator	Mark Philippy, Chair	Time	14:00 hrs.
Location	GoToMeeting	Scribe	
Attendees	M. Philippy, B. Sensenbach, W. Arnold, R. Allen, T. Frost, G. Glessner, G. Williams		
	Absent/Excused: J. Cushman, T. Bonfiglio		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s) / Discussion	Target Date
1	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Two candidates have been identified for open seats on Council: <ul style="list-style-type: none"> ▪ Batt. Chief James Hartman, RFD – <ul style="list-style-type: none"> • Monroe Co. BLS FR ▪ Capt. Tim Kelly, Avon Ambulance – <ul style="list-style-type: none"> • Livingston Co. Transport 	Letter of Support received for Hartman, waiting for letter from Kelly.	
2	<ul style="list-style-type: none"> • Review of Council Member Status Change <ul style="list-style-type: none"> ○ Member Julie Jordan is no longer affiliated with Southeast Quadrant MCCU, ALS FR agency. ○ However, she remains and has been a member in good standing with Northeast Quadrant ALS FR, and we have a letter of support in hand from that agency. ○ Question is raised how we interpret the wording of By-Laws Article II Section 6 A. <ul style="list-style-type: none"> ▪ Consensus of the Committee members is that Ms. Jordan has been and continues to be a member in good standing with an agency that qualifies her for this seat, and therefore no further action need be taken. 	Note that Council Chair Allen makes known the legislative intent of this Section, as he was the author, has been met, in that the representative in question has the support of her agency leadership regardless of a change in agency.	

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3	<ul style="list-style-type: none">• Effect of Agency Mergers on Membership, and Diversity of Membership<ul style="list-style-type: none">○ There was discussion regarding the effect of merging agencies, such as Gates/Spencerport and Henrietta/Chili, on the Battalion seats.<ul style="list-style-type: none">▪ As defined, the agencies in question still have stations based in the requisite geographic Battalions (Gates has a Spencerport station, Henrietta/CHS has a Chili station) therefore representatives may occupy a seat in any of those three Battalions.▪ However, this raises further discussion regarding the diversity of the Council, and are the seats as in the By-Laws representative of a valid cross-section of the EMS community.▪ Council Chair Allen acknowledges and raises concern about the present number of CHS/Henrietta members who sit on Council, although in some cases only by virtue of their having joined that agency either through merger or change in employment.▪ There needs to be further discussion regarding the rationalization of seating on Council.▪ There was considerable discussion regarding the merits of continuing the Battalion system, or going to a purely geographic system for Monroe County Transport agencies (east, west, north, south?).	Further discussion with Council and continued through NEG.	
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4	<ul style="list-style-type: none"> • Council Member Participation in Committees <ul style="list-style-type: none"> ○ Discussion regarding a change in By-Laws requiring members of Council participate in one or more committees as a condition of membership. ○ State Council (SEMSCO) has a requirement for each member of State Council to participate in two committees. Thus there is precedent for such a requirement at the REMSCO level. ○ T. Frost asked whether re-election to Council could be predicated on members' participation, and how that would be measured. ○ G. Glessner asked what goals and measures would be used to assess participation? Would it be sufficient to present the information about members' attendance at committee meetings to Council, and let the Council decide? ○ T. Frost further posited whether the Council would be willing to dismiss a member if the member does not participate. ○ G. Williams suggested a process whereby the member in question is met with one-on-one and given notice of their lack of participation's consequence. 	<p>Bill Arnold to start working on some wording that would be proposed as an amendment to the By-Laws.</p>	<p>May NEG Meeting.</p>
5	<p>Next Meeting: May 9th, 2017, 2 p.m. via Zoom unless otherwise agreed upon by the Committee members.</p>		