February 21, 2025

10:30 AM

Northfield Inn, Suites, and Conference Center

3280 Northfield Dr, Springfield, IL 62702

<https://meet.goto.com/178000317>  
Access Code: 178-000-317  
United States:+1 (872) 240-3311

1. **Call meeting to order**
2. **Roll call – Quorum (8)**
3. **Agenda – Additions / Deletions**
4. **Approval of January 10, 2025 Executive Board Meeting minutes**
5. **Executive Reports:**
   1. **President’s Report**
   2. **Vice President’s Report**
   3. **Treasurer’s Report**
   4. **RVP Reports:**
      1. **Region 2**
      2. **Region 3**
      3. **Region 4**
      4. **Region 6**
      5. **Region 7**
      6. **Region 8**
      7. **Region 9**
      8. **Region 11**
6. **Old Business:**

A. Public Agency Discussion and IEMMAS Agreement (Updates)

B. Illinois Administrative Rule 301 Changes (Updates)

C. IESMA Full Time Position (Discussion)

1. **New Business:**
2. Summit Budget (Vote)
3. EMAT 4 & 5 Switch (Vote)
4. **Committee Updates**
5. Legislative
6. IPEM
7. Other committees
8. **Comments from Membership**
9. **Adjournment**
10. **Next Meeting:**

* April 25, 2025 @ 12:30 Northfield Inn, Springfield, IL