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