

Sample Minutes for Running a Successful EMIG Meeting

Minutes for EMIG Meeting

Wednesday, Sept XXth, 20XX Conference Room 100; 1pm – 2pm

In Attendance: Bill, John, Fred, Sally, Heather, Lisa, Jen, Dr Butcher

Old Business

- □ Accept minutes from August XXth meeting
- Received funding reimbursement for suturing activity (Bill)
 - CSR refunded \$75 for activity current EMIG funds = \$350
- Reports on tasks and ideas from previous meeting
 - o Contact with EMS dept (John)
 - Set up EMS ride-alongs with Fire Marshal Bill
 - Creation of email list (Fred)
 - Fred sent out formal email to student body for EMIG email
 - Currently have 75 on email list

New Business

- □ Financial Report (Bill)
 - o Current Balance: \$150
- Membership Status
 - o 450 on EMIG email list
 - o 85 students in attendance at suturing activity
- Emergency Medicine Lunchtime Talk Sept XX (Sally)
 - Dr Longfinger has confirmed date (needs laptop for presentation)
 - Sally will secure lecture hall for discussion (Room P-53)
 - o John will secure food and funding for the event
 - Group budgeted \$50 for food (pizza and soft drinks)
- □ Intubation workshop Oct XX (Heather)
 - o Heather will contact Drs Macintosh and Miller to facilitate event
 - o Sally will secure room for event
 - o Fred will contact SIM center to get intubation dummies and supplies
 - Charge each student \$5 for supplies
- Transfer of EMIG leadership (Lisa)
 - o Elections for new positions will be held in early January
- Reports from EMRA (Jen)
 - \circ $\;$ Jen says that EMRA is a we some and everyone should join

Upcoming Events and Deadlines

- □ SAEM Conference Sept XX
- □ Interest Group open house Sept XX
- Deadline for funding submission Oct XX