



**Peninsulas Emergency Medical Services Council, Inc.**

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

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**GWHA Board of Directors Meeting Minutes**

**Meeting Date:** July 16<sup>th</sup>, 2020

**Meeting Location:** Teleconference

**Chaired By:** Connor Weisman

**Begin Time:** 11:00 am

**End Time:** 11:21 am

**Minutes Submitted By:** Connor Weisman

**Draft: Approved Date:** September 17, 2020

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Banez, Terry (TC)	Vanhoozier, Adria	Weisman, Connor (TC)	
Brophy, Kevin (TC)			
Karnes, Carrie (TC)			
Kopczynski, Steve (TC)			
Masterson, David (TC)			
Player, Michael (TC)			
Skinner, Leslie (TC)			
Eagle, David (TC)			
Dent, Pat (TC)			
Susan Bowe (TC)			

<b>Item</b>	<b>Discussion</b>	<b>Action Required</b>	<b>By Whom/When</b>
Call to Order	C. Weisman called the meeting to order at 11:00 am		
Financial Report	C. Weisman reported that a \$5,000 grant was received from Langley for Families Foundation		
Old Business	C. Weisman discussed resuming live CPR training. The board deferred this to a later date due to the continuing COVID pandemic.		
New Business	C. Weisman discussed the online awareness course he had developed and outlined what the course covers. He will provide the link to this course to the board. C. Weisman discussed the continued success of the CPR kit		

Item	Discussion	Action Required	By Whom/When
	giveaway. M. Player discussed other possible activities for kids to encourage them spotting AEDs in the community. S. Kopczynski discussed the PulsePoint funding for the upcoming renewal year. C. Weisman will pursue additional grant funding.	C. Weisman will pursue additional grant funding for PulsePoint.	C. Weisman will update the BOD 9/17/2020
Good of the Order	The next meeting is scheduled for Thursday, September 17 <sup>th</sup> at 11:30 am.		
Adjournment	The meeting was adjourned at 11:25 am		