



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

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

GWAHA Board of Directors Meeting Minutes

Meeting Date: December 17, 2020

Meeting Location: Teleconference

Chaired By: Connor Weisman

Begin Time: 11:36 am

End Time: 12:10 pm

Minutes Submitted By: Connor Weisman

Draft: Approved Date: January 21, 2021

Members Present:	Members Absent:	Staff:	Others:
Cumbie, Beth (TC)	Ashe, Ryan	Weisman, Connor (TC)	
Brophy, Kevin (TC)	Banez, Terry		
Karnes, Carrie (TC)	Belback, Teresa		
Eagle, David (TC)	Cumbie, Beth		
Masterson, David (TC)	Dent, William		
Player, Michael (TC)	Driscoll, Courtney		
Bowe, Susan (TC)	Grafton, Scott		
Skinner, Leslie (TC)	Wyatt, Emily		
Vanhoozier, Adria (TC)			
McCorry, James (TC)			
Kopczynski, Steve (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called the meeting to order at 11:36 am . D. Masterson made motion to approve the October 15, 2020 minutes, C. Karnes seconded. C. Weisman will update title of minutes.		
Financial Report	K. Brophy provided the financial report through November 2020. The only new expense was C. Weisman purchasing digital cameras for marketing.		

Item	Discussion	Action Required	By Whom/When
Old Business	<p>C. Weisman presented the AED map. D. Masterson discussed filling in the gaps on the map. A. Vanhoozier discussed ensuring areas with high concentration of people (post-COVID) would be covered by AED's. M. Player discussed social media campaign and educational campaign centered around leveraging the community to help install AED's. D. Masterson discussed installing an AED in Grove. C. Weisman will reach out to Grove Christian Outreach Center ED. D. Masterson stated AED's in Poquoson need to be mapped out.</p> <p>C. Weisman updated the board on the Live Your Life campaign. L. Skinner provided further explanation on the Live Your Life campaign. Regarding heart moth, C. Karnes discussed collecting soup recipes to share with the community during Heart Month. L. Skinner discussed partnering with local restaurants to develop this idea further. C. Karnes proposed that we have a Drive Through Heart Health event in February 2021 where we would hand out "soup kits".</p>		
New Business	<p>Heart month details were discussed during old business.</p> <p>No new business.</p> <p>D. Masterson called the committee into Executive Session to discuss a personnel matter.</p> <p>M. Player called the committee into regular session for the purpose of adjournment.</p>		
Good of the Order	The next board meeting will be January 21, 2021 at 11:30 am		
Adjournment	The meeting was adjourned at 12:10 pm		