



Peninsulas Emergency Medical Services Council, Inc.

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GWAHA Board of Directors Executive Committee Meeting Minutes

Meeting Date: March 8, 2021

Meeting Location: Teleconference

Chaired By: Connor Weisman

Begin Time: 4:00 pm

End Time: 4:35 pm

Minutes Submitted By: Connor Weisman **Draft:** X **Approved Date:**

Members Present:	Members Absent:	Staff:	Others:
Brophy, Kevin (TC)	Karnes, Carrie (TC)	Weisman, Connor	
Banez, Terry (TC)			
Kopczynski, Steve (TC)			
Masterson, David (TC)			
Player, Michael (TC)			
Skinner, Leslie (TC)			
Vanhoozier, Adria (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called the meeting to order at 4:02 PM. S. Kopczynski made a motion to approve the December 7, 2020 minutes. M. Player seconded the motion and the minutes were approved without changes.		
Financial Report	K. Brophy provided the financial report through end of February 2021. K. Brophy mentioned that nothing significant has changed aside from the \$385 from PayPal and he reiterated that with our current budget and projected funding HEARTSafe will be stable through October.		
Old Business	No old business.		

Item	Discussion	Action Required	By Whom/When
New Business	<p>C. Weisman discussed his desire to change his job duties given upcoming MCAT. C. Weisman initially proposed taking a sabbatical for the month of April 2021. L. Skinner indicated that emails, calls and social media will need to be monitored during that time. D. Masterson discussed using an hourly pay model based on a 40-hour work week. M. Player and K. Brophy are able to support this. The Board agreed that for the month of April 2021 C. Weisman will switch to an hourly pay scale.</p> <p>C. Weisman discussed training opportunities. A. Vanhoozier encouraged us to pursue training based around AED's and not prolonging care. A. Vanhoozier also proposed that we tie funding opportunities to the increased need for AED's in the community given the increased health risks COVID has posed. This would ensure that funding would help fund the continuation of a salary.</p> <p>L. Skinner discussed reaching out to family foundations or previous class attendees for smaller portions of funding.</p>		
Good of the Order	The executive committee will meet on June 7th, 2021 from 4 pm to 5 pm		
Adjournment	C. Weisman concluded the meeting at 4:35 pm		