



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

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**GWAH Board of Directors Executive Committee Meeting Minutes**

**Meeting Date:** August 12, 2020

**Meeting Location:** Teleconference

**Chaired By:** Connor Weisman

**Begin Time:** 11:10 am

**End Time:** 11:25 am

**Minutes Submitted By:** Connor Weisman

**Draft: Approved Date:** December 7, 2020

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Banez, Terry (TC)	Vanhoozier, Adria	Weisman, Connor	
Brophy, Kevin (TC)			
Karnes, Carrie (TC)			
Kopczynski, Steve (TC)			
Masterson, David (TC)			
Player, Michael (TC)			
Skinner, Leslie (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	Financial Statements - K. Brophy reviewed the July financials and cash report and made them available to the members of the Executive Committee. T. Banez confirmed that the remainder of the cash in the Chamber bank accounts will be sent to PEMS once the July Chamber accounts are closed.		
Old Business	CPR Training - C. Weisman discussed the possibility of providing remote CPR training by bringing the mannequins to a location and then providing the training via Zoom. Insurance coverage needs to be reviewed to determine if the mannequins and AED trainers would be covered in case of damage.	Contact insurance company concerning coverage	C. Weisman to provide the EC insurance status

Item	Discussion	Action Required	By Whom/When
	On-going Funding for Pulse Point – S. Kopczynski will provide the full amount of funding needed for PulsePoint to C. Weisman. C. Weisman will work with the PulsePoint foundation and pursue additional grant funding to fund PulsePoint for the next year.		by next EC meeting
New Business	<p>Marketing &amp; Events - C. Weisman discussed HEARTSafe events moving forward. He introduced the idea of providing virtual training to the schools as a resource they can use throughout the school year. AED's are already in the schools making this a good audience to pursue.</p> <p>L. Skinner and C. Wesiman discussed having virtual heart-health cooking classes. The Executive Committee supported pursuing the idea . C. Karnes mentioned focusing on classes that provide information about allergen free cooking.</p> <p>T. Banez stated that the Chamber will support these online events by promoting them to the business council.</p>	Meet with L. Skinner to discuss heart-health cooking classes	C. Weisman to provide the EC an update by the next EC meeting
Good of the Order	The next meeting is scheduled for December 8, 2020 at 4:00 pm		
Adjournment	The meeting was adjourned at 11:25 am		