



Peninsulas Emergency Medical Services Council, Inc.

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Gloucester, VA 23061

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GWHA Board of Directors Executive Committee Meeting Minutes

Meeting Date: October 15, 2020

Meeting Location: Teleconference

Chaired By: Connor Weisman

Begin Time: 11:30 am

End Time: 11:50 am

Minutes Submitted By: Connor Weisman

Draft: X Approved Date: December 17, 2020

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

Item	Discussion	Action Required	By Whom/When
Call to Order	C. Weisman called the meeting to order at 11:30 am. A motion was made by S. Kopczynski to approve the September 17, 2020 minutes. The motion passed without changes.		
Financial Report	C. Weisman discussed purchasing a camera for the new Live Your life campaign. K. Brophy presented and		

Item	Discussion	Action Required	By Whom/When
	discussed the September financial report.		
Old Business	C. Weisman discussed mapping out AED locations following a meeting with the different fire departments. S. Kopczyński stated York County already has outdoor boxes. Williamsburg will be installing an outdoor AED box. C. Weisman discussed installing AED's in convenience stores. This idea came from his meeting with the fire departments. C. Weisman discussed continuing to search for grant opportunities.	C. Weisman will work on mapping this out.	
New Business	C. Weisman discussed the change to providing outdoor training events. The Board of Directors supported the change. C. Weisman is working with L. Skinner and interns on a new marketing project that will emphasize heart health throughout the community.		
Good of the Order	The next meeting is scheduled for December 17, 2020 at 11:30 am		
Adjournment	The meeting was adjourned at 11:50 am		