



THOMAS JEFFERSON EMS COUNCIL, INC.

Board of Directors Minuets

In person and Zoom Meeting

November 8, 2023

19:00

Members Present:

John Lye

Hal Schaffer

Pete Davidson

Noah Hillstrom

Peppy Winchel

Mike Riddle

Will McLaughlin

Debbie Smith

Meade Whitaker

Melissa Meador

Kris Hawk

John Adkins

Call to Order John called the meeting to order at 19:00

Approval of Minutes – No vocal record of Approval of September Meeting

Recognition of Proxy Members and Guests: Hal is proxy for Lilly Bramble. Christina Monfalcone

Announcements – No announcements

Bylaws revisions- Motion to approve the By Laws to come out of committee was passed. Discussion on By Laws for approval by Board of Directors. There were no objections to the new ByLaws. The Board Passed the change in unanimously

Audit Report- Christina Monfalcone gave the report everything is in good standing order. Peppy did ask if the PPP loan would come off the audit next year. Which it will. There were no other questions. John asked for a motion to accept the audit it was motioned and then voted that the audit was cleared. Clean copy will be sent out

Executive Director Report – Peppy Winchel

1. OEMS is currently a mess. Letter has been sent to the VDH for them to pay the past quarters the state is behind 3 payments at this moment.
2. Programs

Dusty Lynn has joined us as Training Director. We are looking forward to what she can bring to the table for TJEMS

If anyone has any training coming up please let the office know. OEMS is wanting to know about any CE opportunities in the area not just TJEMS offered.

a. Committees

- i. PI – Alecia is going over protocols and will be presenting it at the Combined meeting 11/14
- ii. EMS Physicians – 10:00 Tues on even months
- iii. ECC – 2nd Tues 13:00, even months

b. Public Forums

- i. Tabling – if you have/know of a community event, please contact Dara so TJEMS can get a table out for community education.
TJEMS was going to be at Touch the Truck in Rockfish on 11/11
Some of our agencies are being asked to come out and provide support for local events. Peppy would like to put together a draft not only for insurance but getting trained first aid providers there at a table instead of having an ambulance at the event.

Treasurers Report – Audit gave most of the picture. TJEMS has built up a buffer so that we can currently weather what is going on with the state. Reserves have been put into at Money Market Account with high interest so that we still have a buffer if we need to pull funds from it.

New Business: There was no new business besides the ByLaws that were already ratified.

Old Business: Everyone went around and told what was going on their areas.

Meeting was Adjourned at 19:50