

WESTPORT VOLUNTEER EMERGENCY MEDICAL SERVICE

BOARD OF DIRECTORS MEETING

MAY 5, 2015

Martin called the board of directors meeting to order at 1902hrs.

Attendance: Jaime Bairaktaris, Yves Cantin, Brian Crane, Andrea Harman, Martin Iselin, Jay Paretzky, Chris Siano, Kathy Smith, Sandi MacPherson. Guest: Rob Pocius.

Secretary's Report: Jaime made a motion to accept the minutes. Martin seconded the motion. Passed unanimously

Treasurer's Report: Jay circulated the Treasurer's Report which was discussed briefly. Jay also reported that pursuant to the Finance Committee recommendation, \$100,000 is being moved from cash into the Morgan Stanley Advisory account in order to secure better returns.

Committee Reports:

Finance Report: Andrea reported that the Finance Committee met on April 24th along with Tom Hofstetter of Morgan Stanley. Cash management was addressed and recommendations were made in this respect to the fiduciary officers as noted above in the treasurer's report. The Finance Committee is also working on a written Investment Policy Statement which will be submitted to the board in the near future. The next meeting of the finance committee was scheduled for June 12th.

Fundraiser: The Fundraiser stands at \$122,792.

Member Relations: Chris reported the years of service pins came in and will be distributed at the summer picnic. Mark Blake ran a successful orientation class on April 25th for about 8 potential new members.

Training: Brian reported on EMT refreshers: one starts on 5/27/15 on Centrelearn, another will start in August also on Centrelearn. AEMT refresher is now in progress started 4/27/15. The new mannequin used for the EMT class that just concluded had great feedback. The state has issued new AEMT standards effective 2017. All current AEMTs who want to remain at that level must complete a new 400+ hour program or be dropped back to EMT in 2017. Norwalk Hospital may or may not recognize the new AEMT. At this time we will not be teaching an AEMT class. Our next EMT class will run from May 12 until July 25, 2015.

Scholarship: Jay has no scholarships this year.

CPR: 425 people were trained at the Tri Town YMCA CPR hands only on May 3. WVEMS had 15 volunteers helping at the event.

Nominating Committee: Rob reported the Nominating Committee is finishing the slate for next year's Board of Directors. Nomination to the board from the general membership will be taken at the GMM in May.

New Business: Jay prepared the new budget for the next fiscal year and was discussed. Yves made a motion to present the budget as modified at the General Membership Meeting in May. Jaime seconded the motion. Passed unanimously.

Ashley Segers put in a request for reimbursement of \$995 for an EMT class she took and passed. Jaime made a motion to reimburse her now for half and the balance after she works 75 hours in the next six months. Kathy seconded the motion. Passed unanimously.

Alex Richards has set up a Pay Pal account for CPR training. People signing up and not attending the class has 30 days to attend another class, otherwise forfeiting their payment.

Andrea and Kathy are working on the summer party.

A motion to adjourn was made by Sandi and seconded by Kathy. The meeting was adjourned at 2015hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary

