

Westport Volunteer Emergency Medical Service

Board of Directors Meeting

February 4, 2014

Martin called the Board of Directors meeting to order at 1910 hrs.

Attendance: Chris Siano, Andrea Harman, Kathy Smith, Brian Crane, Erin Finch, Yves Cantin, Martin Iselin, Russ Blair, Mary-Jane Cross, Sandi MacPherson. Guest: Marc Hartog

The minutes for the January 7, 2014 Board of Directors meeting were accepted as posted. Motion to accept was made by Russ Blair and seconded by Andrea Harman.

Treasurer's Report: Yves circulated a detailed and updated Budget Performance Report, but indicated that he hasn't booked many transactions since last week's General Membership meeting. Donations income is running \$7,600 behind last year at this date.

Committee Reports

Finance: Yves distributed a new copy of the latest Investments Recap and mentioned that he is trying to arrange a meeting with Tom Hoffstetter of Morgan Stanley.

Fundraiser: Russ Blair stated that the fundraiser is coming up short at the present and a second letter has been mailed. Also he is meeting with the Explorers to see if we can do something on social media.

Training: Brian Crane reported the refresher EMT class is ending on February 8/9. The in-service this month is on trauma and mechanism of injury, and there will be a speaker. The state Emergency Medical Conference will be held on May 29-31 at Mohegan Sun Casino.

Council: Jay reported the state is voting out the AEMT level.

House: We have had the furniture in the day room for 4/5 years. Martin will look into new furniture for day room.

Member Relations: Marc Hartog reported that an intern has been released. It was felt that the intern was not going to move forward. The intern had paid for the initial uniform out of pocket. The Board felt it would be a jester of good faith offer to reimburse the intern \$200.

New Business: The CT Ems Conference 2014 will be held May 29-31, 2014 at Mohegan Sun Conference Center. The cost is 2-3 time more than prior years. The Board is not sure it can afford to cover the fees as it has in the past. The Board would like to get a feeling of interest in attendance, so they can gauge the corresponding cost. It was suggested that a survey be sent out to the members. Chris Siano will set up a survey.

Kathy Smith had looked at the local EMS organizations in our area and reported we pay more than anyone else for our Audit. The board is looking into whether or not we should continue the audit. Discussion will continue at the next Board meeting in March.

Mary-Jane made a motion to adjourn and the motion was seconded by Erin. The Board meeting adjourned at 2005 hrs.

Minutes respectfully submitted by

Sandi MacPherson, Secretary.