



Executive Committee Minutes

05/20/2020

Attendees: Grant Madden, Russell Thomas, Marta Pagura, Erik Bursleson, Steven Hobbs, Marlee Puckett, Jonathan Galinak, Jason Gruben, David Allman, Stephanie Lebowitz, Lexi Feist.

Absent: April Songer

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1007	A quorum is present.		
Financial Review/Budget-Finance	Account Balances	EMS RAC \$61,887.32 Tobacco \$52,848.11 Dues \$4999.03 EMS County & LPG \$153,938 New contract disbursements are pending and zero balances will reflect when received.	None needed	Motion to Accept: Marta Seconded: Russell Passed none against.
Fall prevention/supplies		All previously purchased supplies remain. Marlee delivered supplies to Eastland and are available for immediate use, additional supplies remain for general membership use as well. The Supplies that were purchased for members in relation to COVID have been being used well and most are still available.	Fall prevention supplies to the designated auditing facility.	Eastland Hospital/Marlee
Education	ABLS	The ABLS class that had been planned for July meeting time has been cancelled due to the instructors not being available. We will attempt to reschedule for the fall when the instructors are available and numbers can be increased for gathering	Rescheduling of class	David/Marlee
Bylaw review		The annual review of bylaws continues at this time by Jonathan, Kellie and David. Any changes will be brought back to the committee and general assembly for discussion and approval.	To be brought to general assembly on completion.	Jonathan, Kellie, David
Open Forum	Executive Committee Nominations	Up for re-election or nomination are the following individuals: Chair- Grant Madden Secretary – Stephanie Lebowitz Hospital Representatives – April Songer, Lexi	Nominations continue to be requested. No one that is currently elected	General membership

		<p>Feist, Sheila Kuehler and one vacancy. EMS Representatives- David Allman and one Vacancy. Current Nominations are Tammy Hamilton for Hospital Rep and Jason Gruben for EMS Rep.</p>	<p>stated they would not serve another term.</p>	
		<p>Next meeting will be in July at Abilene Regional in Womens Center Classroom 3 on July 15.</p>		

Meeting adjourned by Grant at 10:27

As Recorded by

Stephanie Lebowitz