# Anna Rescue

General Membership Meeting

11/19/15

7:00pm

**Agenda**

Members Present

 Karin Bok Cliff Damron

 Matthew Harvey Ken Lemmon

 Jeremy Richards Michelle Ricker

 Jessica Rickert Ted Rostorfer

 Holy Shoffner Sandy Shuff

 Daniel Shuga Karen Weinstock

 Major Redmon

Members Excused

 Ashley Holthaus Brian Holthaus

 Ben Luthman Shane Rickert

 Danielle Steinke Samantha Young

 Steve Young

Members Unexcused

 Mark Bell Kelli Fassel

 Melinda Gehrlich Sharon Kill

 Emily Kohler Jason Nolte

* + **PLEDGE OF ALLEGIANCE**
* **EMS PRAYER**
	+ **OLD BUSINESS**
		- **Events**
			* Karen has assigned events through the end of the school year to those who have not contacted her. If you have a scheduling conflict it is YOUR responsibility to find a cover then communicate with Karen and Jeremy the change.
		- **Truck**
			* Matt has made his recommendation to the Trustees for a Ford F550 from Custom Works. Once the Trustees approve/deny the decision we will move forward in the process
			* Dan suggested that everyone needs to be checked off on New Truck. Matt stated that everyone will have to go through EVOC training before driving new truck.
			* Karen wants a contract signed by the end of next week so we can look at delivery in 5-6 months. Any concerns please email the trustee--Jason Nolte, Ken Lemmon or Karen Weinstock.
		- **Schedule**
			* It is also YOUR responsibility to ensure you are getting your required hours in. No more waiting until end of month to cram time in. Beginning December (for Jan calendar) we will be assigning people to crews who do not have their time to Jeremy before the 17th as per SOP 10.1-1. If you can do what your scheduled then it is your responsibility to find a cover.
			* Crew nights will be on first come, first served basis. If you are short on hours and there is already a 2-man crew assigned to a shift, do NOT add yourself to the crew just to get your hours in.
			* No more than 3 members on a truck at any time (unless trainee)
			* Holidays incentive paid stipend $50 for 12 hr volunteer shift; 4-4.
			* Thanksgiving Day covered, night one opening with Shuga/Christmas still open
			* To be paid stipend you must complete the entire shift (6 or 12 hour) , not partial to be paid.
		- **Reporting Software**
			* Demo’d ESO, explain thoughts on it. Unable to do because internet was working.
			* Sandy stated its easier to use. We can get a mobile version for the same price as EMS charts. It doesn’t have a calendar feature like EMS charts. Will have to find a separate program for the calendar. Matt is looking into windowworks.com aht a cost of $356.00 a year.
	+ **TREASURER’S REPORT**
		- Account status for the month of October
			* General Fund: $46,628.57
			* Run Receipts: $255,110.06
			* Savings Acct: $80,166.92
			* Total: $381,905.55
	+ **NEW BUSINESS**
		- We now have internet at the 540 bulilding and a key pad.
		- **Coats**
			* If you brought your coat to be fixed it is finished for pickup
		- **Runs**
			* Ensure all crew members are checking truck after calls to make sure everything is cleaned up and all supplies put away, drugs wasted, supplies restocked, reports filed, etc. If the truck is left a mess, all crew members will be held responsible
			* Ensure you are getting all supplies you can from the hospital, less overhead supply cost this way
			* Going to be implementing post run check sheets. They need to be completed and stapled to your run report
		- **Training**
			* Dec 3rd 7pm we are going to begin skill check offs for 2016 protocol. All members will be required to complete skill check offs at Anna with one of our proctors.
			* 2016 Protocol is available online [www.gmvemsc.org](http://www.gmvemsc.org)
			* All written protocol is required by council to be completed by March 31st. It will be computer based. Plan to test early incase you need to retest. You will have a hour to complete test. There is NO pretest this year. Please do not schedule your test time while on duty because you will not be able to start and stop test.
		- **Trustee Nominees**
			* All nominees for Trustees must be submitted via email to Matt, Jessica, and trustees by Dec 1st. Voting will be completed at the December membership meeting
		- **Paid staffing**
			* Both members are responsible for completing the chart. If you are driving please assist the attending provider by entering times, vitals, etc.
			* It is YOUR responsibility to make sure you have your schedule in before the 9th. If Jessica doesn’t have it, she can’t schedule you
			* Members need to make sure they are tracking to have enough volunteer hours throughout the month to be eligible for paid staffing so it isn’t being crammed in at month end
			* If you are the paid weekend provider, you should be rendering care and the stipend volunteer driving. Only exception is if stipend member is ALS and ALS care is needed
		- **CAD texts**
			* Notified some members are now receiving them. If you still are not, please contact Matt
		- **ByLaw Proposals**
			* Voting on bylaw presented by Shane

Article V. Finance and Capital

 G. Any expense exceeding $10,000.00 collectively will
 require a majority vote of the full executive board prior to

 expense payout

 H. Any expense exceeding $40,000.00 collectively shall be
 presented to membership for a majority vote of approval
 prior to expense payout. \*See article VII for voting
 eligibility requirements.\*

 Current section H and I would be changed to I and J.

Vote count

 Yes-12 No-1 Obstained -1

* + - * Bylaw presented by Jason Nolte last month was retracted, no 2nd reading will be completed
		- **Meeting**
			* December 17th meeting will begin at 7pm and we will be providing our Christmas dinner
			* Adjourned at 8:00 pm