

In attendance:

Linda Winger	Judy Frame	Dawn Helton	Ryan Martinette	Beth Austin
Cora Fearnow	Jim Jones	Caitlin Hall	Brandon Baugus	Pranay Nuvvala
Gerri Kirkhum				

Meeting called to order by the President, Ryan Martinette at 8:56 p.m.

President's Report:

1. Ryan thanked all of the BOD members:
 - a. Outgoing for the work they did during 2017.
 - b. Incoming for agreeing to work in 2018.

No Chief's Report:

Membership Report:

1. Susan Lowe's LOA was discussed and approved for 1/1/18 – 2/12/18.

No V.P. Report:

No Treasurer's Report:

No Secretary's Report:

No BOD @ Large Report:

Old Business Report:

1. The November BOD Meeting minutes were approved as written.
2. By-Law Article IV was discussed.
 - a. Gerri talked with JC about Article III passing but not Article IV. He stated they both have to match to prevent issues.
 - b. Ryan will make the Chief of Operations position requirements match the Training Officer for cleared AIC status and cleared Driver status.

*A motion was made to ratify By-Law Article IV to Chief of Operations "Must maintain current Virginia State EMT certification, a cleared AIC status, and a cleared driver status by Linda Winger. Second by Cora Fearnow. Motion passes.

- c. Ryan Martinette will send an updated copy to Beth Austin to send out to the membership for review before the January 2nd Membership Meeting.

New Business Report:

1. Installation will be at Ft. Lee Officer's Club on January 27, 2018.
2. The next BOD Meeting is 1/30/18 at 7:00 pm.
3. The next Membership Meeting is 1/2/18 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:35 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary