

BOD Minutes for 5/31/22  
Called to order at 1914.

BOD members present: Natalie, Collin, Denise, Joshua, Dawn, Christina, Nikhil, and Prabhat.

Corrections to last minutes: LOAs were taken for different amounts of time, but the time was not written down

#### President's Report

- Collin is working on getting our IRS 501c3 reinstated
  - Officially sent over all documents needed to start process
  - Tried to call guy at IRS but unable to reach him
- Ordered 2 life member badges for Beth Austin and Patrick Ashley
- Saturday June 4<sup>th</sup> is the Auxillary Yard Sale
  - Senior Squad will be there doing BP checks (PR) and CPR demonstrations
  - There can be a crew during the yard sale
  - There will also a bake sale
  - MedFlight is a no go, but it is possible (Landing space around BBVRS not huge)
- Haven't heard back from the bay contractor yet, have not received a quote
  - Bigger focus is 501c3 status

#### Vice-President's Report

- Working on IRS requirements for the mailer and the bingo license
- Paint night will be rescheduled (Google Form will be put out for availability)
  - Collin will send out Google Form for paint night tonight
- Date range is June 11<sup>th</sup> to the week after that
- Finance Committee Meeting on 3<sup>rd</sup> Tuesday of May with Denise

#### Membership

- No new members
- Faheem requesting personal LOA for June
  - \*\*\* Natalie motioned to approve, Prabhat seconded, motion passed \*\*\*
- Nikhil requesting personal LOA from June 1 to end of July. Collin appointed Josh to cover board and chaplain duties while Nikhil is out on vacation
  - Nikhil will not be able to receive his hours in July, and will not be able to perform his administrative duties
  - \*\*\* Prabhat motions to approve and Josh seconds, motion passed \*\*\*
- Vivian is up for full membership as of the next membership meeting
  - \*\*\* Joshua motions to approve and Prabhat seconds, motion passed \*\*\*

#### Treasurer

- Denise is filling in for Abby
- Paid bills at finance meeting
- Denise has access to the Treasurer email currently

#### Secretary

- Received mail just before finance meeting, will be back before the membership meeting this month

#### Chief of Operations

- Chester ER is now open
  - There will be food trucks at Chester ER from Wednesday at 1800
  - Email will be sent out regarding food trucks
- Email from Estes; they are having a softball tournament on the 10<sup>th</sup>. The softball coordinator will contact us about times for a standby.
- Christina will be unavailable starting this Saturday due to being out of town.
  - All incidents will be reported to Natalie via phone call.

#### Deputy Chief of Operations

- Natalie is back from her LOA.
- We did get an email today about COVID numbers increasing in the county.
  - There have been no regulation changes.
- Stan mentioned we are no longer getting a vent as Chesterfield's units all have them.
- Luther will put 523 back in service.
- ProQA launch has been delayed for an undetermined amount of time.
- There may be a CAD refresh over the summer.
  - Natalie will keep us updated on CAD changes.

#### Training

- Josh has finished his Chesterfield Medic preception and is waiting on Dr. Lapetina to clear him.
- Current AIC preceptees are Abby, Rachel, and Jake.
- Current Driver preceptees are Hiba, Tiffany, and Natalie.
  - Natalie just finished hospital runs.
- Josh is thinking about making a training and QA team.
- New possible AIC preceptors: Natalie and Prabhat.
- New possible Driver preceptors: Jake and Prabhat.
- Pranay will be conducting weekly 1 hr CE sessions under Susan, send in CE ideas.
- Attendant training dates will be before the next membership meeting June 7<sup>th</sup> and June 10<sup>th</sup> as the secondary option.
  - Emphasize bringing packet to shifts.

#### Board Member At Large

- Nikhil is working on a proposal for a website with Collin and Prabhat.
- Possible use of Slack as a communication platform to make it easier.
  - For the board, preceptee, AIC groups.

#### No Chaplain businesses

#### Old Business

- Possible new streaming services:

- BBVRS currently does not have Disney+, HBO max, Peacock, and Hulu on the TV
- We do not have cable at the moment.

#### New Business

- There are wasps by the door. Collin will reach out to our pest control contractor again.
- If you are not getting hours for the past 5-6 months, board will consider dismissing member due to not getting hours
  - \*\*\* Dawn makes a motion to dismiss David Hilliard and Nikhil seconds, motion passes after a vote\*\*\*
  - \*\*\* Nikhil makes a motion to discuss Darius and Malik for dismissal and Prabhat seconds\*\*\*
    - Nikhil amends his motion to dismiss Malik, Darius, Hiba, Tiffany, and Harsika. Prabhat seconds. After a vote, the motion is approved.
  - \*\*\* Collin makes a motion to have Denise be a voting member as Denise is taking over Abby's responsibilities as Treasurer and Nikhil seconds, the motion passes after a vote\*\*\*.
  - \*\*\* Dawn makes a motion to dismiss Hannah Huddleston, Prabhat seconded. After a vote, the motion was approved. \*\*\*
  - The secretary will send emails to other members who are missing hours for 1-2 months.

This meeting was adjourned at 2248 due to a loss of quorum.

Thank you to Josh Pei for recording these minutes.

Respectfully,  
Prabhat Adusumalli  
BBVRS Secretary