



Board of Directors Meeting January 6, 2023

EMS Roaddocs Illinois, NFP is an organization that provides medical support to charitable organization programs that benefit Veterans, kids with cancer or diabetes, ovarian cancer, to name a few. We also provide CPR/AED and First Responder training to church organizations, medical offices, non-members and members of our organization.

Attendance: Hank Clemmensen, Dawn Zaininger, Herminio Perez, Bob Walsh, Don Lukes, Jeff Matticks, David Kublank and Steve Mosias (Hal Norman-excused)

Discussion Items

- **Breakdown of Rides / Events**
 - **13 Honor Flight/KIA**
 - **33 Rides/Relays/Special events**
 - **14 Training classes**
- **Accident Protocols**
 - **Safety Vests**
 - **Protocol write up by Hank Clemmensen later date**
- **Corporate Sponsorships**
- **Recurring expenses**
- **Trailer Idea**
 - **Purchase of an EMS Trailer (approx. \$5000 -7000)**
 - **Proposed, voted and approved**

- **Medical Licensing**

- **New EMR Graduates – December 2022**
- **Dave Kublank, Bob Walsh, Kevin Smith, Brian Smith, Paco Perez, Jeff Matticks**

- **Leadership changes**

- **Steve is stepping down as Chairman**
- **Bob Walsh and Jeff Matticks to share co-chair role**
- **Dave Kublank – new board member (merchandise/branding)**
- **Paco Perez – new board member (safety/ride captain)**

- **Accounting/Legal**

- **20K Grant Received at 2022 end of year**

- **Medical Education – Schedule CPR/AED and First Responder courses for fall**

--Respectfully submitted by David Kublank