

# EMS ROADDOCS ILLINOIS

## 3<sup>RD</sup> QTR. BOARD OF DIRECTORS MEETING

**Location:** Granite City  
Restaurant -  
Schaumburg  
**Date:** 7/12/2024  
**Time:** 6:30 pm  
**Facilitator:** Bob Walsh

## Invitees:

Bob Walsh, Hank Clemmensen, Hal Norman, Dave Kublank, Dawn Zaininger, Don Lukes, Tom Fuchs, Paco Perez, & Steve Mosias

### 1. Call to order

Bob Walsh, will call the meeting to order, noting those in attendance.

### 2. Approval of minutes from last meeting

Tom Fuchs, introduced as new Board of Director member.

### 3. Open remarks

- a. Treasurers report & approval– Dave Kublank
- b. Web / IT report – Hank Clemmensen
- c. Walsh Creek BBQ notes – Bob Walsh
- d. Medical training – Steve Mosias
- e. In The Midst of Chaos – Dawn Zaininger
- f. New business

### 4. Key Points

- a. Membership growth – Professional members
- b. Corporate sponsorship – Developing new relationships.
- c. Activity support – Where's the "Wow" factor?