



Board of Directors Meeting Dec 9, 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: Dawn Zaininger, Bob Walsh, Hank Clemmensen, Hal Norman, Rhonda Norman, Jeff Matticks, David Kublank and Steve Mosias (Paco Perez, Don Lukes - excused) (**ZOOM MEETING**)

**Respectfully submitted by Dave Kublank Dec 12, 2023

Discussion Items

- **Financial**

- **Bank Balance \$6,818.03 plus \$5000 CD in Old Second Bank**
 - **Received \$3500 in donations in December**
- **Merchandise Inventory Resale value on hand \$7500**
- **Review of 2024 budget with board**
 - **Motion to approve 2024 budget as discussed**
 - **Motion- Hank / Second-Steve / Motion carried**
- **MSV Insurance due January**
- **Bob will go to bank and start process for credit card for MSV gas**
 - **No annual fee / 1000-1500 limit**
- **MSV License plate fee due May 2024**

- Challenge Coin order for 2024
 - Artwork was approved via board vote by email
 - Will order 250 (200=3.99 each and 250 = 3.10 each)
- MEMBERSHIP (Hank reporting for Dave Gelfund)
 - No responses from Chaos mailing list
 - Look for more opportunities to recruit
- ACTIVITY (Steve / Jeff)
 - Review of 2023 events
 - 2024 Events are basically the same as 2023
 - Need new Chairperson for 5K Run/Walks as Jeff is retiring
 - Dawn said she could assist but does not want the chair position
 - Think of a good chair replacement and talk to Bob and Steve
 - Northern Illinois Charity Coalition (Bob and Steve attended)
 - New group meets once a year to make sure no conflicts on schedule for charity rides
 - Must be NFP groups and is invite only
- EDUCATION & TRAINING (Steve)
 - A-Tec Ambulance is willing to partner with us
 - Free conference room for training
 - Exchange of training sessions
 - Use of their license code so members can take state exams
 - Dec 16th is their Mass Shooter training day
 - Need volunteers for casualties and press people
 - Meet 11 am at their location – lunch will be served
 - See A-Tec detail email forwarded by Steve
 - Think of what we want to accomplish with this partnership
 -

- **Mini-training sessions**
 - **Looking to book quarterly 2-3 hour training sessions**
 - **Think of session ideas like C-Collar / Airway / splints / Hi-Vent bandages / etc.**
 - **Serve pizza or snacks**
 - **Look for outside presenters**
- **HOLIDAY PARTY (Steve / Janelle)**
 - **January 27th 6pm - ???**
 - **Moretti's in Bartlett, IL**
 - **Janelle is Chairperson**
 - **\$35.00 per person**
 - **Can pay Dave K prior to or at the event (Zelle / Credit Card / Check)**
- **CORPORATE SPONSORS (Steve)**
 - **Two Corporate sponsors at \$1500 paid Dec 2023**
 - **One personal sponsor at \$500 paid Dec 2023**
 - **Need new Corporate Sponsors – reach out and ASK**
 - **Hank mentioned a contact with Africa Fire possible \$10K donation**
 - **Burdeen's said no to this year**
 - **Jeff mentioned Cantigny has a Holiday lights program**
 - **Sign up for a night and bring 25 people to work 7.5 hour shift**
 - **Receive a \$5000 donation**
 - **Book this for next year 2024 (who will call?)**
- **FOR THE GOOD OF THE ORDER (Hank)**
 - **We have two gatherings/parties each year, Holiday and BBQ**
 - **Steve donates a lot to these gatherings with meat, rolls, etc.**
 - **Please think of how you can assist and participate**
 - **Keep our focus on Membership growth and Medical training**