

Johnson County HeartSafe Foundation
Board Executive Meeting Teleconference Minutes
August 13, 2019 – 3:00 PM

Meeting called to order at 3:05 PM by Melody as Alyson was delayed.

Teleconference Attendance

Board:

Alyson Angell – President
Melody Morales – Vice-President
Colin Fitzgerald – Secretary
Nancy Holland – Treasurer
Brian DeVader – Member at Large
Daren Pfeifer – Member at Large
Dawn Faudere – Member at Large
Joe Stellwagon – Member at Large

Absent Board:

Brad Robbins – Member at Large

Board meeting minutes from July 9, 2019 previously approved via email.

I. General Topics:

- a. Bylaws – various revisions and additions were discussed. Amended bylaws will be typed up by the Secretary and presented via email to the Board of Directors for review. These bylaws will then be presented at the next general meeting for a vote towards revision adoption.
- b. Mission Statement – Joe presented some example mission statements from similar organizations. The Board reviewed the current mission statement along with the samples. Members will share some ideas via email for future discussion.

I. Roundtable

- Darren brought up a conversation he had at the KEMSA conference with Tim Zeller from BoundTree in regards to legal repercussions surrounding used AED donation. Tim has volunteered to share some lessons learned with the Foundation. He has also potentially offered to provide AED supplies at cost. The group discussed inviting Tim to attend our next general meeting as a guest to enable discussion. Darren will follow up with Tim.
- Nancy brought up the potential need for liability insurance for board members, particularly regarding “errors and omissions”. The group felt this was something that was definitely worth researching. Nancy will reach out to some insurance agents to feel out recommendations and potentially invite an agent to an upcoming meeting. Joe will reach out to Chris Warner, a former Med-Act

employee and current attorney, for advice and potentially provide an invitation to a future meeting.

- Joe discussed the embroidering sample he received for potential Foundation shirt design from Land's End. He will bring it to the next meeting.

Future Meeting Dates

General Meeting: Monday, September 16th at 11:00 AM at the Johnson County CCC -
11880 S. Sunset Drive, Room 2104