

Johnson County HeartSafe Meeting Minutes

October 17, 2016

In Attendance:

Alyson Angell
Brad Robbins
Brian DeVader
Charles Foat
Colin Fitzgerald
Daren Pfeifer

Dawn Faudere
Kevin Joles
Matt Logue
Melody Morales
Nancy Holland

HeartSafe Heroes Event

- We recognized 5 survivors
- 4 Fire Departments were recognized, along with ECC, OPPD, and MED-ACT
- There was a great turnout and media coverage
- Suggestions for next year's event can be emailed to Melody Morales
 - Suggestion made to change the way we did the photo releases for this event.
 - One option suggested is to have sticky name tags red or blue indicating they do or do not want a their picture taken
 - Discussion around if there would need to be a release next year since Johnson County HeartSafe will be an independent 501(c)3
 - Another suggestion was made to have the survivors do a video ahead of time and say their comments and we could play the videos at the event instead of them doing it at the actual event. May help ease pressure as well as help with planning for time allotment.
 - Another suggestion made to have a person direct people being recognized off of the stage and help with the flow during the recognition part of the ceremony

Articles of Incorporation

- We have filed for the articles of incorporation
- We are now officially *Johnson County HeartSafe Foundation* and are officially a 501(c)3

Review of Bylaws

- Kevin Joles motioned to accept the Bylaws of Johnson County HeartSafe Foundation presented to the committee, Daren Pfeifer seconded. Motion passed.

Electing Board of Directors

- We will need to elect 7 people to be on the Board of Directors
 - These 7 people will then need to stay after this meeting to elect officers.
 - Nominations:
 - Nancy Holland- nominated by Colin Fitzgerald
 - Colin Fitzgerald- nominated by Alyson
 - Melody-nominated by Charles Foat
 - Brian DeVader-nominated by self
 - Charles Foat- nominated by self
 - Brad Robbins- nominated by self

- Daren Pfeifer- nominated by Colin Fitzgerald
 - Alyson Angell- nominated by self
- Since there were 8 nominations, a ballot vote was administered. The following 7 names are the elected Board of Directors (note revisions below):
 - Alyson Angell
 - Brian DeVader
 - Charles Foat
 - Colin Fitzgerald
 - Daren Pfeifer
 - Melody Morales
 - Nancy Holland

Officers on the Board of Directors:

- Presidential Nominations:
 - Colin Fitzgerald
 - Charles Foat
 - Alyson Angell
 - Nancy Holland made a motion to elect Alyson as President, Melody seconded. Motion passed.
- Vice-President:
 - Charles Foat made a motion to elect Melody Morales as Vice-President, Colin Fitzgerald seconded. Motion passed.
- Secretary/Treasurer:
 - When deciding on Secretary/Treasurer, group thought it would be best to separate these positions.
 - Colin made a motion to amend Article 3, Section 1 to reflect four officers and make Secretary/Treasurer as separate positions. Nancy seconded motion. Motion passed.
 - Nancy Holland made a motion to amend Article 2, Section 1 to reflect nine (9) members be elected to the Board of Directors instead of seven (7). Motion seconded by Melody Morales. Motion passed.
- Treasurer:
 - Motion made by Alyson Angell to nominate Nancy Holland as Treasurer, Melody Seconded. Motion passed.
- Secretary:
 - Motion made by Alyson Angell to nominate Colin Fitzgerald as Secretary, seconded by Daren Pfeifer. Motion passed.
- Additional Board of Directors:
 - Melody Morales made a motion to nominate Brad Robbins, from Leawood Police Department to be a member on the Board of Directors, motion seconded by Alyson Angell. Motion passed.
 - Phone call to Brad Robbins and Brad Robbins accepted nomination.
 - Melody Morales made a motion to nominate Dawn Faudere, from ECC to be a member on the Board of Directors, motion seconded by Colin Fitzgerald.
 - Conversation with Dawn Faudere and Dawn Faudere accepted nomination.
- Revised Board of Directors and officers are as follows:

- President: Alyson Angell
- Vice-President: Melody Morales
- Secretary: Colin Fitzgerald
- Treasurer: Nancy Holland
- Member at Large: Brian Devader
- Member at Large: Brad Robbins
- Member at Large: Charles Foat
- Member at Large: Daren Pfeifer
- Member at Large: Dawn Faudere

Next Meeting

- Next Board of Directors meeting will be held on Jan. 12th at 12:00 at the ECC

Next step will be to pursue the EIN and will need to open a bank account

- Suggestion made to look at opening an account at the Bank of Blue Valley since Nancy Holland has connections at the bank already
- Group in agreement with this

Amended Bylaws

- Bylaws will be amended as described above by the Secretary and sent out to the Board of Directors for review prior to the next meeting.

Meeting Adjourned: 10:20 AM