

### 1.18.19 PASART of Directors Board Meeting Minutes

Present: Jeff Thomas, Ed Kraus, Doug Dinwoodie, Joel Hersh, Pat Biswanger, Nan Hanshaw, Lenny Southam and Brad Tobin (on the phone)

Welcome and introductions: Of note Jeff Thomas expressed the importance of keeping the Administrative Agencies on the board but the need to separate out fundraising.

Welcome Director of Advancement Ed Kraus

Treasurer's report: Sole source contract update PEMA's direct purchasing for major purchases. SEIU Organization? Get on the schedule, Sarah will work with Ed.

Grant status: Line item in PEMA budget in the works

Equipment update: lots of requests for stock trailers – interactive map in the works to allow people to see the information on location and contact for it. Maintenance needs must be gotten on a schedule.

Fundraising committee: Suggested that Joel chair the fundraising subcommittee and all board members serve who are not governmental agencies. That committee would make its report to the board periodically and their discussions on process would not be a part of the general board meeting. Part of the money contributed by PEMA is to salary – cannot be used for fundraising. Establish a policy for fundraising under this.

Executive Directors Report: ServePA – One responder's new credentialing system under the law under title 35 looking for revisions on teams because aside from ServePA no way to move a team from one part of the state to another and track them so too dangerous haven't been using it at all. Under Title 35 changes would be able to deploy teams as if they were employees, need to certify our teams so they can be deployed and covered under workman's comp. Additionally allows us to be EMAC to other states and get compensation for them. Federal standards are available for animal response teams naming the roles.

Minutes of July 30, 2018 – Pat moved to accept, Doug seconded, motion passed.

Follow ups – draft policy on fundraising separation, email to the board from Joel re: getting rid of interim in the title, and everyone be on the lookout for new board members.

Next meeting: April? Email availability for a telephone call on report within next 2-3 weeks to Sarah.

Motion to adjourn by Pat and second by Lenny. Motion carried

**NOTE: By electronic vote after the Board meeting, the Board voted to remove the word "Interim" from the title of the Chair of the PASART Board of Directors.**

**BOARD MINUTES WERE APPROVED BY THE BOARD VIA ELECTRONIC VOTE  
ENDING ON February 11, 2019.**