

## **IWLA Frederick #1 Board Meeting, Tuesday 08/13/2024 Meeting Minutes**

### **1. Call to Order**

Meeting called to order by Mike Morgan at 6:32

### **2. Approval of July meeting minutes**

Tracy Hickman presented the previous Board Meeting minutes at 6:33

### **3. Presidents Report**

Mike had a discussion with Ron about the AED. The current unit expires next year. Ron has donated a new unit to the club. Ron will donate his time and provide training at no cost to members. The only cost is the material. \$48/person for training materials. There will be an additional cost to nonmembers who attend the training.

Mike to ask other members who are certified to help Ron because he can only train 12 people at a time.

Mike to talk to Jim Stewart about the possibility of a reduced insurance premium after AED installation and member training is complete.

Mike spoke to Josh about IT opportunities regarding group email addresses.

Mike talked to Ron Colbert about Dave Carlson taking over Reporting Secretary position. Ron is in agreement. Tracy read Bi-laws and the position may be filled by a Board Member vote.

A motion for Dave Carlson to take over Secretary position was made by Mike Morgan.

Seconded by Ben Kelkye.

Approval – Unanimous.

### **4. Meeting Adjourned – 6:45**

Meeting minutes prepared by Dave Carlson