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**King County Board of Commissioners Association**

**General Board Meeting Minutes**

**3/8/23**

1. Call to Order 7:01pm. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Barb Sullivan, Rod Heivelin, Ray Mullen, Chris Elwell, John Herbert, Dave Berger, Bill Gares, David Harris, Terry Miller, Gloria Hatcher, Jenny Jones, Candy McCllough, A Berry

Guest Speaker Karen Howe with the Prescription Drug Assistance Foundation: access to free or reduced cost of prescriptions for all WA residents.

1. Additions/Changes: none
2. Minutes Approval for 2/23. Need Corrected
3. Treasurer Report-Rod Heivelin; Expenses: $1573.95. Kim Fischer motions to accept the minutes and Anita Sandall 2nd. Motion passes unanimously.
4. A. Membership Committee- Need Chair.

B. Webpage Team-Barb Sullivan: Everything migrated to Streamline

E. WFCA-Chris Elwell: Public records, sales tax in Senate dead, looking into Wall times, Veterans Exemption

F. EMAC-Terry Miller:

G. EMSAC- Anita Sandall

H. Trauma Care Council-John Hebert new studies on patient ventilation, wall times, physic divert is having issues, Stop the Bleed Program for Schools

I. PSERN-Chris Elwell

J. LEPC-Anita Sandall unable to attend

K. NAEFO-Candy McCullough: Meeting April 15

L. Bylaws-Ken Callahan: Email info to members Cynthia will email to Barb.

Old Business: Vote on Bylaws with new amendment for legal reasons during April meeting

New Business: Lisa Wollum looking at new Letterhead designs, next meeting virtual only.

Adjourn: 8:26pm Move to adjourn from Barb Sullivan Second by Kim Fischer

CALENDAR: May 3rd Executive Board Meeting 7pm

 May 8th General Board Meeting 7pm

 June 7th Executive Board Meeting 7pm

 June 14th General Board Meeting 7pm

 June 3rd & 4th Chelan Conference

 Sept 19th & 20th NAEFO Las Vegas

 Oct 27th-29th Conference Spokane, WA