

**Flying Samaritans EXEC Board Meeting**  
**Thursday August 2, 2018 - 7:30pm**  
**Dial-in number (US): (712) 775-7031**  
**Access code: 684671#**

**Call to Order – 7:35 pm**

**Quorum**

**Attending Members : Lisa Jones, Vic Jones, Jim McKay, Susan Smith, Nancy Woodard.**

**Absent Members: Rick Donker**

**Old Business**

**Release of Liability - Updated Version**

SAMS ROL form was updated by SAMS Central Valley Chapter volunteer Mr. John Peltier. John has been a regular clinic volunteer to San Felipe for 5+ years - he is our "Auto Refractor Man." But his day job is being an attorney in Modesto. There are is really nothing new in this other than he reformatted, cleared up some vague language and added automobiles requiring a ROL form.

I was sure we covered this in an Exec Meeting 4th [or was it 3rd] quarter but like everyone else I can't seem to find in the minutes where we discussed and approved. Here is the ROL below for review.

- Includes both modes of transportation [Aircraft & Automobiles-ground transportation] when traveling to a clinic or SAMS Event across the US/Mexican border.
- There is no expiration date but from an administrative perspective I feel we should have Stephen B. require a renewal after 10 years. [Note: this is to drive the IBOD to review ROL every ten years].
- An original copy of the ROL should be uploaded to the SAMS website by the volunteer, but a Chapter Officer may do this as well. Once uploaded, the newly uploaded ROL needs to reviewed and approved by the designated Chapter Officer [Note: An automatic email is sent to this person requesting their approval].
- There can be no changes to the ROL. It cannot include any cross outs/overs, additions/deletions of words or sentences. If a chapter wishes to "personalize" their ROL form by adding chapter name to title or anywhere in the ROL then the volunteer must sign another if volunteering for another chapter event.
- As an alternative, the chapter may ask volunteers to submit their original signed ROL forms to the Chapter Secretary or other designated board member who will maintain a ROL file. This will require a manual review of volunteer ROL forms prior to each chapter event. Note: ROL forms uploaded to SAMS website are automatically checked for expiration date.
- If University Clubs require students to sign a school ROL form then we can accept their form.

Discussion and official notes :

Jim would like to have this as a 10 year renewal. State at the end of the ten years to be re addressed. The document cannot be changed or crossed out in anyway.

The university groups should be utilizing Sams ROL as well as one the university may require.

This will be sent to the presidents of each chapter with the timeframe of 6 months to complete their members completing this form. This will be added to our website.

Susan requested to have the form translated to Spanish. Vic will get it translated for the group.

This covers only those that fly and drive.

Jim made the motion to accept this liability form and accept the 10 year renewal. Vic 2<sup>nd</sup> motion. Passed unanimously.

## **New Business**

### **University of Arizona - Request to be club within SAMS Central Valley Chapter**

I have mentioned this a few times, I sit on it and wonder if I am doing the right thing. But every time I talk to them I feel they are in real need of support and feel our SAMS Central Valley Chapter can provide this support with the help of Dr. Walt Schimon [Tucson] who is a Central Valley Chapter volunteer.

I invited Kelsie Schaefer [UoA SAMS President] and her Advisor [former Tucson Chapter volunteer] to give a 10-minute history of their association with SAMS Arizona Tucson Chapter. They will be asking for our support to be part of the Central Valley Chapter, Dr. Walt Schimon will be their SAMS Advisor [to be confirmed].

We will have a chance to ask each questions and then we will dismiss them and discuss the possibility of approving this and what steps will be needed, if any, to advise SAMS Tucson Chapter.

Lisette LeCorgne , Kelsie Schaefer from the Tucson UofA chapter joined our call. Kelsie stated that she has been a member of the group for 4 years. The Arizona Sams group asked for a portion of the fund raising done on campus. Then the dues was raised and the college group fought against this. There was limited support from the home chapter and now the college group would like to have the Central Valley group support. They are trying to support the clinic clients with the money they raise. Then the college group broke off from the Tucson chapter to be autonomous. They are requesting to be a Flying Samaritans entity combined with Central Valley.

Jim asked how many members. Kelsie said 97 as last count. The home chapter early on were involved but after the initial setup there has not been any support since.

1. Vic asked if were there any formal documents presented to the home chapter. Nothing was given to them however on Feb. 16, 2018 the current president of the UofA group had dinner with the officers of the home chapter to inform them of the intention to remove themselves for the home chapter. This was accepted and no issues were raised from the home chapter.
2. Nancy said that fundraising monies that were received for specific purpose and has to be used for that purpose only. The UofA group formed their own EIN and utilized the University 501(c)3. Questions of donations and how they were received is questioned. All should be ok with the California Sams Central Valley taking on this group. Lisette and Kelsie excused themselves from the call so we could discuss.

After the call Jim stated that he tried to get the UofA group to reconcile with the home group but that could never happen. Further discussion took place. Jim is planning to have a representative from the Central Valley to have oversite work with them.

Jim presented a motion to add the UofA group to the Central Valley chapter. Susan Smith second. Vote passed...

Adjourned 8:24pm