

## Flying Samaritans Int'l Board of Directors Meeting Minutes – February 4, 2017

Meeting: 10:00 AM – Noon

Dial in Number: 712-775-7031

Access Code: 684 671 #

PIN: 1804 [Host Only]

o

Call meeting to order: 10:00 AM

Attendees: Jim McKay, Rick Donker, Nancy Woodard, Doug Wirzberger, Vic Jones, Mary Joe Stonehouse, Lynne Broughton, John Musselman, Susan Smith, Nancy Callison, Karen McDaniel, Derek Cleland, Jamie Southward, Richard Wallace, Lisa Jones

- Establish quorum – Jim McKay
- Modification and Approval of Agenda – Jim McKay
- Approve last meeting minutes – Lisa Jones - Rick moved to accept, 2<sup>nd</sup> by John all approved.
- Treasurer Report – Nancy Woodard – Rick moved to accept, 2<sup>nd</sup> by John all approved.
- Clinic Reports: Success, Challenges & Needs. Please keep to 5-10 min
  - Central Valley  
Jim - they have 2 clinics per year - next one is 4/29 eye glass clinic and pediatrics. They are purchasing a new auto refractor with the newest technology for eye glass treatment.
  - Gold Coast  
Nancy – they are in need of anesthesiologists and ortho surgeons are hard to find. James Southward, and Nancy spoke about the new Junior Samaritan group that has formed in the area. They have held several fund raisers and made \$11,000. They found a building near the hospital they are renovating to create a family medicine clinic. They hope to up and running soon.
  - Mother Lode  
Doug – they have regular, medical and optical clinics monthly. Due to weather Dec. and Jan had to be canceled. The financial issues are under control now with fundraising and the help of Rotary and Lions clubs as well as the huge contribution by Chris Nelson. Chris has been recognized by the chapter and awarded a lifetime membership. Another challenge is the hotel they have always used just happens to be full this time, not sure what the issue is but will resolve next weekend.
  - Palomar  
John – Cal State Long Beach chapter has moved from Tecate to Via Las Palmas. This has worked out well for attendance at the clinic. The UABC will be taking over the old DIFF building to be

used as a medical clinic during the week and should be expanding by May. The USC chapter clinic was flooded and they are now working out of a TJ location that was an old hospital. Tecate eye clinic is up and working now. UCSD – Ensenada, They have gotten funding for a garden project to be implemented at the clinic. They often provide help to a few orphanages in the area.

- SoCal  
Vic – The UCI undergrad and postgrad groups are in El Nino in a local church. The church is helping to provide space for a one chair dental area. 50-60 patients continually in Jesus Maria. The major focus now is gynecological support. The clinic is finally getting window coverings and the final doors are in place. Feb/Mar are whale watching months for those who want to participate. A doctor that was translator in 1973-75 that is now a doctor wants to re-visit with us and participate in March.
- Playa Rosarito  
Susan – we have gone to 1 clinic per month due to lack of medical support which means about 100 patients per clinic. Anyone wishing to participate can be picked up on the US side of the border and transported across and returned after the clinic if needed. The pharmacy has changed procedures in order to handle the load of patients. They have hearing clinics every 3<sup>rd</sup> Saturday of each month.
- Arizona Chapter - Decision as to handle the Arizona “chapters” that have left IBOD but continue to use the SAMs logo, name and even font. This creates liability issues that affect both the IBOD and the AZ groups : several years ago AZ went to their own means. Interested to know if anyone thinks there is any liabilities for our group. Doug stated that Mother Lode the Tucson chapter clinic is located near San Quitin and they share resources and meds. Nancy stated that Gold Coast is in contact from time to time. Mary Jo would like to see everything removed from our documentation. Vic agreed that this was the intention at the time of separation. Rick stated that we mutually, with AZ need to separate to avoid any liability on both side. Jim will contact them to approach this issue to let them know what we have done to separate this liability. The CA logo is registered with California Sams with federal and state.  
[Motion to take AZ off our documentation by Susan and 2<sup>nd</sup> by Rick. Motion approved.](#)
- SWOT Analysis – Rick Donker – done -no major problems
- Consolidation of new “Mission/Who We Are” statements, with help from John Musselman – Rick Donker - the major question came up as to how many members we really have. John counts approximately 4000 members not 1500 as our website states. The latest mission/who we are changes. Took out disaster relief, and

emergency care. Will try to correlate the mission statement with by-laws. [Motion to change mission statement and who we are, by Vic Jones and 2<sup>nd</sup> by Mary Jo and was approved by unanimous vote.](#)

- 
- Bylaw Changes/Updates – Rick Donker
  - 2.2 Mission
    - Add “not for profit” to first paragraph. Discussion of “Not for Profit” and “Non-Profit” type of organization. This decision is on **HOLD**. Define next meeting.
  - 2.5.2.2 Committee Membership
    - Add “The immediate past president shall be an ex-officio member of the Executive Committee.” To first paragraph.. [Motion by Lisa 2<sup>nd</sup> by Susan, motion passed.](#)
  - 2.6.2.1.2 President
    - Add “Review policy procedure manual, bylaws, and website and update as necessary” to last bullet item. [Motion issued by Susan, by Nancy 2<sup>nd</sup>, motion passed.](#)
  - 3.4 Classes of Membership
    - Review all classes of membership, merging website memberships with bylaw classes of membership
    - Website membership types
      - Member                      Member
      - Sponsor                      IBOD Delegate
      - Presidents Club          Life
      - Family Member            Silver Life
      - Gold Life                      Student
    - Bylaws
      - Regular                      Family
      - Sponsor                      Honorary
      - Junior                         Student

Discussion of the membership categories that need to be added. Trying to limit the number of types of membership for the by-laws. We will add Lifetime member to the bylaws. **HOLD** for next meeting
- Website – Jim McKay/Vic Jones
  - Met with John Musselman and simplified entry of “Student” members. Steven said he had put the student definition with less dues and less information required, but enough for liability issues. Vic cannot find today and will questions Steven again to determine what happened.
- Metrics – Jim McKay
  - No update
- New Business
  - Select IBOD election committee members - Who would like to be

- on the committee on the. Vic, Jim and Rick on committee.
- IBOD elections – August 2017 [Long Beach]  
It was determined that we would change the bylaws board member term in office be reduced to 2 years from the current 3. [Motion made by Susan, 2<sup>nd</sup> by Vic, motion passed.](#)
  - Use FS.Net website to sign up for all clinics by EOY 2017
  - New MOU with UC San Diego for pharmacy students – John Musselman Skaggs Pharmacy School has asked to participate with the Flying Sams.
  - **Moved to old business** - Arizona Chapter - Decision as to handle the Arizona “chapters” that have left IBOD but continue to use the SAMs logo, name and even font. This creates liability issues that affect both the IBOD and the AZ groups
  - Corporate Legal Documents
    - Federal Gov’t Exempt Status #95-6111565 – Okay
    - California Exempt Status #0447645 – Okay
    - SAMS Trademark & Corporate Identify Filings
      - Flying Samaritans – Expired/Dead/ **ALL OK**
      - Flying Samaritans Samaritanos Voladores – Live but no renewal **ALL OK**
    - Signed agreement with Autonomous University of Baja California [UABC]
  - Vic Jones added agenda item to have info added to minutes regarding a donation from 20 years ago. Wants to put a resolution into the minutes to ensure the endowment is handled as intended. Vic read the endowment resolution. This will be added to the minutes.
- 

- Establish future meetings
    - August 5, 2017 – face to face meeting at Long Beach/Ross/Aviation
    - February 3, 2018
- Adjourn 12:18 pm