

Flying Samaritans Int'l Board of Directors Meeting Minutes – May 24, 2018

Meeting: 7:00 PM – 9:00 PM

Dial in Number: 800-511-7985

Access Code: 585 8680 #

PIN: 1463 [Host Only]

Call meeting to order: 7:05 PM

Attendees: Nancy Woodard, Jim McKay, Rick Donker, John Musselman, Susan Smith, Diane Van Order, Lynne Broughton, Mary Jo Stonehouse, Vic Jones, Lisa Jones, Chris Nelson, Wendell Wilkes,

- Establish quorum – Victor Jones/Jim McKay - Quorum established 9/12
- Modification and Approval of Agenda – Victor Jones/Jim McKay
Agenda approved – Vic / Jim - approved
- Approve last meeting minutes – Lisa Jones Lisa / Nancy – approved
- Treasurer Report – Nancy Woodard
12 month report – membership status quo. Non-member donations have increased due to being registered as a charity organization for donations \$154,611.70 balance.
- Clinic Reports: Success, Challenges & Needs. Please keep to 5-10 min
 - Central Valley –Jim McKay- 253 eye patients seen at our April clinic. Lyons club assistance and Locals as well. Added OBGYN and pediatrics as well. We will be adding more disciplines as they become available. Growing slowly but steadily. Big thanks to Chris Nelson for his assistance with our glasses.
 - Gold Coast – Nancy Woodard- General, ENT, urology, Ortho, family medicine, reconstructive surgery. We have been doing well and membership is about the same.
 - Mother Lode – Chris Nelson- challenges are transportation/pilots. Financially bringing in good donations have work hard to cut costs. Losing members due to age and non-membership. Diane Van Order - we are in need of medical personal, very difficult at times. Dental and eye clinic are working well.
 - Palomar - John Musselman, - we are working about as usual. We have had some new areas of care at times. Optometry - VOSH organization Dr. Greg Pearl runs this group by taking a team to the clinics and bring equipment. US and Mexican doctors are used along with students. Tecate eye clinic friction with the DIFF and UABC and they need a new location so we were able to move.

- USC team has moved to a new location close to the border, had trouble getting everything working.
- Next month June 23, at UCSD our chapter conference. Everyone welcome to attend.
- Dr. Patel got someone able to come down review our clinics and donated \$5000 for matching funds and medicines.

- SoCal – Vic Jones – the student chapters continue to grow. Membership in SoCal main chapter is a problem. Moving our board meetings to a new orange county location will help with people attending. Dental still our main focus and we worked on a project with LIGA to help a patent. Struggle to get OBGYN and optometry working. Always need more pilots.

- Playa Rosarito – Susan Smith – our membership is growing getting some younger members. Started a clinic for those people that just need meds and they don't have to wait. Need doctors always. Financials are a problem, had a Cinco Da Mayo carnival that was very successful \$2500 was earned. The toilet paper throw was the high-lite of the day!!

- Old Business
 - Website Updates – Nancy Woodard – the site is very helpful for assignments. First is cosmetic upgrades she needs pictures from each clinic/chapter. Very minimalist changes for now. New colors and remove redundant information. Please send me information that you feel you need and we may be able to implement it. Need to have the site be responsive to all variations of access.

 - University Clubs-IBOD inclusion strategy in website and financial reporting. John stated that students will need to sign up on the website beginning with the new school year. Financials from student groups needs to be consistent.

- New Business
 - Jim discussed the amendment for the IBOD board. John first and Susan second - all approved.
 - Elections – Recap of Results
 - Co-Presidents – Jim McKay /Vic Jones
 - Vice President – Susan Smith
 - Secretary – Lisa Jones
 - Treasurer – Nancy Woodard
 - Past President – Rick Donker
 - Release of Liability update – Jim McKay – one mission of the IBOD is to help the chapters and he got in touch with an attorney to look at our liability waiver. The attorney volunteered to review and

update the form with current laws. Jim would like to get this approved for this form. The IBOD Exec. Board will discuss at the next meeting.

- Policies and Procedures – Rick Donker - Rick has done a lot of work to help us become more efficient. He is re-doing the “Red Book” and the “Pilot guide” to have the policies updated and more concise. He will send his updates to the IBOD for review.
- Bylaws – General Discussion – Vic Jones – the bylaws were re-written a few years ago for IBOD and chapters. Would like to have all of these documents available for distribution to all chapters. Rick brought up the question of how much variation will be allowed. This will be discussed in the next IBOD Exec. Board Meeting.
- Development and Distribution of Documents Package - will be ongoing.
- Establish future meetings
 - IBOD Business Meeting – Thursday October 11, 2018 for the next conference all meeting. 7:00pm – 9:00pm
 - General Gathering? Will be planned
- Adjourn Meeting – 8:37 PM

Minutes, respectfully submitted by Lisa Jones, Secretary
May 25, 2018