



BREMS Board of Directors
Wednesday, August 28, 2019; 1 pm
CVCC- Amherst Hall, Room 2507

Janet Blankenship called the August 28th BREMS BOD meeting to order at 1:03 pm.

Chair's Report

Janet updated the Board members on the last meeting we had with the state, June 20th. She also updated the Board members on the two meetings the 3 Councils (BREMS, SWEMS, WVEMS) have had. The 3 Executive Directors and Board Presidents met Tuesday, August 27th, 10am in Roanoke.

BREMS Future Transition

Gary Brown and Adam Harrell, from OEMS, were invited to meet with the Board today. Janet recommended we move the agenda around accommodate our guest and the topic being discussed first and the motion carried.

Janet allowed Mary Kathryn to share a power point with Board members on where we are today with discussions and what our model options are. The end of the power point included a list of questions Board members had discussed during the subcommittee meetings on August 8th and 19th. Gary Brown and Adam Harrell discussed each individual question with the Board and answered additional questions from Board members (see recording and updated power point with answers).

Treasurer's Report

John Boon was unable to attend. The Treasurer's report was approved (motion made by Robert Lipscomb and seconded by Janet Blankenship).

Meeting Minutes

Meetings minutes from June 20th board meeting was approved (motion made by Bruce Stratton, seconded by Sam Bryant).

Director's Report (Old & New Business)

- The Board discussed the BREMS future Transition after OEMS staff left the meeting. The Board decided to wait until a meeting on September 5th to make an official vote. This will give all members time to review, discuss and ask questions regarding the BREMS future transition.
- Mary Kathryn reminded the Board of the meet and greet for Dr. Wilcoxson on Friday, September 13th from 7-9 pm at the Depot grille. Please RSVP to BREMS as soon as possible.

New Business

The BREMS Board reviewed and made suggestions on quarterly items. The board approved the following:

Employee Qualifications
Organizational Information
Staffing Information
Board of Directors and Subcommittee members
CISM
CQI

Jason Ferguson moved to adjourn the meeting at 3:05 pm.

Submitted respectfully by,

Mary Kathryn Allen
BREMS Executive Director

Copy of the Roster is attached to the meeting minutes.