



## **Peninsula Emergency Preparedness Coalition**

[www.pep-c.org](http://www.pep-c.org)

### **Minutes for PEP-C Board Meeting Wednesday June 14, 2017, 9:00 AM District 5 Fire & Medic One, 10222 Bujacich Road NW, Gig Harbor, WA 98332**

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#### **Board members in attendance were:**

- Curt Scott, Chair
- Dave Watson, Vice Chair
- Abby Schofield, Treasurer
- Joan Hymas
- Bob Grimes
- Dave Allen
- Hugh McMillan

#### **Other members in attendance were:**

- Virginia Guilford, Secretary
- Cherie Grimes
- Byron O'Neal

Curt Scott raised the issue of changing the composition of the PEP-C board from a set of 9 board members with overlapping 3-year terms to a format in which the 4 officers are automatically board members during their 1-year term of office, and they are augmented by an additional 5 board members who would serve, as they currently do, overlapping 3-year terms. Additionally, Curt proposed that a change should be made to what constitutes a quorum for Board Meetings from 2/3 of the board members to a simple majority of the board members. It was decided to present these notions to the general membership, get their feedback, and then give the changes further consideration. If this change is considered desirable, the bylaws will need to be changed.

Curt Scott referenced his PEP-C Marketing Operations Plan (MOP), which is supposed to be reviewed and re-approved at each board meeting. There were no specific requests for changes to the existing MOP.

Curt Scott said that he was preparing a presentation that could be used to publicize the PEP-C EP Fair. He will make it available for anyone who would like to make a presentation about the EP Fair to a local group.

Virginia Guilford presented a schedule of meetings for Sep 2017 – Jul 2018, with the intention to print up the schedule, and make it available as a hand-out at the EP Fair. The addition of evening and weekend afternoon meetings was discussed, and it was generally thought that this would be acceptable, but that the idea should be presented to the general membership for approval.

Election of officers for the next year's term was discussed, as was the replacement for board member Dave Allen, whose term is up in 2017 and who does not wish to serve another term. No decision was able to be made about these elections, and it was decided to continue the existing board members and officers for an additional month, and to hold the elections at a special Board Meeting prior to the July 12 General Meeting.

**The meeting was adjourned at 10:00 AM**