



AHC Quarterly Board Meeting Minutes

Title	AHC Annual Board Meeting
Date	Tuesday, June 21, 2022
Time	4:30pm to 5:30pm ET
Location	Conference Bridge

ROLL CALL

BOARD MEMBER	PRESENT?
Christy Morris	N
Chris Geldart – President	Y
Mike Ambrosio - Vice President	N
Jim Sheehan	Y
Ira Tannenbaum	Y
Kelly McKinney - Treasurer	Y
Joe Bruno	N
Bud Mertz	Y
Chris Eisenbrey	Y
Carlos Torres	

PMO	
Tom Moran	Y
John Molnar	Y
Tom Hyatt	Y
Darrell Darnell	N

ACTION ITEMS or DECISIONS MADE or RECOMMENDATIONS

Item	Responsibility	Due
AHC Board website: http://www.ahcusa.org/ahc-board.html		

MINUTES:

1) Governance

The meeting was called to order by Board President Chris Geldart

A quorum was reached.

March 2021 Minutes approved

Motion: Chris Geldart

2nd: Bud Mertz

2) Finance Report

John Molnar provided financial brief. Summarized revenues and expenses.

Staffing revenues in DCHSEMA is steady. Revenue is growing, AHC receives 9% on these funds, which is about \$280,000 yr.

Discussed consultants used by AHC to assist with exercise, training, FEMA grants

Board had no further questions.

Motion to Approve Finance Report:

Motion: Bud Mertz 2nd; Chris Board approved report.

3) Discussion Items

1. California Opportunity w/SCE & CRA for fleet movement
 - a. All agreed to continue partnerships
2. AHC Annual Board Meeting 2022
 - a. Possible dates for a virtual meeting, shoot for in-person meeting later in year
 - b. Tom polled Board members and the general feeling was open to options.
 - i. Chris E. will check dates for EEI space
 - ii. Tom M to float possible dates for virtual meeting
3. Equity Initiative: Women in Crisis Management
 - a. Board was supportive, look for ways to connect existing efforts vs compete with them
4. Discuss AHC FEMA BRIC Grant Status
 - a. 2022 Virginia/Dominion Round 1 Award
 - b. Discussed timelines, no questions from members
5. Potential 2023 Partnerships with NC, WV, DC...
6. Discussion – FEMA BRIC Grant
 - a. John M covered the timelines and details. No issues or questions.

4) Legal update

Discussed AHC Board Disclosure Forms.

No issues on legal front.

5) New Business

Chris G. and Kelly M. discussed FEMA's initiative to improve emergency management training. Expressed the need to be more professional and inclusive of private sector.

No further discussion.

Board meeting was adjourned.

2021 Full Board Quarterly Conference Call Meeting Schedule

- 1) September 21, 2021, 4:30-5:30 PM ET
- 2) December 21, 2021, 4:30-5:30 PM ET

Supporting Documents

- 1) Previous Meeting Minutes
- 2) AHC Finance Report

Parking Lot:

- 1) 2021 Board Annual Meeting – Date/Location