



DRAFT

AHC Quarterly Board Meeting Minutes

Title	AHC Annual Board Meeting
Date	Tuesday, March 21, 2023
Time	4:30pm to 5:30pm ET
Location	Zoom

ROLL CALL

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

PMO	
Tom Moran	Y
John Molnar	Y
Tom Hyatt	Y

ACTION ITEMS or DECISIONS MADE or RECOMMENDATIONS

Item	Responsibility	Due
AHC Board website: http://www.ahcusa.org/ahc-board.html		
Add John Molnar to AHC Bank Account	Moran	Completed
Add Tom Hyatt to AHC Bank Account	Moran	Pending
T Moran to set up sub-committee on Mitigation Initiative with Mike Sprayberry, Carlos Torres, Chris Geldart, Bud Mertz	Moran	Completed

Minutes: ZOOM Recording available

NOTES:

1) Governance

The meeting was called to order by Board President Chris Geldart.

A quorum was reached.

Dec 2022 Minutes were already approved at special meeting in Feb

2) Finance Report

John Molnar provided financial brief. Still waiting on Virginia FEMA BRIC Grant funding. AHC Working capital has been impacted. Expected funding in March. Projects revenue is steady. Working with DCHSEMA on monies owed to AHC.

John will provide report as soon as audit is completed for 2022.

2. Welcome Mike Sprayberry to AHC Board.

- Mike Sprayberry, provided background, worked for both republican and democrat governors
- Hazard mitigation was my focus, affordable housing, mitigation.
- Led office of recovery and resilience
- 5 top priorities
 - What have you done for your customer
 - Treat others the way you want to be treated
 - Use good judgement
 - If you got a good idea, share it, don't sit on it
 - Work hard, nobody ever died from working hard
- Chris G – provided background story of AHC with states and their homeland security funding, we had 9 states, did conf calls in round table format, shared best practices
- The AHC could repeat that convening role between states and sector (power, water, trans, food, pharma, etc.), possibly create a community of stakeholders to develop projects and partnerships
- Mike Sprayberry - I am on board of National Hazard Mitigation Assoc, they meet every other week, they are looking at the next generation of SHMO's and EM's practitioners, FEMA EMI needs to update their material to train next generation
- The theory behind BRIC to great, but getting money into the field takes too long, the states that succeed are using management costs to hire vendors to do the upfront work needed to get started, if you don't use these funds you have to turn them back into FEMA,
- Think about leveraging two organizations.
- **ACTION: T Moran to set up sub-committee on Mitigation Initiative with Mike Sprayberry, Carlos Torres, Chris Geldart, Bud Mertz**

3) Legal update

Discuss AHC Board Disclosure Forms.

No issues on legal front.

4) Updates

Virginia FEMA BRIC Grant:

Final Phase 2 application submitted in Jan 2023. Still waiting on Phase 1 funding from FEMA.

Talking with Maryland, Pennsylvania, New Jersey, Texas, South Carolina, North Carolina about a Jan 2023 Phase 1 application

First Energy, PEPCO, Dominion, are onboard to support a GPODS project when appropriate.

2023 Full Board Quarterly Conference Call Meeting Schedule

- 1) June 20, 2023, 4:30-5:30 PM ET
- 2) September 19, 2023, 4:30-5:30 PM ET
- 3) December 19, 2023, 4:30-5:30 PM ET

Supporting Documents

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

Parking Lot:

- 1) AHC Overhead rate increase to 10% - Completed.
- 2) 2023 Board Annual Meeting – Date/Location
- 3) Board Committee formation