

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: April 28, 2022

Meeting Location: Nelson County Library Bardstown, KY

Members in attendance: 28

Region	Board Member (▲ = Even Year term)	Present or Absent
Region 1	Mark Harrison	Present
Region 1	Mike Wiggins	Absent
Region 1	Troy Walker (President) ▲	Present
Region 2	Jim Duke (<i>Treasurer</i>)	Present
Region 2	David Webb ▲	Present
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Absent
Region 3	Mike Reynolds	Present
Region 3	James Hacker ▲	Zoom
Region 4	Jody Dunhoft ▲	Absent
Region 4	Pennie Crady	Present
Region 4	Phil Deitz (Vice President)	Zoom
Region 5	Ashley Powell ▲	Present
Region 5	Brandon Russell	Present
Region 5	Tim May	Present
Region 6	Charles Creameans ▲	Present
Region 6	Rick Loperfido	Zoom
Region 6	Michael Mason ▲	Present
At-Large	Kevin Callihan	Present
At-Large	Rick Driskill (Secretary)	Absent
At-Large	Donald Hare ▲	Present
At-Large	Joe Prewitt	Present
At-Large	Joe Middleton ▲	Absent

The following items were presented, discussed, and/or acted upon while the board meeting was in order:

Item	Discussion	Action
Call to order	Meeting called to order by President Troy Walker at 13:00 EST	
Invocation	By Tim May	
Roll Call	By Donald Hare	
Determination of Quorum	By Donald Hare. A quorum of not less than 51% (12) of the Board of Directors for any regular or special meeting was established.	Established
Minutes of last meeting	No previous minutes available from meetings since September Meeting	No Action

Adjournment	15:00 EST	
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Respectfully submitted by:

Donald Hare