



PISPWV Business Meeting Minutes

Saturday, May 16, 2026

Hawks Nest State Park

Training/Discussion – AI Best Practices and Expectations – presented by Robert Fluharty

Officers Present: Robert Fluharty, Sammy Martin,

Attendees: Lisa Turley, Mitchell Barton, Tim Ankrom, Daniel Krause, Rachel Rubin

I. Call to Order @ 1:30 p.m.

II. Pledge of Allegiance

III. Approval of Last Minutes

IV. Committee Reports

A. Treasurer's Report

B. Legislative Goals/Plan 2027

C. Membership update

D. Committee Reports

V. Website/Google Groups

i. Website update – Thank you extended to Fluharty for updating PISPWV website. Fluharty will train incoming Secretary

ii. Social Media – unable to edit current Facebook, will need to make new one

VI. VP Investigative Report –

VII. VP Security Report –

VIII. VP Education & Training Report –

IX. Open Issues

A. Board vacancies - Fluharty and Turley communicated the need for new people to step up, or the association will not continue.

i. President:

Sammy Martin volunteered to be President. Turley made motion / Ankrom second. Motion passed.

ii. VP of Trainings:

Daniel Krause volunteered to be VP of Trainings. Martin made motion / Ankrom seconded. Motion passed.

iii. Treasurer:

Mitchell Barton volunteered to be Treasurer. Turley made motion / Rubin seconded. Motion passed.

iv. Secretary:

Rachel Rubin volunteered to be Secretary. Turley made motion / Krause seconded. Motion passed.

B. Reimbursements to Fluharty for lunch for \$150.22 and for room reservation for \$256.80. Ankrom made motion / Turley second. Motion passed. Receipt has been provided to Treasurer for payment.

C. Reimbursements to Fluharty for State Association Membership dues from NCISS of \$100.00. A receipt has been provided to treasurer. Motion to reimburse made by Martin / second made by Ankrom. Motion

passed.

D. Save the date.

- ii. 3rd Quarter – September 12, 2026 – VIRTUAL meeting – training topic TBA / presenter TBA
- iii. 4th Quarter – TBA – in person?

E. Other business.

- i. The remaining trauma kits from training at November's meeting were distributed as door prizes to the new members and members not at the last meeting.

X. Motion to Adjourn made by Turley / second by Fluharty. Motion passed. The meeting adjourned at 2:25 PM.