



South Dakota Emergency Medical Technician's Association

SDEMTA EXECUTIVE COUNCIL MINUTES

Meeting was called to order at 10am January 20, 2007 in Pierre, SD at the Ramkota by President Danny Hayes.

ROLL CALL: State Officers: President Danny Hayes, V. President Gary Lembcke, Secretary Nancy Klunder, Treasurer Amy Marsh, Training Officer Stacy Grace

District I: President Joe Schnell-Present, V. President Bill Rise- Present **District II:** President Mickey Merrigan-Absent, Proxy Chad Skiles, V. President Tom Lines-Present

District III: President Ray Parker, Absent, V. President Doug Glover-Absent, **District**

IV: President Dale Ringgenberg- Present, V. President Chuck Bell-Present **District V:**

President Jana Jones-Absent, V. President Linda Smith-Present **District VI:** President

Kurt Klunder-Present, V. President Steven Klock-Present **District VII:** President Eric

Van Dusen-Present, V. President Chuck Hansen-Present.

Approval of Agenda: Danny had added Public Safety to Old Business. Kurt moved to approve the agenda with the addition, seconded by Linda **MC (01-01-07)**

Approval of Previous Meeting Minutes: Kurt moved to approve the previous meeting minutes, seconded by Eric **MC (02-01-07)**

President's Report: Danny went over the appointments for 2007. Appointments are as follows: Chaplain-Pastor Terry Bottgen; Parliamentarian- Tom Lines; Heartland-Danny Hayes, TJ Sanborn; EMS Service- Vice Presidents; Sue Schurmann's- Training Officers Joint Council-Mickey Merrigan and Gary Lembcke; EMT of the Year-Merle Gobranson; Nominating Committee-Ray Parker, Linda Smith, Bill Rise; Political Committee-Leonard Konechne and a member from each district; Memorial Committee-Lois Pletten, Lloyd Siemonsma, TJ Sanborn, Nancy Klunder, Ray Parker. North Central EMS-Kurt Klunder

NCEMSC has sent the first quarter income check of \$127.27. Danny thanked the services that are using NCEMS Corporate; contact them to get a password to order at the discounted prices.

Jerry Johnston, President of NAEMTA called and asked Danny to be the liaison between NAEMTA and National Rural Health Association.

Danny appointed Mike Stolley, Kurt Klunder and Amy Marsh as a three person team to look into the pictured ID for EMS.

The Legislation Day will be Thursday January 25, 2007. There are several items in the house and senates, Senate Bill #75, and House Bill #1016.

Vice President's Report:

Gary was contacted and asked for a proposed changes in the District Meetings. The proposal would be for 3 times a year instead of quarterly. After a brief discussion, this would have to be brought to the vote of the membership to make a Constitution change. This was tabled at this time. Due to author of proposed change was not present.

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Treasurer's Report:

1. Amy handed out the financial report
2. Total bank accounts: \$22,251.30 Total Assets Accounts: \$13,895.96 Total Investment Accounts: \$30,000.00 Overall total: \$66,180.98. Total memberships 854 and 841 paid memberships. Education took in \$6,870.96 from the fundraiser so far this year.

Secretary's Report:

Eric gave a report on the plans for EMS Camp that will be held in Mobridge. The camp will be in June and are asking for each district to get 3 teens to participate in the Water Rescue themed camp.

Nancy will be holding a meeting for the District Secretaries, Amy Marsh, and Eric Van Dusen on the Friday night before the next Executive Council meeting in April. Nancy asked for the District Presidents or Vice Presidents to let their secretaries know.

Amy will check into the liability insurance that the association has or if a rider will need to be purchased.

The Memorial Committee met at conference discussed the importance of getting the information to a Committee Chairman so that proper acknowledgment can be made.

The committee would like to continue the candles for the Memorial Service at conference. There was also a discussion of a sympathy card being sent to the family from the SDEMATA Chaplain, and also a certificate given at the Memorial Service for the years of service and the EMT of the deceased being retired by the State EMS Office.

Nancy will get a form in "The Thoughts" and also on the state webpage to be filled out in the event of a fallen EMT. Danny motioned that the job of the Memorial Committee Chairman be put under the State Secretaries Job Duties, seconded by Eric. Discussion, it will be added to the District Secretaries to get the information to the State Secretary. Gary will add the new job duties to the District and State Secretaries. **MC (03-01-07)**

Training Officer:

1. Stacy reported the District Training Officers have been very good at getting the information added on the website. There is a lot of training coming up. The training will be in the District reports.
2. Stacy has notified Merle Gobranson EMT of the Year 2006 and Faith Ambulance Service of the Year, and asked them to get their information set to NAEMTA.
3. Stacy is asking for the President's to back to the district meetings and encourage people to put in for the awards given out at conference.

Danny called for submission of bills

Committee Reports:

EMS and Dept of Public Safety:

Danny reported that Bob Graff has been asked to be on the Board of Directors for NREMT.

Amy reported on the Task Force Meeting at conference in October. The Data Summit will be in Sioux Falls on February 15 and 16. A recommendation for computer software for collection of EMS Data will come out of the visit.

The standard equipment list will be coming soon; EMSC working the State EMS Office has been approved for a grant through the Bioterrorism moneys for purchase of Triage bags to be distributed across the state. There will be "Start" and "Jump Start" training.

Conference 2006: Kurt went over the conference 2006, income of \$85,500.00; expenses were \$65,500.00, a profit of \$20,000.00. The conference evaluations were mainly

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positive; the complaints were taken care of except the walking distance of classes. They are going to try and have more breakout classes closer to the vendor area.

Conference 2007: Jim Hadd from Computer Village in Rapid City gave Kurt a bid for badge scanning for the conference. Danny assigned a committee to look into getting a state wide system for scanning. Kurt asked would like to see a conference mailing that would go out in late April or early May with the topics, speakers and registration all included in the mailing. The topic was tabled until the April EC meeting. The conference committee would like each district to identify one speaker for conference. Send Kurt the name and the topic they will be speaking on. The banquet will be handled like last year, only the pre-registered will have banquet tickets, this helped keep down the cost of the conference.

Joint Council : Nothing to report at this time.

Approval of Bills: Tom motioned to approve the bills, seconded by Kurt **MC (04-01-07)**

Old Business:

Edward Jones: Deborah Weinert was present for questions on the Long Term Disability proposal for SDEMTA members and family members. Amy motioned to approve the letter on intent to Edward Jones, seconded by Kurt. **MC (05-01-07)**

The SDEMTA investments are with Edward Jones, Amy will be moving them to Deborah Weinerts office in Rapid City.

IC Society: Chad gave the final expense report for the Instructor/Coordinator Class in Chamberlain. Chad has been working with the Office of EMS on current membership cards along with requirements and a letter from Chad. These were sent out to first initial class to the present IC Society members the cards will be good through 2009.

If you are a member of SDEMTA the membership dues for the IC Society will be \$25.00. Carol Stolley has agreed to be the webmaster for the IC Society, email address will be www.ic.sdemta.org. There will possibly be another IC class in September.

Public Safety: Danny received another contract from Callahan Publishing with some changes; Danny will be having an attorney take a look at the contract before signing.

New Business:

April EC Meeting: Tom made a motion to move the April Executive Council meeting to April 28, seconded by Chad. Discussion, an amendment of April and July meeting will be moved to April 28, 2007 and July 28, 2007. **MC (06-01-07)** Danny will call Ramkota and see if the dates are available.

District Reports:

District I: Anatomy lab at SDSU, Refresher Jan 27 & 28, district meeting on Sunday, refresher at Lake Preston in February ; District II: Mini Conference, Jan 27 & 28, district meeting with Medical/Environmental behavior training Jan 20, district meetings will be moving around and will be posted on the website for district II ; District III: nothing at this time; District IV: Meeting with training on hypothermia last week in Groton, Refresher Feb 23, 24, & 25 in Aberdeen, April 15 School Violence in Aberdeen in conjunction with Aberdeen Police Dept. District V: Mini Conference at Murdo March 3, district meeting will be moved around. District VI: Basic Class going on at Piedmont Fire and Ambulance, district meeting will be Jan 27, Refresher with Rapid City Fire, Rapid City Regional Hospital, and District Feb 2, 3,& 4, mini conference Feb 24 & 25, GEMS class coming up, and PHTLS coming: District VII: PEPP coming up, EMT-B and EMT-I testing Feb 3.

Anyone having mini conferences and refresher should get a hold of Amy she will send out membership cards and window cling to be given out to new members.

Tom motioned to adjourn meeting, seconded by Kurt MC (07-01-07)

**Next meeting April 28, 2007
Ramkota Motel 10am
Room to be announced
Pierre, SD**

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