



South Dakota Emergency Medical Technician's Association

SDEMTA Executive Council Meeting Minutes

Meeting was called to order at 10am January 30, 2010, Pierre SD at the AmericInn by President Kurt Klunder.

Roll Call: State Officers: President Kurt Klunder, V. President Gary Lembcke, Secretary Nancy Klunder, Treasurer Margaret Kuipers, Training Officer Katheryn Benton - absent

District I: President Joe Schnell, V. President Bill Rise **District II:** President Tom Lines, V. President Barb Thaler **District III:** President Doug Glover – absent, V. President Rick Niles - absent **District IV:** President Chuck Bell, V. President Dale Ringgenberg, **District V:** President Scott Larson, V. President Edna Dale **District VI:** President Andy Binder, V. President Matt Thompson - absent **District VII:** President Cheryl Hagg, V. President Chuck Hansen

Approval of Agenda: Additions to the agenda: Presidents Report-Helmsey Grant, Old Business-2014 Contract and Education Money. Margaret motioned to approve the agenda with the additions, seconded by Dale, **MC (01- 01-10)**

Previous Meeting Minutes: Tom motioned to approve the meeting minutes as published, seconded by Chuck Bell, **MC (02-01-19)**

Presidents Report:

- a) Awards- Kurt asked all the EC members to get the word out to their districts so that there are a lot of nominations for the awards given out at conference.
- b) There are three bills that are currently in state legislation. HB1133 is for restricting minors for using wireless communication while driving. HB1178 is for all ages restricting wireless communication while driving. Maynard is asking for district presidents to contact him with political representation for their district.
- c) Gary reported Joint Council Meeting was held in Pierre on January 8, 2010. Representation from SDEMTA included Gary, Doug Glover, and Maynard Konechne. The contract for Steve Willard, Joint Council Lobbyist, is currently due. SDEMTA's portion of the contact is \$725.00. Gary motioned to pay the SDEMTA portion, seconded by Bill, **MC (03-01-10)**.
- d) NCEMSC- Joe Schnell reported last months sales were down; however there is approximately \$400.00 more than last year. Last quarter income for SDEMTA was \$583.24. Joe encouraged everyone to utilize the co-op.
- e) Public Safety Communication Council- Danny Hayes has accepted the position for the EMS Office therefore left a vacancy on the council for SDEMTA representation. The position is appointed by the governor; Kurt is waiting for approval for the next representative to be named.
- f) Community Safety / Callahan Publishing- Kurt received a letter from Callahan publishing for approval of the script that is used when phone calls are made to patrons.

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- g) Davenport, Evans, Hurwitz & Smith, L.L.P. sent a \$500.00 donation towards the memorial account for SDEMTA in honor of those individuals who have lost their lives in the line of duty. Thank you card has been sent out.
- h) EMS Legislation Day will be Feb 9, 2010 there will be a pizza and ice cream social from 5:30 to 9:00 pm at the Ramkota in Pierre.
- i) There seems to be a continuing problem with the agenda and meeting minutes going out to Executive Council Members, discussion, Gary motioned for Tom to check into I-Contact website for to make easier to get the information out to the council members, seconded by Joe, **MC (04-01-10)**
- j) NAEMT has assembled an Affiliate Board. The board would be made up of state presidents and training officers representing each state. NAEMT will pay for one representative of each state to attend the National Conference and is asking for the state associations to promote NAEMT. On the state membership registration forms there will be a check off box for the participants to check if they would like to pay for a membership to NAEMT.
- k) Helmsey Grant – The Office of Rural Health applied for the Helmsey Grant to establish mobile learning labs across the state. Governor Rounds will be making the announcement February 10, 2010 at 11am CST at the Pierre Visitors Center.

Kurt called for submission of bills

Vice President’s Report:

- a) Deadline for “The Thoughts” is January 30, 2010.
- b) No changes to the bylaws or policies and procedures.
- c) The editor’s contract is up; Gary called for executive session at 10:35am. Executive Council returned from executive session at 11:35am. Motion by Gary to renew Misty Pecks contract as editor of “The Thoughts”, seconded by Chuck Bell. **MC (05-01-10)**

Treasurer’s Report :

- a) The Edward Jones Money Market has a total of \$23,788.54 and continues to grow. Total bank accounts: \$35,169.50, Education Fund for the quarter \$4,425.97. Total Assets Accounts: \$12,784.28. End of first quarter total memberships 829 paid members, and 28 Lifetime memberships and 1 honorary member.
- b) The liability insurance asked for Margaret to take a survey. The results of the survey led a refund of \$428.00, the districts will be receiving their portion of the refund also.
- c) There will be a change in the membership form, the form asks for the members address. The change will be asking for their mailing address.
- d) Currently the October “Thoughts” go out to all EMT’s in South Dakota, the January “Thoughts” go out to members as well as expired memberships. Postcards do go out to all expired memberships for a reminder.
- e) In July 2009 the district treasurer’s books were audited, there was a recommendation to have the state books also audited. At the same time the taxes were done a financial report was completed. The association is designated as a 501C-for profit corporation. Motion from Joe to accept the Treasurer’s Report, seconded by Bill. **MC (06-01-10)**

Secretary’s Report:

- a) Reminder for officer agreements for any new officers.
- b) Memorial Committee – District II has submitted Marjean Finch for the first fallen EMT to be recognized at the conference in October.

Training Officer’s Report: Katheryn was unable to attend, no report at this time.

Committee Reports:

Dept of Public Safety: Danny was unable to attend, Kurt had reported on the House Bills under the Presidents Report.

Conference 2009: A total of 535 attendees. a) Tom had sent out a survey and had a good return. Most were in favor of the box lunches. There were a few negative comments the majority of the comments were positive. b) Thirty four percent of the participants paid with credit cards, on an average the percentage rate for using credit cards was between 3.95 – 4.95%. The registration website charged \$4.75 per person that registered online. Tom thought with the cost of the online registration and the percentage rate for paying online the future conference committee may want to consider increasing the cost of registration. c) The conference made a profit of \$1,239.59.

Lunch recess: 12:05pm

Resumed: 1:05pm.

Conference 2010: a) Due to Danny’s new position Andy will be taking over District VI President with VP Matt Thompson. b) Currently to make name badges you need to wait until you have six participants to print off the badges. Andy and conference committee have purchased a badge printer that was used in the mini conference and was found to work real well. Andy will demo the printer at the April EC Meeting for consideration to purchase for the state conference. c) Currently the district holding the conference opens a checking account to be used for the conference. Andy proposed a checking account be opened at a bank known state wide and not completely close out the checking account every year. A small stipend would be left in the account until the next district would take over for the following year conference. d) Preconference will be built into the conference registration. Spearfish Ambulance will be the “hub” for registrations and all conference correspondence. e) Kurt tasked Andy with compiling conference start up procedures that can be used by all districts for future conferences.

IC Society: a) Chad was unable to attend, however sent his report with Tom. Chad thanked Executive Council for allowing him to represent SDEMTA at the national conference in Atlanta. Chad reported the total cost of the trip was \$1,971.80. The 2010 national conference will be held in Dallas September 27 – October 1. National EMS Legislation Day will be held in Washington DC May 3 & 4, 2010. b) Instructor Coordinator Course will be held March 25, 27, and 28, it will be held in Chamberlain.

Old Business:

American Income Life: New mailing will be going out in March. Just a reminder to fill out the card and return in order to receive the free disability and dismemberment insurance for members of SDEMTA

Lifetime Membership: Jana Jones was inadvertently left out of the award ceremony at conference in October. Certificate was signed and will be mailed by Margaret.

2014 Conference Contract: Only one signature was on the contract with the Sheridan. According to bylaws there needs to be two signatures on a contract. Tom will stop by and sign for the second signature, copies will be distributed to Kurt and Tom with both signatures.

Education Money: There was some confusion on the amount of funds available to each district. In October 2009 EC Meeting it was voted to decrease the reimbursement for education to districts from \$2,500 to \$2,000.

New Business: No new business

District Reports: . **District I:** Refresher was held in January, Paramedic class starting in Brookings in February, EMT-I refresher is scheduled for March 27 and 28. GEMS class is still in planning stage. King Airways were distributed to local volunteer services and are working on training. **District II:** 24 Hr Refresher Feb 12, 13 and 14, EMT classes going on as SETI,

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and also and EMT class in Hudson. ***District III:*** No report at this time. ***District IV:*** 24 Refresher was currently going on, next meeting April 25 in Miller education, July meeting will be in Faulkton education planned on hazardous material. ***District V:*** 24 hours refresher January 8, 9 and 10, Mini conference will be held in March at Murdo. ***District VI:*** ACLS for the EMT-B will be held February 27, currently working on the state conference. ***District VII:*** EMT-I class finishing in Gettysburg, EMT-B class finishing in Mobridge, next district meeting will be held in Timberlake, there are discussion on other topics for the future.

**Next Meeting Pierre Fire Dept
April 24, 2010**

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