



## South Dakota Emergency Medical Technician's Association

### SDEMTA EXECUTIVE COUNCIL MINUTES

#### Amended Report

Meeting was called to order at 10am April 22, 2006 in Pierre, SD at the State Budget Hotel by President Danny Hayes.

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

**District I:** President Joe Schnell, V. President Bill Rise, **District II:** President Mickey Merrigan, V. President Tom Lines **District III:** President Ray Parker, V. President Terri Van Roekel, **District IV:** President Dale Ringgenberg, V. President Carol Stolley

**District V:** President Jana Jones, V. President Linda Smith-absent **District VI:** President Kurt Klunder, V. President Gary Lembke **District VII:** President Eric Van Dusen, V. President Chuck Hansen.

**Approval of Agenda:** Amy is asking to add EMSC to the agenda; Danny would like to add mileage rates to the new business. Tom motioned to accept the additions and the agenda, second by Keith **MC (01-04-06)**

**Approval of Previous Meeting Minutes:** Mickey motioned to accept the previous meeting minutes, seconded by Eric **MC (02-04-06)**

**Honorary Membership:** Keith submitted Maria Tussing, Past EMT Thoughts Editor for consideration as an Honorary Member of the SDEMT Association. Mickey motioned to accept the Honorary Membership of Maria, seconded by Keith **MC (03-04-06)**

#### **President's Report:**

1. Danny received a letter from Andrew Klunder, Explorer Chief for the Piedmont Fire and Ambulance Explorer Cadets. Andrew is asking for SDEMTA to donate funds for start up fees for the new Explorer Post.
2. Vietnam Memorial: Amy has received a flyer from the Vietnam Memorial Committee asking for help financially. Mickey motioned to give a donation to the committee, seconded by Bill. **MC (04-04-06)** After a discussion Tom motioned to give \$1.00 per SDEMTA Member, seconded by Mickey **MC (05-04-06)**
3. Danny received an email from Trianim Health Services their warehouses are out of Minnesota. They are offering discounts for their supplies. When contacting Trianim let them know you are a member of the SDEMTA to get your discount, or contact them for a catalog.
4. Danny went to the Mini Conference for District VI in Spearfish, total of 97 participants. He has also attempted to go to Lemmon and Sioux Falls, weather did not cooperate.

#### **Vice President's Report:**

1. The Thoughts: Keith reported there were some minor problems with the transition of The Thought from Maria to Roberta. They believe they have it all worked out.
2. Policy and Procedures: Keith has been asked to add to the duties of District

Treasurers. After a lengthy discussion Mickey motioned to accept the draft, seconded by Bill, after lengthy discussion Mickey amended his motion, to be due 10 days after the quarter has ended, Bills seconded, discussion. Mickey amended the motion to be the quarterly financial report will be due on the Friday before Executive Council Meeting, seconded by Bill **MC (06-04-06)** The policy and procedure will read:

*In the event that the quarterly financial report and / or the annual report are not completed as outlined in the previous steps all membership monies due the individual district shall be withheld until all financial reports are brought to current status. Once the required reports are current, membership monies shall be released to the effected district immediately. The effected district shall not receive interest on the withheld monies. A report shall be made to the Executive Council at their next regularly scheduled meeting.*

3. Keith did notice that there was nothing written in the Policies and Procedures or Bylaws on the percentage that the hosting district would receive from Conference proceeds. Keith will draft the changes, we will table at this time.

**Treasurer's Report:**

1. Amy handed out the budget for 2006 as well as the District Reports. Total members as of March 31, 2006 there are 1213 members.
2. Account balances as follows: Total Bank Accounts; \$38,748.60, Total Cash Accounts; 303.20, Total Asset Accounts; \$18,764.15, Total Investment Accounts; \$20,000.00 Overall Total; \$77,815.95

Keith motioned to accept the treasurer's report as presented, seconded by Mickey **MC (07-04-06)**

**Secretary's Report:**

1. EMS Week is coming up in May; please email Nancy with any activities planned for EMS Week.
2. There are a few more Officer Agreements that need to be sent to Nancy to be placed in the Secretaries books.
3. There are only a couple districts that have been sending meeting minutes to the Executive Council. Please remember to do so.

**Training Officer:**

1. Stacey has sent out an email to all Training Officers asking for upcoming training, she has only heard from two districts.
2. The T.O. will be meeting on the Friday night before Executive Council Meeting in July for selection for the Sue Schurmann's Award.

Amy has received the license stickers for the specialty plates, there has been 21 sets handed out so far.

**V.President Report Continued:**

Policy and Procedure for the conference profits for the hosting district reads: *At the January Executive Council meeting or as to be determined by the Executive Council, the host district shall receive ten percent (10%) of the net conference profits.* Tom motioned to accept the additions to the conference Policy and procedure, seconded by Joe **MC (04-07-06)**

Mickey motioned to move the mileage topic from new business to before submission of bills, seconded by Keith **MC (04-08-06)**

Mileage: After a lengthy discussion Danny reported the mileage for Executive Council travel has not been raised in the last eight years. Mickey motioned to change mileage

from .32 cents to .40 cents, seconded by Eric **MC (04-08-06)** Keith has changed the Policy and Procedure under Executive Council to read: *Round trip mileage or documented, by receipt, other travel expense, not to exceed normal mileage and does not include lodging or food unless otherwise previously approved by the Executive Council, will be paid to the State President, Vice President, Secretary, Treasurer, District Presidents and Vice Presidents who attend Executive Council meetings, including the Executive Council meeting help prior to the opening of the State Conference. The Executive will set the mileage rate.*

Bill motioned to accept the change to the policy and procedure, seconded by Tom **MC (04-09-06)**

### **Committee Reports**

**Office of EMS and Dept of Public Safety-Bob Graff:** Bob was unable to attend. Amy gave a report on the Governor's Taskforce. The committee has met 4 times and is looking at different levels of practice and if there will be bridge courses for the Scope of Practice. First Responders will become certified with a 40 hour First Responder Class. The education monies are funded out of the Highway Safety monies and are about to expire, Bob will be looking into continuing the funding. They have also been looking at the statutes and are looking at updating them to include the standardization of the ambulance equipment as well as the certification for First Responders. They are also looking into funding for the State Medical Director. The committee will be sending out a survey to Medical Directors statewide for their input on Medical Director training programs for across the state. Melanie at Senator Johnson's office is also looking into assistance for funding of the State Medical Director. From all the issues they have been working with they have put together two sub-committee; EMS Education working with the Instructor Coordinator Educators, and also EMSC. Minutes and agenda are found online through the SD State Webpage. Next meeting is August 17, everyone is welcome. EMSC has a goal of doing 20 PEPP class between now and May 1, 2007. Amy also is asking each district to consider hosting a PEPP Class, no cost per district except breaks or lunches if they wish. A \$35.00 deposit is required at the time of registration, if the participant comes to the class the check will be given back to them unless they would like to keep the book. There are several dates already taken, available dates can be found on the EMSC website, [www.sdemsc.org](http://www.sdemsc.org)

Amy is asking for anyone interested in Triage classes, there are monies available through Bioterrorism. You may contact Amy if you are interested. Amy also handed out EMSC Fact Sheet the information, there are three programs the effect EMS. The Trauma/EMS program was cut from the HRSA budget for fiscal year 2006 and the funding for Trauma System development ends done July 31, 2006. The President's proposed fiscal year budget cuts funding for nation's network for the Poison Center will be cutting 44% of the budget. EMSC has been cut from the President's fiscal year 2007 budget as well. EMSC is asking for support to reinstate the funding, you may help be faxing or calling your congressional delegation.

**Conference 2006:** Kurt reported on the bar code scanning that was trialed at District VI and worked real well. Jim Hadd for Computer Village in Rapid City will be doing the bar code scanning for the conference. Speakers are going well. Room assignment spread sheets need to be back at the July Executive Council Meeting. Mickey reported District II has placed a deposit on two Greyhound buses. One bus will leave on Wednesday night and one on Thursday night cost will be \$55.00 per person for round trip. If anyone is interested you may contact Margaret Kuipers for reservations, the deadline is August 22.

**Joint Council:** Nothing to report at this time.

**Old Business:**

**Position Statement:**

Positions Statement was tabled from the January E.C. Meeting for the Executive Council to have time to make any changes. Mickey motioned accept the Position Statement.

Keith seconded **MC (09-04-06)**

**Callan Publishing:** Danny handed out an email form Callan Publishing agreeing to adjusting the original proposal to increase the percentage of the sponsor contributions. After a lengthy discussion Keith motioned to accept the proposal from Callan Publishing and renew the contract, seconded by Bill, discussion **MC (10-04-06)**

**EMS Expo:** Since Stacy has not been a NREMT member for a year she will not be able to be on the Board for NREMT. Danny is currently a member and is willing to represent SDEMTA in Las Vegas Sept 25-29, 2006. Danny would like to take Stacy along to introduce her to the NREMT Board. Janna motioned that Stacey would go along to the EMS Expo with Danny and the Executive Council would cover expenses for both, seconded by Kurt, Discussion **MC (11-04-06)** Janna also motioned to send Chuck Willey as the State EMT of the Year to the EMS Expo, seconded by Kurt **MC (12-04-06)**

Keith motioned for the funds for the trips to EMS Expo be taken out of the Education Budget, and all three participants will submit a proposed budget at the July Executive Council Meeting, seconded by Amy **MC (13-04-06)**

**Conference 2011 Bids:** There were 5 Conventions Center's bidding on Conference 2011. Ramkota Watertown, Ramkota Aberdeen/Old High School, Ramkota Sioux Falls, Sheridan Hotel Sioux Falls, Ramkota Pierre. District II has asked to withdraw from the running, District V has also withdrew. After lengthy discussion Joe has motioned for the conference to be awarded to Ramkota Watertown, seconded by Tom, discussion, **Roll Call Vote was called.**

**State Officers:** V. President Keith Sharisky **no**, Secretary Nancy Klunder **no**, Treasurer Amy Marsh absent, Training Officer Stacy Grace **no**

**District I:** President Joe Schnell **yes**, V. President Bill Rise **yes** **District II:** President Mickey Merrigan **yes**, V. President Tom Lines **yes** **District III:** President Ray Parker **yes**, V. President Terri Van Roekel **yes**, **District IV:** President Dale Ringgenberg **no**, V. President Carol Stolley **no** **District V:** President Jana Jones **yes**, V. President Linda Smith- absent **District VI:** President Kurt Klunder **no**, V. President Gary Lembke **no**, **District VII:** President Eric Van Dusen **no**, V. President Chuck Hanson **no**,

9 no and 7 yes

Kurt motioned to have the conference at the Ramkota/Old High School in Aberdeen, also move the dates to November 2<sup>nd</sup> and 3<sup>rd</sup> 2011, seconded by Keith. **Roll Call Vote was called.**

**State Officers:** V. President Keith Sharisky **yes**, Secretary Nancy Klunder **yes**, Treasurer Amy Marsh absent, Training Officer Stacey Grace **yes**

**District I:** President Joe Schnell **no**, V. President Bill Rise **no** **District II:** President Mickey Merrigan **no**, V. President Tom Lines **yes** **District III:** President Ray Parker **no**, V. President Terri Van Roekel **yes**, **District IV:** President Dale Ringgenberg **yes**, V. President Carol Stolley **yes** **District V:** President Jana Jones **yes**, V. President Linda Smith- absent **District VI:** President Kurt Klunder **yes**, V. President Gary Lembke **yes**, **District VII:** President Eric Van Dussen **yes**, Vice President Chuck Hanson **yes** 4 no and

12 yes **MC (15-0406)** Conference 2011 was awarded to Ramkota/Old High School Aberdeen

**District Reports:**

District I: Had a anatomy lab at SDSC, and will be scheduling a Mini Conference possible topic of Fire Rescue/Farm Rescue.

District II: Has several EMT finishing up, two **EMT classes** coming up one in Garretson and one in **Centerville**. Their awards banquet is scheduled for the third weekend in August.

District III: Has had a couple classes with low attendance.

District IV: Had EMT refresher in February and at the last meeting they had the NEMS 700 class, July 16 will be Electrical Safety training in Groton

District V: Had a Mini Conference in March at Murdo, they are planning a Water Trauma conference in July or August.

District VI: Been planning EMS Week and also have been working on the conference.

District VII: They are finishing up an EMT-B in Mobridge, Gettysberg, and Lemmon. They also have two First Responder classes ready for testing. There will be Water Rescue Training in August.

Keith motioned for any Executive Council Chairperson require to be at a committee meeting on Friday night the mileage as well as the motel up to \$60.00 a night be reimbursed, seconded by Kurt. Discussion **MC (16-04-06)** Danny will call for meeting rooms.

Tom motioned to adjourn the meeting at 4pm, seconded by Eric **MC (17-04-06)**

Next Meeting July 22, 2007  
Ramkota, Pierre SD