



## South Dakota Emergency Medical Technician's Association

### SDEMTA EXECUTIVE COUNCIL MINUTES

Meeting was called to order at 10am April 26 2008, Pierre SD at the Ramkota Convention Center by President Danny Hayes.

**ROLL CALL: State Officers:** President Danny Hayes, V. President Gary Lembcke, Secretary Nancy Klunder, Treasurer Margaret Kuipers, Training Officer Stacy Grace  
**District I:** President Joe Schnell, V. President Bill Rise-absent, **District II:** President Mickey Merrigan, V. President Tom Lines- proxy Chad Skiles **District III:** President Doug Glover, V. President Terri VanRoekel-proxy Sina Glover, **District IV:** President Dale Ringgenberg, V. President Chuck Bell – proxy Trina Runner **District V:** President Carol Stolley, V. President Linda Smith **District VI:** President Kurt Klunder, V. President Steven Klock **District VII:** President Eric Van Dusen – Cheryl Hogg, V. President Chuck Hansen-Patti Killan.

**Approval of Agenda:** Mickey motioned to approve the agenda, seconded by Patti. (MC 01-04-08)

**Previous Meeting Minutes:** Correction to the minutes, location of the meeting was in Pierre not in Rapid City. January minutes will be amended. Mickey motioned to approve the minutes with the change of Pierre, seconded by Linda (MC 02-04-08)

**Presidents Report:** Within the last quarter Public Safety LLC. has overpaid the SDEMTA by \$1,400. Over the last four weeks Public Safety has split up the repayment and has taken it out of the payments to SDEMTA.

Danny has signed the contract for the Seat Belt Survey. The Seat Belt Survey is through the Highway of Public Safety and is used as a fund raiser for the Instructor Coordinator Society.

Danny has attended the Governors Communication Council. The council project for the year will be the Project 25 Radio, the project will be state wide.  
Danny has written a letter from SDEMTA supporting EMSC. The letter was sent to SD Representatives Stephanie Herseth Sandlan, Congressmen John Thune and Tim Johnson. The Bill 1197 Seat Belt Law did not pass the South Dakota Legislation.  
EMS Week is May 18-24. Let Roberta know of any activities so they can be published in The Thoughts.  
The Board of Governors for the NAEMT has been abolished. NAEMT has put together the Advisory Committee and Stacey will be represent SDEMTA on that committee.

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Danny has written a letter to the Joint Council. SDEMTA will no longer be represented on the Joint Council.

**Vice President's Report:**

With the lack of nominations for the Service of the year, Gary's Vice Presidents Columbe in The Thoughts asked for services and or departments to send in any highlighting events of other departments/services. He has not heard anything. He is continuing to hope for any articles coming his way.

There are no bylaw or procedure changes at this time.

**Treasurer's Report:**

Margaret handed out the financial report. Total bank accounts: \$57,248.23. Total Assets Accounts: \$12,784.28. Total Investment Accounts: \$26,158.60 Overall total: \$. Total memberships as of 03/31/08 are 1133 and 16 lifetime memberships. Education took in \$4,213.91 from the fundraiser so far this year. Margaret has received \$1,070.00 this quarter from the NCEMSC.

The Money Market account through Edward Jones is continuing to loose money. So far since conference the account has lost \$2,269.00. There is a total of \$26,158.00 left in the money market.

Danny and Margaret will contact Debora Weinart with Edward Jones to find out what our options are with that money market account.

**Secretary's Report:**

Reminder- any district with new officers will need to fill out the Officer's Agreement.

There have been 3 fallen EMT's since the last meeting. Corrine (Corky) Rear, Christine Sheppard, both members of Spearfish Ambulance, Justin Bousema member of the Vermillion Ambulance, Steve Williams from Sturgis Ambulance. Their names will be recognized at the Memorial Ceremony at Conference and the SDEMT numbers will be retired at that time.

**Training Officer's Report:**

Reminder to the districts to send any upcoming training to Roberta to put in The Thoughts and also to Tom Lines to be placed on the SDEMTA Website. The Training Officers will be meeting at the Executive Council July Meeting the Sue Schurman's Award winner will be decided on. The deadline for the nominees will be July 1, 2008.

**Submission of Bills:**Danny called for submission of bills.

Mickey motioned to purchase Danny a gavel and mallet, seconded by Doug. **(MC 03-04-08)** Margaret will get one purchased for the next meeting.

**Committee Reports:**

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**Dept of Public Safety:** Barb Jorgenson has resigned for her position at the Dept. of Public Safety. Her last day was March 3, 2008. Marti Link has taken Barb's position in Madison. Kurt Hazard has been offered Marti position. Marti will be in Pierre training Kurt for the next couple weeks.

A new data collections software has been purchased for the state. Med Media was award proposals. The data collections will be web based. There will be 10 training presentations and will also be Med Media will be at conference for a training presentation.

Bill 200 Trauma Registry- passed through legislation. By 2012 every hospital will have to be registered in the Trauma Registry. There will be pre hospital protocols and will be standardized across the state.

Board of Osteopathic Examiners ALS Committee will be meeting May 14, 2008 in Sioux Falls. Most of the correspondence following the meeting will be done by mail.

Governors Task Force didn't have a meeting this month. The committee got together and helped with the decision for the data collection.

**Conference 2008:** Schedule has been set, the preliminary budget has been established. The speakers have been selected. There will be EMS Family Feud on Friday night of the conference. After the Family Feud there will be a Gong Show. They are encouraging districts to get teams together. District Officers are asked to bring their scanners to the EC Meeting in July.

There will be a Memorial Ceremony at the EMT Memorial in Pierre on May 30 at 1:30pm. The ceremony will be video taped and shown at the conference memorial ceremony.

**Approval of Bills:** Mickey motioned to approve the bills, seconded by Trina. **(MC 04-04-08)**

**IC Society:** Chad reported there are 60 paid members, that is the most they have had in years. There are plans of having an IC Course in September, location to be determined. More information will be coming out in The Thoughts.

Anyone interested in helping out with the Highway Safety Survey let Chad know. He will be notifying the individuals that have done the survey in the past to see if they are interested.

**Public Safety LLC:** The quarterly financial report has come in and needs to be signed.

The contract should be coming soon, Danny asked the council if the contract should be signed this year. Mickey motioned to resign the contract, Linda seconded, discussion. Mickey withdrew his motion and stated a second motion for Danny to negotiate the percentage that SDEMTA receives from the fundraiser, seconded by Linda. **(MC 05-04-08)**

**Test Team Shirts:** Since there are new members of the test team, Danny will get sizes at

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the upcoming testing sites. Gary motioned to purchase the test team shirts, Kurt seconded. (MC 06-04-08)

**District Reports:** **1.** Refresher in Jan, Mini Conference in August, PHTLS coming up in Madison. **2.** Refresher in Jan, 2-EMT-B classes finishing up. Another one starting up in May will be 6 week accelerated class testing in July. EMT-B starting in August, PHTLS Provider in June at Flandreau, district meeting at Tea in August. **3.** Refresher in February, Farm Medic class May 17 and 18 in Chamberlain, planning an ACLS class no dates set yet. **4.** Refresher in February, district meeting at Britton, training on hybrid cars. July 13 Farm Chemicals at Redfield Hospital. **5.** Refresher in February, mini conference in March, May 30 and 31 Farm Medic in Murdo. **6.** Mini conference in February, finishing EMT-Basic class, nothing planned for the summer. **7.** EMT-Basic just finished, May 31 Mass Casualty in Gettysburg.

**Conference 2013:** Proposals came from Rapid City Convention and Visitors Bureau, Holiday Inn Rushmore Plaza and Civic Center. Sioux Falls Convention and Visitors Bureau representing Sioux Falls Convention Center, Ramkota Hotel, Sheraton Sioux Falls Convention Center, Holiday Inn. After discussion, Joe motioned to accept Rapid City Holiday Inn Rushmore Plaza and Civic Center for the 2013 conference, Kurt seconded. (MC 07-04-08)

**Next Meeting July 26, 2008**

**Ramkota Pierre, SD**

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