



South Dakota Emergency Medical Technician's Association

SDEMTA EXECUTIVE COUNCIL MINUTES

Meeting was called to order at 8:30am July 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 **District II:** President Mickey Merrigan, V. President Tom Lines **District III:** President Doug Glover, V. President Terri VanRoekel **District IV:** President Dale Ringgenberg, V. President Chuck Bell **District V:** President Carol Stolley, V. President Linda Smith, proxy Mike Stolley **District VI:** President Kurt Klunder, V. President Steven Klock **District VII:** President Eric Van Dusen, proxy Cheryl Hogg, V. President Chuck Hansen

Approval of Agenda: Danny asked for additions to the Presidents Report of mileage rate and room rates. Dale asked for Aberdeen Explorer Program under the New Business. Mickey motioned for approval of the agenda with additions, seconded by Kurt. **MC (01-07-08)**

Previous Meeting Minutes: Mickey motioned to approve the previous meeting minutes, seconded by Gary. **MC (02-07-08)**

Presidents Report: The Executive Council Presidents met on Friday night and chose an EMT of the Year. Winner will be announced at the State Conference.

Danny spoke with Deb Weinart with Edward Jones on the Money Market account. At this time would not be a good idea to pull the money out.

Test Team Shirts: The test team shirts were ordered when they came in only one box had the imprint on them. So none of the shirts have been handed out as of yet. As soon as they come in they will be handed out.

Dept of Transportation: Danny met with JC Carpenter and others on upcoming Incident Command vests that will be coming out in the near future and will be used on accident scene.

EMS Memorial: Danny attended the EMS Memorial Ceremony that was held in April. There ceremony was taped and will be played during the opening ceremonies of the State Conference.

Spearfish Ambulance Service: Brian Hambek from Spearfish Ambulance disapproves the way the Board of Osteopathic Examiners does there new licensing and makes the renewal date for a short time after. A letter has gone to the Department of Public Safety and has notified two legislators for help on moving the licensing under the South Dakota Department of Public Safety. Kurt sets on the EMS Board under the Board of Osteopathic Examiners and will be taking the concerns to them.

Mileage and Room Rate for SDEMTA: Currently the room rates reimbursable from SDEMTA are \$60.00 according to the policies and procedures. After a lengthy discussion Mickey motioned to raise the room rate to \$70.00, seconded by Tom.

Roll call vote: V. President Gary Lembcke-abstain, Secretary Nancy Klunder, yes Treasurer Margaret Kuipers- no, Training Officer Stacy Grace-yes **District I:** President Joe Schnell-no V. President Bill Rise-yes **District II:** President Mickey Merrigan-yes, V. President Tom Lines-yes **District III:** President Doug Glover-yes, V. President Terri VanRoekel –no **District IV:** President Dale Ringgenberg-no, V. President Chuck Bell-no **District V:** President Carol Stolley-no, V. President Linda Smith, proxy Mike Stolley-no **District VI:** President Kurt

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Klunder-yes, V. President Steven Klock-yes **District VII:** V. President Chuck Hansen-no 8-yes and 8-no 1 abstain tie breaker Danny Hayes-Yes. **MC (03-07-08)**

Mileage rate: Mickey motioned to raise the mileage reimbursement to 50 cents a mile effective July 25, 2008, seconded by Kurt. **MC (04-07-08)**

Joe asked about the NAEMT Associate Membership. He had called to renew his membership at NAEMT. The Membership Department stated that they had never received a SDEMTA Membership Rooster. Danny will follow up with them because he has sent the information to them twice.

Vice President's Report: The Executive Council V Presidents met on Friday night there were 6 nominations for the EMS Service of the Year. An EMS Service of the Year was chosen the winner will be announced at the State Conference.

The Thoughts: Roberta was unable to attend the EC Meeting, if there are any changes or updates to The Thoughts let Gary know. There is some concern on the upcoming Thoughts and the timeliness of the mailing due to it being the pre-conference edition. Gary would like to be cc'd on all the articles for The Thoughts. After a lengthy discussion the editor has 21 days from the day of the meeting to have the publication to the printers.

Treasurer's Report:

Margaret held a Treasurer's meeting on Friday night, Stacy from District IV was the only Treasurer represented. They put together the budget for 2009. The budget will be presented at the State Conference.

Margaret handed out the financial report. The Edward Jones Money Market has lost \$498.00 has a total amount of \$25,899.28. Total bank accounts: \$58,467.23 which includes the Education Fund of 18,477.37. Total Assets Accounts: \$12,784.28. Total Investment Accounts: \$25,899.28. End of second quarter total memberships of 1161 and 16 lifetime memberships. Education took in \$5,493.44 from the fundraiser so far this year. Margaret has received \$690.39 this quarter from the NCEMSC. Most of the district reports are in. Mickey motioned to approve the Treasurer's Report, seconded by Kurt. **MC (05-07-08)**

Secretary's Report: Nancy had a Secretary's Meeting on Friday night Sina Glover from District III attended. Just a reminder to get any training that is done in the district should be entered into the Newspaper or News to show the public what their generous donations that the public has given. Any new officers need to fill out the Officer Agreement. Nancy asked the Executive Council to represent SDEMTA at the NAEMT National Conference in Las Vegas. Stacey motioned to send Nancy to the NAEMT conference to cover, plane ticket, conference fees, hotel and daily per diem, seconded by Mickey **MC (06-07-08)** Mickey motioned for the money for the flight, hotel, and per diem be paid ahead of the conference as long as it is approved by Danny and Margaret, seconded by Stacey. **MC (07-07-08)**

Training Officer's Report: The Training Officers met and chose the recipient of the Sue Schurmann's Award. There were 2 nominations this year. The winner will be announced at the State Conference. The Instructor/Coordinators are looking into a bridge course in the future.

Submission of Bills: Danny called for submission of bills.

Committee Reports:

Dept of Public Safety: On Monday July 21, 2008 a letter went out to all Ambulance Services in regards to training on the new web based run reporting. The winning RFP went out to Med Media. On July 30, 2008 they will be having a meeting. The new web based reporting system will be up and running after all of the training, and will be going paperless. The letter that went out had an error on it the Sioux Falls training site will be Colorado Tech.

Budget: Bob has put more funding in for 12 PHTLS Classes for the next year. The EMS in service will continue for the next year.

Conference 2008: The conference committee put together the Memorial Service. There were several participants. Carol motioned for the conference fees to stay the same as last year, seconded by Kurt. **MC (08-07-08)**. Carol handed out a proposed conference budget. Kurt

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motioned to accept the budget as proposed, seconded by Mickey **MC (09-07-08)**. The registration form has the banquet and refund policy on it. Mickey motioned to approve the refund policy; seconded by Kurt **MC (09-07-08)** Conference t-shirts will be orderable on the registration form for \$10.00. The conference committee is asking for the Executive Council to purchase a portfolio as the giveaway. Kurt motioned to purchase 775 fabric portfolios, seconded by Mickey **MC (10-07-08)**. Other Hotels in Pierre will be posted on the SDEMTA website. River City Transit will be running between the hotels and Ramkota. Friday night there will be EMS Family Feud. Sign up teams at Registration. There will also be a Gong Show/costume contest. On Saturday night will be a dance after the banquet. Preconference are as follows: Instructor Coordinator is sponsoring Dawn Bidwell, PHTLS Refresher, and EMSC will be sponsoring a speaker.

Carol asked to go into Executive Session. Mickey motioned to go into Executive Session, seconded by Kurt. **MC (11-07-08)**

In Executive Session at 10:00am.

Danny declared out of Executive Session at 10:35 am.

Registration form and tentative schedule will be on the SDEMTA website. Let Carol know if you are planning on having District meetings at the conference, there are times and rooms set aside. All equipment needs to be at the Ramkota and checked in with the Mike Stolley on Thursday.

Approval of Bills: Tom motioned to approve the bills, seconded by Kurt **MC (12-07-08)**

IC Society: Dawn Bidwell will be the sponsored speaker her topic is Instructor Fun Shop. The pre-conference registration will be in The Thoughts. IC Society will be having a 2nd Annual Instructor of the Year. Nomination letter will be in The Thoughts. The IC Board of Governors will be accepting nominations until October 1, 2008. District II has looked into squad rate for the NAEMT Conference. The seat belt survey is complete. Chad asked the SDEMTA to be the go between the Dept of Transportation and the IC Society. He also asked that the SDEMTA would pay the Traffic Counters for there sites until the contract money comes in from the Dept of Transportation. Tom motioned to cover IC Society on the contract amount, seconded by Terri. **MC (13-07-08)**

Chad will get the total contract amount to Margaret, and then the checks will go out to the counters.

Public Safety LLC: Nothing to report at this time

Lifetime Membership: District I – Leroy and Ann Patrick, District II – None, District III-Ray Parker, District IV – Lois Pletton, District V – Angela Ehlers, Betty Thornberg, District VI – Nancy Klunder, Stacey Grace, Danny Hayes, District VII – Chuck Willey

Tom motioned to suspend the policy and procedure of 5 lifetime members per year, seconded by Gary. A 60% approval from the Executive Council was obtained.

New Business: Dale asked for start up sponsorship for the Aberdeen Explorer Program. Kurt motioned to award \$250.00 start up fee and a one time fee of \$500.00 total of \$750.00 to the Aberdeen Explorer Program, seconded by Mickey **MC (14-07-08)**.

District Reports: *District I:* Annual banquet on June 21, 2008, PHTLS August 2 and 3. There will be an EMT-B class starting August 20. *District II:* Annual Banquet August 16 in Renner, 3 EMT-B classes starting up, conference 2009 planning. **District III:** Farm Medic in Chamberlain, PHTLS, and an EMT-B class are all being planned, *District IV:* ALS refresher planned for Feb 09, St Lukes will be offering an EMT-B class, *District V:* Conference planning, Lyman County Ambulance is hosting EMT-B class. *District VI:* GEMS Sept 20, PHTLS Nov 15 and 16, Mini Conference Feb 21 and 22. *District VII:* Several EMT-B and I classes just finishing up.

Mickey motioned for adjournment, seconded by Tom **MC (15-07-08)**.

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