



## South Dakota Emergency Medical Technician's Association

### SDEMTA EXECUTIVE COUNCIL MINUTES

Meeting was called to order at 7pm October 26, 2006 in Rapid City, SD at the Ramkota Convention Center 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 Chuck Bell **District V:** President Jana Jones, V. President Linda Smith **District VI:** President Kurt Klunder, V. President Gary Lembke **District VII:** President Eric Van Dusen, V. President Chuck Hansen-absent proxy Diane Van Dusen.

**Approval of Agenda:** There are 2 additions to the Agenda, under Old Business NCEMSC, New Business Jason Lach with John Hancock. Mickey motioned to accept the agenda, seconded by Ray. **MC (01-10-06)**

**Approval of Previous Meeting Minutes:** Mickey motioned to approve previous meeting minutes, seconded by Ray. **MC (02-10-06)**

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

Pastor Deb Larson is unable to continue as the appointed Chaplin for SDEMTA. Danny has appointed Terry Bottjen from Faith, SD as Chaplin.

Kim Lyons is unable to continue to serve on the Political Committee as Chairman. Danny has appointed Maynard Konechne as the new Political Committee Chairman. Maynard is looking into putting together a Volunteer Retirement Fund for SDEMTA. Steve Willard, Lobbyist for Joint Council has agreed to take the retirement for EMS to the legislature. He will have everything put together within the next couple months.

Danny reported about the NAEMT Expo in July. NAEMT Membership Committee is pleased to offer a free electronic trial membership to any member of NAEMT affiliated state association. This trial membership is not a voting member for NAEMT, at the end of the year trial period and the member elects to renew his membership, he/she will then be a voting member. The application for trial membership can be found on the NAEMT website. Presently NAEMT has 330 members in South Dakota.

At the last Executive Council Meeting Danny appointed a committee to look at a way to make it more appealing to nominate for the awards given out at Conference. The Committee Chairman, Dale Ringgenberg, met with the committee. The Committee would like to recommend the following. Individuals as well as Services winning the Awards of Gary Goertz, 3 members of the Sue Schurmann Award, EMT of the Year, 3 member of the Service of the Year will receive free conference the following year. The Award winners must still pay their own membership dues. Dale made a motion to

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approve the recommendation, seconded by Bill. Discussion. Keith motioned to place this recommendation under Conference Guidelines, seconded by Tom  
Vote for Dale's motion to approve the recommendation, **MC (03-10-06)**. EC membership vote for Keith's motion to place under Conference Guidelines, **MC (04-10-06)** Gary motioned to have the new addition under Conference Guidelines effective immediately. Seconded by Keith **MC (05-10-06)** Guidelines will read as follows:

*The winner of the Gary Goertz memorial Paramedic Scholarship, three members of the Sue Schurmann's Award winning service, the winner of the SDEMTA EMT of the Year and three members of the Emergency Medical Services of the Year awards winning service. Award winners will receive the conference fee waiver for the year immediately following the year the award was received, Officers and award winners are responsible to pay their own dues.*

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

Keith has accepted a position at Wyoming Medical Center in Casper Wyo. He will be resigning his position. At the July EC Meeting Keith asked approval to purchase voting signs to be placed by the ballot box. Keith had the banners on display for all to see.

There are no issues for bylaws the only changes for Policy and Procedures are on the Conference Guidelines.

Keith asked to go into Executive Session, 7:15pm. Executive Meeting reconvened at 7:50pm.

#### **Treasurer's Report:**

Amy reported how well the License decals have gone over. She had originally started with 100 sets and now has 30 sets left.

District Reports and Financial report were handed out. Account balances are as follows: Total bank accounts: \$20,825.44; Total Cash Accounts: \$72.72 Total Asset Accounts: \$13,895,96; Total Liability Accounts 0.00; Total Investment Accounts: \$30,000.00; Overall Total \$64,794.12 Education Budget: Income \$32,857.24

Amy presented the Budget for 2007 and will present to the membership on Friday morning meeting. The \$30,000.00 CD will come due in December.

The SDEMTA booth schedule is set up each district except District VI will be asked to work the booth. The donations the SDEMTA gave to the Vietnam Memorial the Memorial Committee sent a framed print, and other small items to Amy. At the July EC meeting it was voted to hang the framed print in the State EMS Office in Pierre. The other small items will be given away at the State Conference.

**Submission of Bills** Danny called for submission of bills at this time.

#### **Secretaries Report:**

Nancy has contacted the television stations as well as Rapid City Journal for coverage of the conference.

The secretaries will be meeting Friday at noon for a meeting on EMS Camp.

Nancy has received 3 names for the Memorial Service on Friday morning. An additional name was given to Brian Hambek. The individuals being recognized as well as a candle will be lit are David Fischback, Tom(Emmett) Kuehl, Gary Biese, Doris Jibben, Bill Boum, and others that may have been forgotten.

#### **Training Officers:**

Stacey gave the upcoming training report.

District I: 24 hr Refresher January 21, 22 District II: 24 hr refresher will be January 26, 27, and 28. And also have EMT classes going. District III: have 2 EMT classes going. District IV: 24 hr refresher 23, 24, & 25 District V: Nothing to report will have meeting on Friday. District VI: Mini Conference Feb 24, 25 Refresher coming up no

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dates as of yet. EMT class starting after first of the year. District VII: Nov 4 PEPP class, 36 hr EMT-I Refresher.

Stacey gave a report from the NAEMT Business Meeting and has made contacts for speakers for next year.

### **Committee Reports**

**Office of EMS and Dept of Public Safety-Bob Graff:** Any class coordinators teaching EMT/EMT-I Classes should get with Marty to have their name entered in the National Registry Website. The results of the computer adaptive testing will be ready the next day.

The Governors Task Force meeting will be on Friday October 28, 2006 in the Bear Butte Room.

**Website:** There hasn't been any new information added to the website. If there is any training coming up in the District's get the info to Tom to be added.

**Conference 2006:** If there are any announcements get them to TJ and Brian, Master's of Ceremony.

Kurt asked for the possibility to send out conference information separate from "The Thoughts" and wanted permission to get the information including prices to do so.

The scanning system was not cost prohibited for this year; there will be stamping pages in the conference book. Kurt also requested permission to obtain bids and bring to the January EC meeting in Pierre to implement the system.

Baxter Larmon is in town; Dan Limmer will be arriving tonight.

**Joint Council:** Kurt and Mickey received a letter with possibility of having a meeting November 3, 4 or 5.

**Approval of Bills:** Mickey motioned to approve the bills, seconded by Tom **MC (06-10-06)**

### **Old Business:**

**Public Safety Service-Fundraising for SDEMTA:** Fundraising is going well.

There is someone calling around for fundraising with a foreign voice. Danny called John Dehaven, John didn't know of anyone with a foreign voice calling for the SDEMTA.

Danny will be calling the Attorney General's Office to report the phone number.

**IC Society:** An Instructor Coordinator Class was put on in Chamberlain with 10 participants. Chad reported on the expense report. The success rate was 100%. There will be an IC Meeting during conference. Council members requested a detailed expense report.

**Lifetime Membership:** Lifetime memberships were approved at the July meeting. Certificates will be handed out at the banquet.

**NCEMSC:** Bruce Hildebrandt from North Central EMS Cooperative came to the meeting to answer any questions the Executive Council had about joining NCEMSC. He reported on new vendors that have signed on the Cooperative.

### **New Business:**

**Edward Jones/Debora Weinert:** Debora has sponsored Jason Lach from John Hancock to come to the conference and offering Long Term Care Insurance at a reduced rate for SDEMTA members. There is no additional cost the Association, association members, spouses, in laws, and children are able to get the Long Term Care Insurance. They will be having a lunch seminar on Friday and Saturday.

**District Reports:** will be on Sunday

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Mickey motioned to recess the Executive Council Meeting until Friday morning.  
Seconded by Kurt. Meeting recessed at 9:17pm.

**BUSINESS MEETING FRIDAY, OCTOBER 28, 2006**

TJ Sanborn and Brian Hambek welcomed all to the 31st Conference of the SDEMT Association. Color Guard was presented from Ellsworth Air Force Base Honor Guard. Mike Pflaum, National Parks Service welcomed everyone to Rapid City. President Danny Hayes welcomed everyone to the conference and opened the business meeting.

**Presidents Report:** Danny reported his activities over the past year. Those activities including Vietnam Memorial, NAEMTA is giving out 1 year free memberships to EMT's in South Dakota. The free membership is an honorary member updates will be given via email. Go onto website to get the free membership. He also attended the NAEMT Conference in Las Vegas.

Danny encouraged everyone to attend and Executive Council meeting at any time.

**Vice President Report:** Keith reported he didn't do anything for the association... Keith will be resigning his position as Vice President. Keith will be moving to Casper Wyoming.

**Secretary's Report:** Nancy reported that she has been trying to get more public relations throughout the state. The District Secretaries met at the July EC Meeting and discussed PR projects. The Secretaries decided to start out with and EMS Camp for 14 to 18 year olds. There will be a meeting on Friday at lunch to discuss details. Anyone has any ideas please email or call Nancy.

**Treasurers Report:** Amy presented the proposed 2007 budget as well as the annual financial statement. Total bank accounts: \$20,825.44 Total Assets Accounts: \$13,895.96 Total Investment Accounts: \$30,000.00 Overall total: \$64,794.12.

**Training Officers Report:** Stacey reported of several refresher classes and mini conferences have gone on through out the year as well as scheduled in the future. Stacey reported on the NAEMTA Conference.

**Nominations Committee:** Election of officers

The nomination committee reported that Danny Hayes and Joe Schnell will be running for President. Bill Rise opened up the floor for nominations. Barry motioned nominations cease seconded by Keith. **MC (07-10-06)**

Bill Rise reported that Nancy Klunder will be re-running for Secretary, Bill opened up the floor for nominations. Terry motioned that nominations cease Keith seconded **MC (08-10-06)**

Keith motioned to make the unanimous ballot for Nancy as State Secretary, seconded by TJ **MC (09-10-06)**

Voting booth will be open Friday, Saturday at noon. Also after classes on Friday and Saturday. **MC (10-10-06)**

Danny and Joe campaign presentations. TJ motioned to accept the campaign presentations, seconded by Maynard. **MC (11-10-06)**

**Old Business:** No old business at this time

**New Business:**

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**Chaplain:** Terry Bottjen has been appointed Chaplain for the SDEMTA, if there are any Chaplain needs feel free to get ahold of Terry.

Conference 2007 will be at Ramkota in Rapid City October 25, 26 and 27.

Danny recessed meeting until banquet at 9:20am.

**Banquet October 28, 2006**

Brian and TJ welcomed everyone to the banquet; Keith announced the results of the voting. Keith reported Danny will remain President of SDEMTA. Keith motioned to destroy the votes seconded by Kurt Klunder. **MC (12-10-06)**

**Life Time Membership Awards:** Merle Gulbranson, Steven Klock, Ted Ellingson, Brian Hambek.

**Awards:** EMSC EMS Week Contest Winner-Faith Ambulance; Gary Gertz Award-Robert Rendon; Trauma Wars-Pixy and the Graveyard; EMT of the Year 2005 Chuck Willey- awarded to Merle Gulbranson; Sue Schurmann's Award- Kimball Ambulance Service; EMS Service of the Year-Faith Ambulance; President's Award-Chuck Bell. President Hayes called the meeting in recess until Sunday 8:13 pm.

**CLOSING BUSINESS MEETING SUNDAY, OCTOBER 23, 2005**

Danny called the meeting to order at 12:10pm.

**Installation of District Officers:** District I-Kimberli Smith for Secretary, District II-Cal Stange for Secretary; District III-Doug Glover for V. President, Sina Glover for Secretary, District IV- Chuck Bell for V. President; District V: Lori Quinn for Treasurer; District VI: Steven Klock for Vice President, Connie Hansen for Secretary. District VII: no changes.

**Budget for 2006 & Approval of Financial Statement:** Amy asked for a motion to approve the budget as proposed at the Thursday night meeting and also the Friday morning meeting. Mickey motioned for accept the budget as stated, seconded by Janna R **MC (13-10-06)** Maynard motioned to accept the Financial Statement, seconded by Linda **MC (14-10-06).**

**District Reports:**

*District I:* December 2 Cadavor Lab, January 19, 20 and 21 Refresher in Watertown, August 21 JEMS. *District II:* January 26, 27 and 28- 24 hour refresher, 2 EMT classes going on. *District III:* November 13 Appreciation Supper Queen of Peace, *District IV:* Refresher will be in February, they will be utilizing the district and state website *District V:* Mini Conference in Murdo, check the district web page for training *District VI:* planning for next years conference, mini conference in February *District VII:* EMT class and EMT-I class will be in Mobridge, November 4 and 5 PHTLS in Lemmon, December is a PEPP class, June first EMS Camp on Water Rescue.

**Final business:**

**NCEMS:** Kurt made a motion to pay the fees for one year for Ambulance services to belong to the NCEMS Cooperative, seconded by Eric, Discussion, **MC (15-10-06)**

**Memorial Committee:** TJ gave report of the Memorial Committee Meeting. TJ motioned to accept the Memorial Committee Meeting Report, seconded by Lloyd **MC (15-10-06)**

Next years Executive Council Meetings are as follows: January 20, 2007; April 21, 2007; April 21, 2007; July 21, 2007; and at State Conference in October.

Tom motioned to accept the dates, seconded by Kurt **MC (16-10-06)**

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**Edward Jones:** Debora Weinert asked Danny to bring letter to membership for the discount for Long Term Care Insurance through John Hancock. Mickey motioned to table until EC Meeting in January, seconded by Keith **MC (17-10-06)**

Kurt thanked the conference committee for their hard work. Keith asked for logistic equipment, make sure to have complete to conference including any bulbs, cords, etc. Keith also asked for time table on the equipment broken at conference. Keith thanked District VI Logistic Committee.

**Resignation of Keith:** Keith asked Danny for acceptance of his resignation.

**Vice President Appointment:** Danny appointed Gary Lembke for State Vice President. Gary is moving to Sioux Falls in December and will be greatly missed by District VI. Maynard motioned to adjourn seconded by Kurt at 12:05pm.

**Next Meeting January 20, 2007  
Ramkota, Pierre S.D.**

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