



South Dakota Emergency Medical Technician's Association

SDEMTA Executive Council Minutes

Meeting was called to order at 7pm October 30, 2008 in Pierre, SD at the Ramkota by President Danny Hayes.

Roll Call: State Officers: President Danny Hayes, V. President Gary Lembcke, Secretary- acting Kurt Klunder, Treasurer Margaret Kuipers, Training Officer Stacy Grace. **District I:** President Joe Schnell, V. President Bill Rise. **District II:** President Mickey Merrigen, V. President Tom Lines. **District III:** President Doug Glover, V. President Terri Van Roekel. **District IV:** President Dale Ringgenberg, V. President Chuck Bell. **District V:** President Carol Stolley, V. President Linda Smith. **District VI:** President Kurt Klunder, V. President Steven Klock. **District VII:** President Eric Van Dusen, V. President- absent.

Approval of Agenda: Mickey added to old business - Joint Council. Linda Smith motioned to approve the agenda with the addition, seconded by Joe Schnell **MC (01-10-08)**

Approval of Previous Meeting Minutes: Motion on the floor by Margaret and seconded by Mickey to accept the previous meeting minutes as published. **MC (02-10-08)**

President's Report:

1. Danny stated that Gary Meyers, Trauma Coordinator for the state Department of Health is here at the conference and he is looking for help with the Trauma Committee workgroup and asked Danny for some names.
2. In August 21 Danny met with Jeff Pierce and Secretary Dahl on the EF Johnson radios. There are still services out there that are still having problems and he is to meet with them again and will work with fixing the problem.
3. Danny has written 3 letters in the past months with high school student looking for information in the EMS field. Danny did respond to all of the letters. They were from Watertown, Custer, and Vermillion.
4. Tom Lines has stepped down from the nominating committee due to his running for State President. Danny chose Chuck Bell to replace him. Good luck Tom.
5. District V contacted Danny about the State Chaplains motel room. Discussion by Amy Marsh advised SDEMTA EC pays for the Historian and the Audio Visual person and not the State Chaplain.

Vice President's Report:

1. Gary went to the storage shed for the SDEMTA and noticed a leak and several items were damaged. Some old records, 1- screen and the ballot box was damaged but can be repaired. Margaret advised the council she did receive a letter from the storage company advising there could be possibly some water damage.

2. No Policy or Bylaw changes

Executive Session was called by Gary at 7:08.

Meeting was reconvened at 7:20pm

Gary made a motion to hire Misty Peck for the position of EMT Thoughts Editor due to the resignation of Roberta Newman. Seconded by Mickey **MC (03-10-08)**

Treasurer's Report:

1. Margaret handed out financial records for each district.
2. Margaret presented that our money market with Edward Jones hasn't done well with a loss of \$7,125.28 with the current balance of \$23,783.35. We do have another representative named Jeff Juelson and he has assured that we will bounce back. Total bank accounts: \$37,807.33. Total Assets Accounts: \$12,784.28. Total Investment Accounts: \$23,783.35 Total memberships as of 09/30/08 are 1,176 and 1,161 paid memberships. Education took in \$24,302.62 from the fundraiser so far this year.

"Dedication and Sacrifice so that others may live"

Secretary's Report:

1. Nancy was unable to attend due to work and Kurt is temporary the Secretary with Proxy.
2. Kurt did report that there will be 8 past members honored at the Memorial Service at the start of the conference.
3. Kurt reported that with new elected district officers, make sure and fill out the Officer's Agreement.

Training Officer Report:

1. Stacy reported she attended the NAEMT Conference in Las Vegas
2. She reported that the NAEMT voted on-line this year and seen an increase in number of votes. One of the changes are they have named the State Representative to Affiliated Advisory Council.
3. The NAEMT has been updating the web page and they are planning to have a section that has contact information for potential speakers for everyone to access.
4. Doug Meyers is developing a mission statement for the Affiliated Advisory Council.
5. This year they will combine the Board of Directors meeting and the Awards together.
6. Stacy and Chad had the opportunity to talk with Bruce from Nebraska about starting a partnership between the states to allow NE to come to SD and SD to NE for conferences free of charge.
7. Next years NAEMT Conference will be in Atlanta, Georgia October 26-30, 2009.

Submission of Bills:

Committee Reports:

EMS Office: Bob Graff reports he has nothing.

Conference 2008: Mike Stolley reported the speakers are in place and announced the location and times of district meetings. He also talked about the schedule of the Opening Ceremonies and the importance of keeping it on time. Conference Committee members are identified with the orange card with their ID badge. There are 450 pre-registered.

Conference 2009: Mickey reported that the committees are almost complete. Reminder of the dates for conference is October 23-25, 2009 at the Sheraton in Sioux Falls. They will start having committee meetings starting in January before their scheduled business meeting.

I/C Society: Annual meeting Friday at 12pm in the Lake Francis Case B

Approval of Bills- Doug made the motion to approve all bills and Linda seconded **MC (4-10-08)**

Old Business:

Joint Council. In July Mickey recommended that we drop from the membership to the Joint Council and it was approved. He than went back to his district meeting and the membership would like this revisited. Denny Gorton was invited to answer questions about the Joint Council. Maynard and Keith provided input from the audience.

Break at 8:08pm.....EC meeting reconvened at 8:15pm

Motion by Kurt and seconded by Mickey to re-join the Joint Council and to have Danny to send a letter to the council. **MC (5-10-08)**

Maynard Koneche reported about the ice cream social that we provide to the state legislation. This will be held on February 10, 2009 in Pierre. Danny will advise the membership of this event at the general session tomorrow.

New Business:

No new business at this time.

Meeting adjourned to tomorrow at the General Session at 8:25pm.

Oct 31, 2008

Opening ceremonies started at 8:00am with the memorial service.

Executive Session re-convened with Danny Hayes calling the meeting to order at 8:25am.

Presidents Report: Danny presented to the membership about Initiative 10 that could possibly hurt our voice. Motion by Maynard Konechne and TJ Sanborn seconded that the SDEMTA is not in favor. **MC (6-10-08)** A letter was sent from SDEMTA to the Legislation in support of EMSC by Danny.

Danny talked about the new ambulance trip reporting forms. More information can be obtained at the EMS booth in the vendor area. Aberdeen Fire and Ambulance has started an Explorer Program and they did receive the money from SDEMTA for start up. Ice cream social for the legislation will be held February 10, 2009 in Pierre.

Vice President:

Misty Peck was presented as the new EMT Thoughts Editor.

Voting times are over lunch on Friday and Saturday with voting to continue 1 hour after the last class on Friday.

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Secretary's Report:

Kurt Klunder reported to the membership that Nancy was unable to attend today but will be here tonight. There were eight names that were honored during the Memorial Service.

Treasurer's Report:

Announced to the membership the financials with proposed budget for 2009.

Training Officer Report:

Stacey presented to the membership on her trip to the NAEMT Conference in Las Vegas.

Nominating Committee:

They reported 2 names for President are, Tom Lines and Kurt Klunder. There were no nominations from the floor. Nancy Klunder ran unopposed, Maynard motioned and seconded by TJ that nominations cease and we cast a unanimous vote for Nancy Klunder. **MC (7-10-09)**

Old Business:

None from the floor.

New Business:

None from the floor.

Adjourned to Saturday night at the awards banquet at 8:44am.

Banquet/Awards Ceremony November 1, 2009

Sandford Trauma Wars: 1st place – Disaster Dolls from Hartford Fire and Rescue 2nd place – Jugular Junkies, Kurt and Tony Klunder 3rd place – Trauma Junkies, Trina Runner and Chuck Willey

EMSC EMS Week Awards: Sinai First Responders, Elkton Community Ambulance, Douglas County Ambulance in Corsica, Castlewood Ambulance, and Onida Fire Dept.

Gary Goertz Scholarship: Mandy Reed, Vermillion Ambulance

Sue Schuurman's Memorial Award: White Ambulance Service

Instructor/Coordinator of the Year: Chad Skiles

EMS Service of the Year: Castlewood Ambulance

Lifetime Membership: Angela Ehlers, Danny Hayes, LeRoy and Ann Patrick, Nancy Klunder, Lois Pletton, Stacy Grace, Chuck Willey, Ray Parker

EMT of the Year: Linda Smith

President's Award: Brian Hambek

Election Results: President- Nominating Committee gave the results of the voting for President. A total of 201 votes were cast, SDEMTA President will be Kurt Klunder. TJ Sanborn motioned to destroy the ballots, seconded by Amy Marsh. **MC (08-10-08)**

Sunday November 2, 2008 Closing Meeting

Installation of Officers: District I: change- Bonnie Nelson, Secretary; District II: No change; District III: Vice Pres-Rick Niles, Secretary – no change; District IV: President-Chuck Bell, Vice Pres-Dale Ringgenberg; District V: Vice Pres-Edna Dale, Treasurer- Lori Quinn; District VI: President Steven Klock, Vice Pres-Danny Hayes; District VII: No change

Budget 2009: Mickey motioned to accept the SDEMTA Budget for 2009, seconded by Kurt **MC (09-10-08)**

District Report: District I: 24 hr Refresher Jan 16, 17, and 18, EMT Classes in White and Arlington going on. District II: 24 hr Refresher 4th weekend in January, EMT classes in Garretson, Beresford, South East Tech in Sioux Falls, due to the conference in Sioux Falls next year District II will not be traveling with their district meetings. District III: 24 hr Refresher 16, 17 and 18, Queen of Peace in Mitchell will be hosting a EMT Appreciation in January; EMT class currently in Chamberlain, EMT classes starting in January at Tabor and Tyndall; District IV: ALS Refresher Jan 31- Feb 1, 2009 in Aberdeen; District V: Mini Conference March 7, EMT class currently in Lyman County; District VI: November 15, 16 PHTLS in Spearfish, Mini Conference March 14, 15 in Rapid City; District VII: EMT class in Mobridge, Timberlake and Gettysburg, EMT-I Refresher before February.

Executive Council Meeting for 2009: January 24, April 25, July 25, Conference will be October 23-25, 2009

The Thoughts: Any articles or items that need to be in "The Thoughts" should be sent to editor@sdemta.org.

Gary asked the Executive Council to consider purchasing the software for "The Thoughts", the software would then become property of the association, and the price is approximately \$600.00. Kurt motioned to purchase the software and the association would retain ownership, seconded by Eric **MC (10-10-08)**.

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Storage Unit: Rain ruined the items that were stored in the storage unit in Pierre. After discussion, Kurt motioned to look into another storage unit that isn't in the flooding area, seconded by Mickey, discussion, Danny asked for Gary to look into renting another storage unit at Gary's discretion and to also look into shelving units for the items to be placed on. **MC (11-10-08)**

Mickey motioned to adjourn at 12:15, seconded by Maynard MC (12-10-08)

**Next Meeting January 24, 2009
Ramkota, Pierre SD
Room to be announced**

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