

South Dakota Emergency Medical Technician's Association

SDEMTA Executive Council Meeting Minutes

Meeting was called to order at 7:00pm October 22, 2009, Sioux Falls SD at the Sheraton Convention Center by President Kurt Klunder.

Roll Call: State Officers: President Kurt Klunder, 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 Tom Lines, V. President Barb Thaler **District III:** President Doug Glover, V. President Rick Niles **District IV:** President Chuck Bell, V. President Dale Ringgenberg, **District V:** President Carol Stolley, V. President Edna Dale **District VI:** President Steven Klock, V. President Danny Hayes **District VII:** President Eric Van Dusen, V. President Chuck Hansen

Approval of Agenda: Chuck motioned for the approval of the agenda, seconded by Rick. **(01-10-09) MC**

Previous Meeting Minutes: Motion to approve meeting minutes by Doug, seconded by Eric. **(02-10-09) MC**

Presidents Report: a) *Heartland Coalition:* Danny, TJ, Stacy, nor Chad have heard anything about the Heartland Coalition. Chad plans on conversing with Connie Meyers at the NAEMT Conference in Atlanta. b) *Nominating Committee:* The committee has been notified with a few nominations. Gary Lembcke has showed interested in staying the SDEMTA Vice President, no other nominations at this time. Training officer nominations, Stacy Grace would like to be re-elected the SDEMTA Training Officer, two other nominations, Chuck Willey, and Katherine Benton. c) *EMS Legislation Day:* Just a reminder each district needs to have a political person to represent their district. Maynard Koenche had given two days that is available for the EMS Day. Doug motioned for the EMS Day be held on February 8, 2010 with the same menu that has been used in the past, seconded by Eric. **(03-10-09) MC** d) *Memorial Committee:* There are a total of 14 names that will be recognized at the Friday morning memorial service. e) *NCEMSC:* Joe just returned from the board meeting in St Cloud. The utilization of the membership is low. Margaret will be sending out letters to all services by letter with their password in order for them to utilize the benefits given by the cooperative. NCEMSC has added Western Buying Co-op, Bound Tree is the major company that is utilized by most services, and by purchasing through NCEMSC the services could save money. f) *Joint Council:* No one has heard anything from the Joint Council, Kurt will contact Denny Gorton to find out where they are with the process. g) *Public Safety Communication Council:* Danny reported all county commissioners received a letter from Secretary Dravland asking the counties to turn the stimulus money back to Public Safety Communication Council for the digital radio system. They have had a lot of positive return from the letter. The next meeting is in December. h) *Out of hospital work group:*

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the I-stands have been delivered to the perspective hospitals. Instead of just receiving the adult manikin they have also received infant manikins for each hospital. Sanford has been doing training and is planning to have the manikin ready in December.

Brad Wilson from SDML Workers Comp Grant Pilot Program spoke to the Executive Council about the benefits that they can offer. Brad will be at a vendor booth to answer any questions.

Vice President's Report: a) *The Thoughts:* The last issue was late going out to the members. Gary talked about the importance of sticking to set deadlines. If any article or districts have not turned in their training by the date that is set by Misty the missing article or training will not be in The Thoughts. Articles for The Thoughts should be ready by the Executive Council Meeting. b) *Bylaw changes:* Section 2 Subsection 6 will be voted on for changes. The ballot will read: A. Executive Committee for each District is defined as a committee consisting of the elected officers of that District. (ie. President, Vice President, Secretary and Treasurer); B. Vacancies- In case of death, disability, or resignation of one or more of the members of the executive committee, the remaining members of the executive committee, although less than a quorum, shall fill the vacancies of the expired terms(s). The first notice to the membership of proposed bylaw change was in the April Thoughts, and again in Gary's article in the July Thoughts.

Treasurer's Report: Margaret handed out the financial report. The Edward Jones Money Market has climbed up with a new total of \$22,514.00. The money market started before the melt down \$30,000.00 and at its lowest point was approximately \$17,000.00. Total bank accounts: 37,568.52, Education Fund for the quarter \$5,009.70, YTD \$19,521.92. Total Assets Accounts: \$12,784.28. End of fourth quarter with 1550 total memberships, 1140 paid members, 242 honorary members (Legislators), 144 introductory members, plus 24 lifetime membership. The following districts have education money still available; District I - \$1500, District IV - \$1334.24, District V - \$1800, and District VII - \$2,500. The Education Fund monies are down \$5,000 so far this year, the state and district treasurers are asking for the yearly district education to go from \$2500 to \$2000. There are hardly any ads in The Thoughts, Misty will check with the vendors of the ads. Margaret went over the budget for the fourth quarter. Doug motioned for approval of the budget, seconded by Eric (04-10-09) MC

Secretary's Report: a) Just a reminder for any new officers to sign the Officer Agreement's. b) Memorial Committee was already discussed in the President's report.

Training Officer's Report: a) Stacy is asking for District Training for the opening meeting announcements, and a reminder to get the upcoming training to Misty for The Thoughts. b) The IC Society, state and district training officers will be working on the speakers for the break out section for Conference 2010. c) The state and district Training Officers will be working on the EMS Camp for next year.

Committee Reports

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Public Safety: Bob reported the new curriculum from the NAEMT at the present time is scheduled to go live July 2011. The first change and new testing will be December 2011. The job posting for Bob's job closed last Friday, the plan is to have the individual hired by November 23, 2009.

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Conference 2009: Online registration has been good; the conference was charged \$4.75 per online registration. There was 36% of the registrations used the credit card option. The speakers are set up and ready to go. Governor Rounds proclaimed Randolph Mantooth an honorary citizen of South Dakota. They will not be scanning into the classes like have previously being done last year. They will be stamping the conference booklet for credits. Suggestions for next year: one price for the conference (doesn't matter if it's one or full conference). Don't include the pre-conference in the registration or have the conference committee take over for the registration.

Approval of Bills: Doug motioned to approve bills, seconded by Dale **(05-10-09) MC**

Old Business: a) *Letter to Secretary Dravland:* Secretary Dravland has accepted SDEMTA to have a voice on the interview of the candidates for the Director position. b) *NAEMT Conference:* Chad Skiles has been selected to represent SDEMTA at the NAEMT Conference in Atlanta, Georgia starting October 25, 2009. c) *American Income Life:* The first mailing has been sent out by American Income Life, the next mailing will follow after the first of the year. d) *EMT of the Year:* At the last EC meeting it was voted and accepted for the EMT of the Year to be once in a lifetime. e) *National EMT of the Year:* Linda Smith has been awarded National EMT of the Year, and will be receiving her award at the NAEMT Conference in Atlanta.

New Business: No new business

Meeting recessed at 9:30 pm until Sunday October 25, 2009 12:00pm.

Closing Business Meeting- October 25, 2009 11:30 am.

1) *Installation of Officers:* District I – no change, District II – no change, District III – Treasurer Cheryl Clark, Training Officer Mark Nichols, District IV – no change, District V – Training Officer Scott Larson, District VI – President Danny Hayes, VP – Andy Bender, Treasurer Steven Klock, District VII – President Cheryl Hogg Secretary Clint Rose.

2) *Budget 2010:* Tom motioned to accept the budget as presented, seconded by Brian **(06-10-09) MC** Reminder if any district has not collected all of their education money for the year have your budget and expenses to Margaret by December 1, 2009.

3) *District Reports:* District I – Refresher third weekend in January, November 14, 15 PHTLS in Brookings, February 6 GEMS Class in Brookings, District II – Refresher January 22, 23, and 24, District III – Refresher in Chamberlain first weekend in March, Refresher in Mitchell in February, Refresher in Yankton Jan 15, 16, and 17. District IV - Refresher in Aberdeen Jan 29, 30, and 31. District V – Refresher in January, EMT-B class starting November 9 in Pierre. District VI – Refresher January 15, 16, and 17 in Rapid City, I-85 Refresher January 30, and 31 in Spearfish, ACLS for the EMTB February 27, Mountain Plains EMT/I/Paramedic Refreshers will be held in January, February, and March. WDTI EMT refresher March 6, 7, and 8. Conference 2010, Chairman Brian Hambeck, and Co Chair Cindy Kissick. District VII – EMT B class going on now, I-85 class starting in November.

4) *EC Meetings:* January will be moved from the 3rd weekend to the 4th weekend, January 23, April 24, July 17, October 28, 2010.

5) *Legislation Day:* February 8 at the Ramkota in Pierre, everyone is welcome. Reminder for the district president to appoint a political person.

6) *Instructor Coordinator Course* will be the 4th weekend in March in Pierre.

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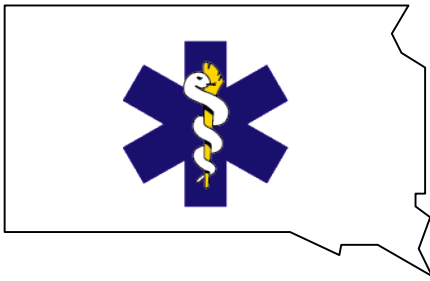
7) One *Lifetime award* was overlooked at the banquet, Margaret will send the certificate to the recipient.

8) *Thank you to District II, great work!!*

Motion to Adjourn by TJ, seconded by Maynard at 11:45 am

Next Meeting January 23, 2010 To Be Announced, Pierre.

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South Dakota Emergency Medical Technician's Association

SDEMTA Business Meeting Friday

Meeting was called to order at 8:20am October 23, 2009, Sioux Falls SD at the Sheraton Convention Center by President Kurt Klunder.

Roll Call: State Officers: President Kurt Klunder, V. President Gary Lembcke, Secretary Nancy Klunder, Treasurer Margaret Kuipers, Training Officer Stacy Grace

1) Presidents Report: a) *American Income Life* – First initial letters have gone out to EMT's that are member of the SDEMTA, the letters give the EMT's to have death and dismemberment insurance for free American Income Life is offering other insurances for the EMT's to purchase if they so choose. There were a few of the letters that went out that were returned non deliverable. The second mailing should go out after the first of the year. b) Brad Wilson from SDML Workers Comp Grant Pilot Program spoke to the Executive Council about the benefits that they can offer. Brad will be at a vendor booth to answer any questions. c) With Bob Graff is retiring from his position at the Dept of Public Safety, Executive Council voted to ask Secretary Dravland to be able to sit in on the selection of the Director position (Bob's). Secretary Dravland has accepted SDEMTA to have a voice on the interview of the candidates for the Director position. d) *Nominating Committee:* Committee was made up of Danny Hayes, Bill Rise, Dale Ringenberg. Vice President: Gary showed interest of staying in the position of Vice President. Danny called for nominations from the floor. Danny motioned to cease nominations from the floor and accept unanimous ballot, seconded by TJ Sanborn. **(01-10-09) MC Treasurer:** Margaret showed interest of staying the Treasurer. Danny called for nominations from the floor. Danny motioned to cease nominations from the floor and accept unanimous ballot, seconded by Maynard Koenche. **(02-10-09) MC Training Officer:** Stacy Grace has showed interest in staying the Training Officer. The Nominations had received additional interest for the position. Danny asked Chuck Willey and Katherine Benton if they accepted the nominations and to be placed on the ballot for Training Officer. Nominations were closed at 9:10am. Voting ballots and ballot box will be set up in the vendor area. e) *Survey:* Andy Binder will be conducting a survey, the information used in the survey will help SDEMTA know how to serve the EMT's better, the results will be in the January Executive Council Meeting. f) There is a poster to sign for Doni Rolfson in the vendor area. Doni was injured in an accident around Lead, SD and has been in Intensive Care at Rapid City Regional Hospital and will be transferred to Craig Hospital beginning of next week.

2) Vice President: a) *The Thoughts:* Misty Peck the SDEMTA Editor will be updating The Thought if there are any changes in information please contact Misty. b) *EMS Service of the Year* has been selected. The award deadline is July 1, which is the drop dead deadline. c) *Voting for the Training Officer* will be over the lunch hour, and one hour after the last class on Friday and Saturday. d) *Bylaw changes:* Section 2 Subsection

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6 will be voted on for changes. The ballot will read: A. Executive Committee for each District is defined as a committee consisting of the elected officers of that District. (ie. President, Vice President, Secretary and Treasurer); B. Vacancies- In case of death, disability, or resignation of one or more of the members of the executive committee, the remaining members of the executive committee, although less than a quorum, shall fill the vacancies of the expired terms(s). The first notice to the membership of proposed bylaw change was in the April Thoughts, and again in Gary's article in the July Thoughts. Make sure to bring the SDEMTA Membership card with you to vote for both the Training Officer and the bylaw changes. g) Margaret presented the 2009 Budget as well as the proposed budget for 2010. Merle Gulbranson motioned to accept the budget as presented, seconded by Margaret Ferrell. **(03-10-09) MC**

4. Training Officer Report: a) Stacy asked for the district training and a reminder to get the upcoming training to Misty for The Thoughts. b) The IC Society, state and district training officers will be working on the speakers for the break out section for Conference 2010. c) The state and district Training Officers will be working on the EMS Camp for next year.

Maynard announced the EMS Legislation Day in Pierre on February 8, 2010. There will be pizza and ice cream social at the Ramkota.

5. No old business

6. No new business

7. Bob Graff was cut short with his presentation due to time restraints of the business meeting.

Meeting adjourned at 9:32 am.

SDEMTA Banquet: Saturday October 24, 2009

Election results: There were a total of 316 votes, the bylaws ballot passes at 84%.

Training Officer Position: Katherine Benton was voted in as the new State Training Officer for the Executive Council SDEMTA.

Merle Gulbranson motioned to destroy the ballots, seconded by Maynard Koenche. (01-10-09)

Lifetime Awards: Tom Lines, Sally Ehlers, Amy Marsh were awarded Lifetime Membership.

SDEMSC: Dave Boer presented the SDEMSC EMS Week Awards. The following were honorable mention: Midland Area EMS, Huron Ambulance Service, Brookings Ambulance Service, Yankton County EMS, Onieda Fire Department, Scotland Community, Douglas County Ambulance in Corsica. Winner is Marshall County Ambulance.

Sanford Trauma Wars: Travis Spears handed out the awards for the Conference 2009 Trauma Wars: 1st place – Carlene and Keith, 2nd place – Harding County, 3rd place – Chuck and Trina.

Gary Goertz: Freeman Ambulance awards a \$500.00 scholarship, 2009 goes to Kimberly Leiden.

SD IC Society Instructor of the Year: Larry Richmond

Sue Schuurman's Award: Wall Ambulance

EMS Service of the Year Award: Marshall County EMS

National EMT of the Year: Linda Smith

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President's Award: Gary Meyers
EMT of the Year: Marjean Fincher
Dedication Award: Bob Graff
Program Closure: 8:20 pm

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