

**SDEMSA Executive Council Meeting
October 23rd - 2014 @ 19:00 hrs
Sioux Falls Convention Center
Meeting Room 13 and 14**

1. President VanDusen called the meeting to order at 1905 hrs.
2. Roll Call :
 - a. State Officers: Pres Eric Van Dusen, VPres Gary Lembcke, Sec Jennifer Monsen, Treas Margaret Kuipers, Training Officer Katheryn Benton.
 - b. Dist EC members: Dist I Pres – Mark Law, Dist I VPres Bill Rise, Dist II Pres Tom Lines, Dist II VPres Barb Thaler, Dist III Pres Doug Glover, Dist III VPres Lydia Ymker, Dist IV Pres Chuck Bell, Dist IV VPres Keith Sharisky, Dist V Pres Scott Larson, Dist V VPres Edna Dale, Dist VI Pres Andy Binder, Dist VI VPres Matt Thompson, Dist VII Pres Gary Tommeraasen, Dist VII VPres Chuck Hanson, IC Society rep Amy Marsh as proxy for Kathryn Benton, IC Society VPres Ruth Airheart
 - c. Office of EMS, Marilyn Rutz, and other guests.
3. Approval/Additions of Agenda
 - a. Add 5.c and move appointments to 5.d. Add 5.d.vii – joint council, 5.d.viii – SDEMSA Conference Committee. Remove from section 5 - EMS Expo, EMS Directors, Members of SDEMSA. Add 5.e – Honor Guard and 5.f ENP conference.
 - b. Motion by Keith S. to accept the agenda with additions and corrects noted, 2nd by Doug G. MC (01-10-14)
4. Approval of previous meeting minutes
 - a. Motion by Margaret K. to approved the meeting minutes as published, 2nd by Keith S. MC (02-10-14)

Officers Report

5. Presidents Report
 - a. NCEMSC Representative – Dane Meyer is the President elect of NCEMSC. Gave a presentation of what is new in NCEMSC and gave handout for reference.
 - b. Public Safety Service- Mr. Callan – provided update on business. They recently updated their phone systems. Current contract was auto-renewed on June 2014 but they are willing to negotiate and update contract. Currently receive 13% of revenue up to \$100k and 15% over \$100k. We have not exceeded \$100k in the past 2 years. They do maintain a do not call list if people request to be on it.
 - i. Motion by Keith S. to have President Van Dusen continue negotiation with Public Safety Service to improve returns. 2nd by Katheryn B. MC (03-10-14)
 - c. EMSC-Dave Boer – EMSC has been active in SD for 20 years. Thank you to the SDEMSA and other state service for the good partnership. Mission for 2015 for South Dakota is

8. Secretaries Report
 - a. Officer Agreements – These will be reviewed on Sunday after all elections are complete.
 - b. Memorial update – 15 honorees.
9. Training Officer's Report
 - a. District Training Officers Report – moved to Sunday.
 - b. Upcoming Events - Scavenger Hunt – Answer cards will be handed out to new EMTs first.
10. District Reports, IC Reports, OEMS - due to timing, District reports moved to Sunday.
 - a. Ambulance Leadership Association – Brian Hambek – meeting on Saturday @ 10am in Meeting Rm I & II.
 - b. IC Report – I/C class end of Sept had 9 participants.
 - c. OEMS – 2015 Bill draft provided. The strike-through words are intended to be removed and the underlined are intended to be added. Trevor Jones would like to set-up a mtg with stakeholders to get feedback. They will also hand out copies at the Ambulance Service Association meeting. These copies have been officially released from the Governor's office so we are free to copy and share with our EMS groups back home. Eric recommends that all EC members review and send remarks/comments to the OEMS.
11. Old Business
 - a. SDEMTA/OEMS on-line EMT Class – next class will start around Dec 19th with a sign up deadline of Dec 2nd.
12. New Business
 - a. Conference Report-Tom Lines
 - i. Will be using stamps for in/out verification
 - ii. 445 pre-registered and 213 check-in at this time.
 - iii. 47 vendors
 - b. New District Officers(Agreements) – table until Sunday.
 - c. Keith S. motion to approve bills. Gary L. 2nd. MC (06-10-14)
 - d. Political Committee Report – Monday, February 9th is reserved for EMS Legislative Day in Pierre.
13. Recess till Sunday morning for conclusion of Executive Council meeting
 - a. Motion by Matt T., 2nd by Gary L. to adjourn. MC (07-10-14)

General Membership Business Meeting – 8 am Oct 24th, 2014

Opening Ceremonies as presented by the conference committee

Memorial Service

- 1.) President's Report
 - a. Recognition of past presidents
 - b. Recognition of Executive Council

- c. An update was provided on the National Association Meeting attended by Eric Van Dusen.
 - i. South Dakota is one of only a few states that does not require CPR for graduation from High School. Expect to see legislation on this soon.
- 2.) Vice President's Report
- a. EMT Thoughts – send articles and photos so we can fill it with EMT news.
 - b. By-Law revisions were presented – there are 17 revisions.
 - c. Policy & Procedure also has been updated.
 - d. Motion by Linda Georgeson, 2nd by Keith Shrisky to unanimously pass the 17 By-Law changes. Discussion: Do we have to suspend – no we do not. No additional discussion – MC (01-10-14GA)
 - i. Thank you for supporting the recommendations and passing the changes.
- 3.) Treasurer's Report
- a. Annual Financial Report – summary has been published in the EMT Thoughts
 - b. Wild Apricot – there is a link on the SDEMSEA.org website – please log in and verify your profile.
 - c. NCEMSC member dues are \$2310 and the SDEMSEA organization received payments of \$6075.58 in 2014.
 - d. 2015 Budget – presented and reviewed - \$10 of the membership dues is returned to your district for local training and support.
 - i. Motion by TJ, 2nd by Kathy to approved the 2015 budget. MC (02-10-14GA)
- 4.) Secretary's Report
- a. My term is up for election and I will not be running this year due to the loss of my husband and additional local commitments. SDEMSEA is a wonderful organization to be a part of and I have enjoyed it. As my situation allows, I will stay active.
 - b. You Caring – We have a generous EMS Family and I can assure you that everyone that you chose to support appreciates it more than you can imagine.
 - c. Memorial Service updates – We currently have a service in July at the Memorial in Pierre and in October during conference. These services are now officially assigned to the State and District Secretaries.
- 5.) Training Officer's Report
- a. Wild Apricot can be used for training notices – please provide your info to Katheryn and she will publish.
- 6.) Nominating Committee
- a. State President – Received nomination for Eric Van Dusen – he accepts the nomination. Open for nominations from the floor. After 3 requests and no additional nominations, Brian motioned to cast a unanimous ballot. 2nd by Keith. MC (03-10-14GA)
 - b. State Secretary – Received nomination for Linda Georgeson – she accepts the nomination. Open for nominations from the floor. Andy Binder is nominated by Jason Culberson 2nd by Margaret Farrell, and accepts the nomination. After 3 total

request and no additional nominations, motion by TJ, 2nd by Brian to cease nominations. MC (04-10-14GA)

- i. Both candidates were allowed time to speak to the General Assembly. Voting will be in the vendor area. Results reported at the Banquet.

7.) Open to floor for Old Business

- a. On-line EMT program information provided. Dec 2nd deadline to sign up with a Dec 19th start date.
- b. EMS Day in Pierre is scheduled on Feb 9th. It was noted that Iowa attendance is 300-400 people.

8.) Open to floor for New Business

- a. No new business

President Van Dusen called for a recess until Banquet. Motion made by Brian Hambek, 2nd by Keith S., MC (04-10-14b)

Motion by TJ Sanborn 2nd Brian Hambek to Adjourn, MC (0-10-14c)

Banquet Oct 25, 2014 @ 18:45hrs

Election Results:

- Secretary – Andy Binder 146, Linda Georgeson 56. (203 total ballots, 1 spoiled)
- Motion by Brian H. to destroy the ballots, 2nd Keith. MC (05-10-14GA)

Awards Results:

- Trauma Wars – 1st place to Feyet & Greg, 2nd place to Jason & Laurel, 3rd place to Matt & Josh.
- EMSC – Top award to Sturgis
- Lifetime Membership awards – Dale Riggerberg, Barb Thaler
- SD I/C of the Year – Kurt Klunder
- Sue Schuurmans' Award – Rural Meade Ambulance
- Gary Goertz Scholarship – Christopher Mikkelson – Lennox
- EMS Service of the Year – Rural Meade Ambulance
- President's Award – Travis Spier
- Past Officer Service Awards – Jennifer Monsen – State Secretary
- NAEMT Lifetime Award – TJ Sanborn
- SDEMTA EMT of the Year – Doni Rolfson – District II

Motion to adjourn, 2nd. MC (06-10-14GA)

Conclusion of Business Meeting –Oct 26th, 2014 @ 11:30am

1.) Roll Call

- a. State Officers: Pres Eric Van Dusen, VPres Gary Lembcke, Sec Jennifer Monsen, Treas Margaret Kuipers, Training Officer Katheryn Benton.
- b. Dist EC members: Dist I Pres – Mark Law, Dist I VPres Bill Rise, Dist II Pres Tom Lines, Dist II VPres Barb Thaler, Dist III Pres Doug Glover, Dist III VPres Lydia Ymker-absent, Dist IV Pres Chuck Bell, Dist IV VPres Keith Sharisky, Dist V Pres Scott Larson, Dist V VPres Edna Dale, Dist VI Pres Andy Binder, Dist VI VPres Matt Thompson, Dist VII Pres Gary

Tommeraasen, Dist VII VPres Chuck Hanson, IC Society rep Amy Marsh as proxy for Kathryn Benton, IC Society VPres Ruth Airheart

- c. Office of EMS, Marilyn Rutz, and other guests.
- 2.) New Officer Introductions – State and District as needed
 - a. State Secretary elect – Andy Binder
 - b. Dist II – Pres – Barb Thaler, VPres – Curtis Nelson
 - c. Dist VI – Pres – Matt Thompson, VPres – Elizabeth V., Sec – Ruth Airheart
- 3.) Old Business
 - a. Additional insurance options were provided. The details to be provided to Districts for review at next meeting.
 - b. Officer Agreements form needs to be reviewed and updated. Andy and Jennifer to review and have ready for January meeting.
- 4.) New Business
 - a. none
- 5.) District Reports
 - a. Dist I – 24hr refresher 3rd weekend in January @LATI. Training officer – Jennifer Dilly.
 - b. Dist II – 24hr refresher 4th weekend in January.
 - c. Dist III – 24hr refresher Feb 6,7,8 in Mitchell and last weekend in March in Chamberlain. Armour/Corsica/Mitchell – 2 EMT classes
 - d. Dist IV – 24hr refresher in Aberdeen w/skills – date still TBD.
 - e. Dist V – 24hr refresher tentative last weekend in March to include Dist Meeting.
 - f. Dist VI – 18hr refresher on Feb 21 – Services within Dist are working together for testing, training, etc. Always available to help others with testing also.
 - g. Dist VII – EMT class going on now, PHTLS to 7th edition material in Feb, 24hr refresher w/Dist IV
 - h. State – Katheryn and Amy will be trained in PHTLS 8th edition. Send all training updates to Katheryn for publication.
 - i. OEMS – Please review draft of laws and return comments as soon as possible.
- 6.) Conference Report
 - a. 457 in attendance with 94% pre-registered.
 - b. Positive comments from vendors on new schedule.
 - c. SDEMESA owns the new stampers and they will be distributed to each district for storage and use.
- 7.) 2015 Meeting Schedule
 - a. January 24th – Goto Meeting – 10am Central
 - b. Motion by Keith, 2nd by Bill to have the April meeting use Goto meeting and move the conference bid to July. MC (08-10-14)
 - c. April 25th – Goto Meeting – 10am Central
 - d. July 25th – Pierre – 9am Central, Bids @1pm for 2020 conference with lunch to be brought in to reduce time needed.
 - e. Feb 9th – EMS Legislative Day – Pierre
- 8.) Discussion on Insurance

- a. General discussion regarding a lack of district input on insurance issues.
- 9.) Adjourn
- a. Chuck Hanson motion to adjourn, 2nd by Chuck Bell. MC (09-10-14) at 1213 hrs.