

DRAFT Meeting Minutes- Pending formal approval during the January EC Meeting.

1. Call to Order – 18:04, President Eric VanDusen.
2. Roll Call
 - a. President Eric VanDusen – present, Vice-President Gary Lembcke – present, Secretary Andy Binder – present, Treasurer Margaret Kuipers – present, Training Officer Katheryn Benton – present, District I President Mark Law – present, District I Vice-President Bill Rise – present, District II President Barb Thaler – present, District II Vice-President Kurtis Nelson – present, District III President Doug Glover – present, District III Vice-President Lydia Ymker – present, District IV President Proxy Steven Hanson – present, District IV Vice-President Keith Sharisky – present, District V President Scott Larson – present, District V Vice-President Edna Dale – present, District VI President Matt Thompson – present, District VI Vice-President – absent, District VII President Proxy Donovan Glerup - present, District VII Vice-President Chuck Hanson – present, IC Society President Proxy Amy Marsh – present, IC Society Vice-President Ruth Airheart – present.
3. Agenda
 - a. Addition to the President’s Report – A) NCEMSC. Motion Barb Thaler, Second Keith Shrisy to approve the agenda as amended. MC 20151022a.
4. Minutes
 - a. Motion Keith Shrisky, Second Bill Rise to approve the previous meeting minutes as submitted. MC 20151022b
5. Presidents Report
 - a. EMS For Children Representative – Dave Boer
 - i. Since Last Year’s partnership for seatbelt safety
 1. 2 Major Campaigns including EMS Week and EMS for Children
 2. Secured a 0.5 FTE dedicated to this effort
 - ii. Dave Boer is retiring, Corolla Lauck will be taking over with Diane Hall
 - iii. Dave presented an open question to the Association: “What do we want the partnership to look like over the next year?” with a request to think and respond as we have ideas
 - iv. President VanDusen extended a sincere thank you to Mr. Boer for 21 years in EMS and noted that he will be truly missed
 - v. Eric questions EC
 1. Motion Amy Marsh, Second Keith Shrisky to continue the partnership with the South Dakota EMS for Children moving forward into this next year. Discussion: Katheryn Benton asked what the SDEMSC would like from the Association. Mrs. Lauck replied with a request to “open the table to discuss the topic in collaboration.” Call to question on the original motion. MC 20151022c
 - b. President VanDusen noted that the primary NCEMSC/SVVIK representative was not present at this time. President VanDusen asked that members stop in and see SVVIK and Henry Schein in the vendor area during conference. A separate note was made on the

recent BoundTree email regarding their [BountTree] admitted wrongdoing. Given that BountTree is no longer part of SVVIK members should look to the new medical supply, Henry Schein.

- c. Appointments presented by President VanDusen
 - i. Chaplain – Kathy Chesney
 - ii. Parliamentarian – Barb Thanler
 - iii. EMT of The Year – get to find out at banquet
 - 1. A short discussion on the potential need to make a future change in the bylaws to allow for outside help in selection of EMT of the Year and other awards was had.
 - iv. Political Committee – Maynard Konechne
 - v. Nominations Committee – Bill Rise, Chad Skiles
 - vi. Memorial Committee – TJ Sandborn, Maynard Konechne
 - vii. Joint Council – Maynard Konechne
- d. SDEMOSA Honor Guard
 - i. President VanDusen initiated a continuing discussion on the desire and need for the SDEMOSA to have its own honor guard, with positive support voiced from a number of the EC members. President VanDusen asked for a couple people to spearhead the continuing development of an association honor guard and to hold this to the highest of standards. Steve Hanson volunteered to take charge or partial charge of this effort. Katheryn Benton volunteered to play an assisting roll but note to be an honor guard member. Andy Binder Volunteered to assist Mr. Hanson in this effort.
 - ii. Edna Dale suggested that this be brought up a the opening meeting tomorrow to look for additional assistance from the general membership
- e. 2016 Conference
 - i. President VanDusen noted that District I is moving forward and has a working alternative plan for the 2016 State Conference that he is confident will be acceptable to all. Additionally, he reported that District VI has previously offered to provide a facility and collaborative effort with District I should their new plan not workout
- f. Military Support
 - i. President VanDusen reported on and requested that the SDEMOSA approve a show of formal support for passage of Senate Bill S453 – Veteran Emergency Medical Technician Support Act of 2015 and pass that support on to the NAEMT.
 - ii. Motion Ruth Airhart, Second Barb Thaler that the SDEMOSA show formal support for passage of Senate Bill S453 – Veteran Emergency Medical Technician Support Act of 2015 and pass that support on to the NAEMT. General Discussion on the bill was had including a reading of the bill synopsis: “Amends the Public Health Service Act to direct the Department of Health and Human Services to establish a demonstration program for states with a shortage of emergency medical technicians (EMTs) to streamline state requirements and procedures to

assist veterans who completed military EMT training to meet state EMT certification, licensure, and other requirements.” Call to question on the original motion. MC 20151022d

6. Vice President’s Report

- a. Vice President Gary Lembcke reported on the status of the SDEMSEA EMT Thoughts and asked that EC members advise him of any issues as they see them.
- b. Election voting time is to be open during the following times: Lunch Friday, Friday after Conference and other break times. Voting will be closed prior to the Saturday lunch break to allow the Vice President’s time for vote counting.
- c. Mr. Lembcke reported on the proposed bylaw changes as published in the SDEMSEA EMT Thoughts (included in the general session minutes)
- d. Mr. Lembcke also reported on minor Policy & Procedure updates all aimed at cleaning up language and matching current practices.

7. Treasurers Report

- a. Treasurer Margaret Kuipers presented the Financial Report including
 - i. Total Bank Account: \$15,937.55
 - ii. Education Fund (income this quarter): \$2,532.60
 - iii. Education Fund (YTD income, included in bank total): \$9816.74
 - iv. Business Assets: \$10,970.00
 - v. Investment Account: \$34516.52
 - vi. Ended the fourth quarter with a total of 993 members
 1. Associate Members: 2
 2. Paid Members: 953
 3. Lifetime Members: 40
 - vii. Motion Keith Sharisky. Second Matt Thompson to accept the financial report as submitted. A short discussion and clarification was had. On the original motion, MC 20151122e.
 - viii. Mrs. Kuipers noted that the new budget will be presented tomorrow
- b. Mrs. Kuipers reported on the plan made during the July EC meeting to spend \$4000 to buy challenge coins with any amount not spent on the coins to go to the 2015 Conference to help offset the cost of the lunch. The coins cost \$2212. The 2015 Conference will receive \$1788.
- c. Question on the coin – Noted shape is not round
 - i. President VanDusen reported on the change from the online to local vendor out of Canton with all information and exact measurements being passed on from the information previously quoted from militarycoins.com which created the issue and the change in shape. While an alternative measurement could be acquired and sent out after conference general discussion made clear that it was best to keep the coin as is.
 - ii. A discussion ensued regarding what should be done with the extra coins. Motion Keith Shrisky, Second Matt Thompson to create an account for the honor guard

and to sell the extra coins at a cost of \$5.00 each with all proceeds going to the new honor guard account. MC 20151022f

- d. Mrs. Kuipers noted that the SDEMSEA license plate stickers have been updated and will be at the booth

8. Secretary Report

- a. Secretary Andy Binder reported on the efforts to update the SDEMSEA Officer Agreement form. Motion Keith Shrisky, Second Matt Thompson to approve the use of the new officer agreement form with the addition of “for the term of no more than two years” to the first paragraph. MC 20151022g
- b. Mr. Binder reported that he has received a very limited list of name for the opening Ceremony Memorial. As such he intends to announce at the opening to have additional names turned in for inclusion in a Memorial during the banquet.

9. Training Officer Report

- a. Training Officer Katheryn Benton reported that District I & III did not spend their full training funds for the while all other districts did. Additionally Mrs. Benton noted that we are again entering into the refresher season and to ensure that all training has been passed along such that it can be posted in the SDEMSEA Thoughts and online. Mrs. Benton noted that she intended to hold her EMS World Conference Report over for tomorrow’s general session

10. Instructor Coordinator Society Report

- a. The IC Society reported that next year’s IC Course will be held in Chamberlain with more information and formal announcement to be given on Sunday during the closing meeting.

11. South Dakota Ambulance Association Report

- a. Maynard Konechne of the SDAA reported that they will be holding their 2nd annual conference on February 13th & 14th in Chamberlain at the Americ Inn and that they are again working on bringing in Page Wolfberg & Worth. Additionally Mr. Konechne made note of their continuing discussions and follow-up regarding the States EMS Stakeholders Group and Recommendations which are accessible online at <https://doh.sd.gov/providers/ruralhealth/EMS/StakeholdersGroup.aspx>

12. Old Business

- a. No old business was discussed at this time.

13. New Business

- a. 2015 Conference Report – Matt Thompson
 - i. District VI President and Conference 2015 Co-Chair Matt Thompson reported that as the moment there are 422 people registered through the conference registration with 44 being dues only leaving 378 actively registered to attend the conference. Mr. Thompson noted that they expected any number of additional at the door registrations and are planning around 400 people in attendance at this year’s conference. Mr. Thompson note that even if no other registrations arrived they are already well past the breakeven point in the budget. He noted that there have been a few minor glitches, as to be expected,

such as missing bags to place the book, ID and other registration items in. However, due to this error we did pick up a number of additional door prizes and a financial donation

- ii. It was noted that Brookings has sent some bags for PR, Mr. Thompson noted that they could use them.
 - iii. Mr. Thompson extended a note to District I for the 2016 Conference that he has a strong contact with Rapid City Regional Health and that they are putting the SDEMSEA Conference on the formal budget for years moving forward. Additionally he noted that the new CEO has a desire to support EMS and the Association.
 - iv. A general concern of anonymity was raised regarding the new scanning and conference certificate program requiring a survey prior to access of the certificate. Mr. Binder noted that the survey is anonymous. Both Mr. Thompson and Mr. Binder agreed to ensure that the issuing email includes language to make this fact clear to all members.
- b. Follow-up on EMS Scanning (Event Management Solutions)
- i. The system has been working very well thus far and should prove to be very easy to use and replicate of future events. Amy Marsh will bring an updated bid to the January EC meeting for final approval and a more extended contract.
- c. 2016 Conference Report – District I
- i. Mark Law reported that the speakers for the 2016 Conference are presently being finalized.
 - ii. Co-Chairs Joe Schnell & Kris Magerko reported on the updated plans for the 2016 Conference being held on October 27, 28, & 29th, which IS NOT Hobo Days Mr. Schnell noted that he and Jennifer Monson did, at one time, have all of the original contracts for the 2016 Conference but that presently no one is able to locate them. As such he has worked to and presented new updated contracts. The current tentative plan for the 2016 Conference will be to hold all training over at the Swiftel Center and the pre-conference and banquet events at the Days Inn Hotel. Mr. Schnell noted that the committee is working on the budget to ensure that all facility charges are covered. To this end he noted that the facility will be providing all of the AV equipment (\$135) free of charge and that we are open to bring all of our own equipment in for the events at the Days Inn. Banquet menu is nearly settled and there are many additional hotel/motel options in the direct area. Brookings is to provide a shuttle bus between the facilities.
 - iii. Motion Barb Thaler, Second Keith Shrisky to approve the updated 2016 Conference plan as submitted Keith Second. MC20151022h
- d. New District Officers (Agreements)
- i. An open reminder was presented to all that all new district officers and those starting new terms are required to fill out the new officer agreement form and submit it to the State Secretary ASAP.

- e. State EMS Association Network Meeting
 - i. President VanDusen presented that the State EMS Association Network had planned for their 2016 meeting to be held in Nevada, however the Nevada EMSA is not presently incorporated which precludes them from hosting the meeting. The SDEMSA has been asked to host the meeting and President VanDusen has accepted the invitation and initiated the necessary steps in this process in collaboration with other State EMS Association Network leaders. After considerations over flight and lodging costs it was decided that the 2016 State EMS Association Meeting will be held February 18-20, 2016 in Sioux Falls at the Holiday Inn and Convention Center –City Centre.
This meeting is intended for the leadership and guests of the state EMS associations which are members of the network. There is an expected attendance of approximately 40 people. President VanDusen asked for 5-6 people to help with registration, facilitation and other duties. Volunteering members are: Amy Marsh, Eric VanDusen, Margaret Kuipers, Andy Binder and Barb Thaler
 - f. Approval of Bills
 - i. Motion Keith Shrisky, Second Gary Lembke to approve payment of all bills as submitted. MC 20151022i
 - g. Maynard Konechne extended a thank you for opportunity to work with the Joint Council and as the Associations Political Committee chair. The next Joint Council meeting will be held on January 8th in Pierre, SD at the Fire Station, the same weekend as the Fire Instructor Classes. EMS Day in Pierre will be held on Monday January 25th and will include a capital visit caucus visit, session attendance at 2pm and a Pizza social at the Ramkota from 5:30pm-8pm.
 - h. Margaret Farrell updated the EC and those present regarding the additional activities planned for the evening.
 - i. Motion Keith Shrisky, Second Gary Lembke to amend the agenda post fact with all last minute additions just discussed. MC 20151022j
14. Motion Barb Thaler, Second Doug Glover to recess until Sunday morning for conclusion of Executive Council meeting MC 20151022k
15. Meeting in recess at 19:56.

General Membership Business Meeting – 8 am Oct 23rd, 2015

1. Opening Ceremonies as presented by the conference committee
2. Opening Comments – President Eric VanDusen
 - o Presented notes regarding the Memorial Ceremony being moved from the opening to the Banquet.
 - o Made note of the many changes in EMS in the State of SD, current and future.

- Updated all on the Honor Guard Policy & Procedures that were developed a few years ago but never fully acted on. The SDEMSEA is now actively working to bring home our own Honor Guard. EC has identified people to lead the effort and move forward on this.
 - Announced that the 40th Annual Challenge Coin would be on sale for \$5 each with the proceeds going into the newly created Honor Guard fund.
 - Contact Steven Hanson, Eric VanDusen, Katheryn Benton if you would like to be involved in the HG
- Noted that the SDEMSEA is showing formal support for the NAEMT efforts to see passage of Senate Bill 453/House Bill 1818 The Veterans Emergency Medical Technicians Support Act of 2015. All are encouraged to reach out to our Senators and Representative to request that they support this legislation.
- SD Office of EMS – Marilyn Rutz & Marty Link presenting
 - The SD Department of Health is looking forward to working in a positive way move EMS forward in the State of SD.
 - Four stakeholder meetings starting in May have been held these meetings were aimed at looking for recommendations for where the Office of EMS should go with EMS in this state while considering sustainability and quality. Outline of recommendations from the Stakeholders meetings include:
 - Stakeholders website is available at <https://doh.sd.gov/providers/ruralhealth/EMS/StakeholdersGroup.aspx>
 - Workforce
 - Change the minimum staffing requirement for an ambulance from two EMTs to one EMT and a driver and eliminate the hardship exemption.
 - A driver must have a valid South Dakota driver license and within one year complete the state-approved EVOC course and healthcare provider CPR training and demonstrate competency in:
 - HIPAA awareness;
 - Infection control;
 - Patient movement; and
 - Equipment and communication systems knowledge.
 - Support the development and implementation of programs, activities, and efforts to encourage and support EMS workforce development (including recruitment and retention) across South Dakota with an eye toward future needs.
 - Quality
 - Support the development, education and continuing support of local EMS leaders across South Dakota through leadership and management education and training.
 - Study the need for and effectiveness of the state's system for local, regional, and state-level medical direction and medical leadership.

- Explore how to most effectively meet the growing demand for interfacility transfers across the state with the goal of meeting needs and ensuring access to quality EMS care.
 - Evaluate the role of the EMS program and BMOE in EMS education/continuing education with a goal toward efficiently using resources in the EMS program.
 - Sustainability
 - Develop the capacity to provide communities with assistance in transitioning from unsustainable to sustainable EMS models. This assistance should include:
 - Assessing sustainability;
 - Evaluating the full costs of providing EMS;
 - Exploring various EMS delivery models that may fit the community's unique needs, desires and resources;
 - Facilitating community discussions around matching needs with resources; and
 - Guiding and coaching through the transitional process.
 - Infrastructure
 - Seek regular input from EMS stakeholders to help lead the South Dakota EMS system.
 - Conduct a review and update of South Dakota's statutes and rules that pertain to EMS.
 - Ensure a seamless experience for EMS providers and local agencies in dealing with service and personnel licensing and certification between the EMS program and BMOE.
- Office of Rural Health and EMS Directories
 - Office of Rural Health Director - <https://doh.sd.gov/providers/ruralhealth/staff.aspx>
 - Office of EMS Directory - <https://doh.sd.gov/providers/ruralhealth/EMS/contact.aspx>
- Strategic planning
 - Increase in amount of ePCR
 - submitted
 - accuracy and
 - completeness
 - Monthly training
 - Increased and/or different funding sources
 - Use of SIM
 - Refresher Course
 - Conference
 - Online classes

- Looking for new opportunities and direction to be announced as they are completed
 - Office of EMS Web Site
 - <http://doh.sd.gov/providers/ruralhealth/EMS/>
- Closing Comments
 - Thank you for being part of EMS, for serving, thank you for attending this conference and expanding your horizons, mentor new members, make new friends and enjoy yourself.
- President Eric VanDusen Presented on the following
 - Monthly education offerings around the state current and future thoughts
 - Look around we are not all here just for hours we are here for networking, interaction, friendship and more. Take what you learn here home and thank those back home helping to cover the services statewide while we all attend this year's conference
 - EMS in SD and the Nation - Take a look around if you do not like what you see in EMS reach out and communicate. Talk with your representatives
- Vice President Gary Lembke Presented on the following:
 - SDEMSEA EMT Thoughts Publication
 - Please forward any name updates, concerns on duplicate copies being received to Gary or at the SDEMSEA booth during conference
 - If you have articles, photos or any other items to be included in the publication please submit them to Gary Lembke.
 - Elections for the Vice President , Treasure and Training Officer are being held this year.
 - Voting will be open during the following times: Lunch Friday, Friday after Conference and other break times. Voting will be closed prior to the Saturday lunch break to allow the Vice President's time for vote counting.
 - By law changes as published in the SDEMSEA EMT Thoughts

PROPOSED CHANGES TO THE BY LAWS OF THE SDEMSEA

Items that are struck through ----- are proposed to be deleted and items that are *in italics and underlined* are proposed to be added.

Change 1

ARTICLE I. Membership:

Section 1. There shall be four (4) classes of memberships Active, Associate, Honorary and Lifetime.

Subsection 1. Active membership shall be accorded to any person having completed the U.S. Department of Transportation Emergency Medical Technician's course (or equivalent), and currently certified as an EMS provider by the South Dakota Department of ~~Public Safety~~ *Health* or their state of residence or any person having completed a South Dakota state approved ~~First Responder~~ *Emergency Medical Responder* course or greater training.

Change 2

ARTICLE I. Membership:

Section 1. There shall be four (4) classes of memberships Active, Associate, Honorary and Lifetime.

- A. Only active members shall be eligible to hold an elective office or appointed position.

Change 3

Section 6. SOCIETIES

Subsection 8. Officers. Each Society shall establish and elect such officers as it may deem necessary. The term of the officers shall be the same as those of the Officers of the Association. The officers shall be elected from and by the members of the Society. A member of a Society who is a State or ~~Society~~ District officer of the Association may hold a Society office at the same time.

Change 4

Section 6. SOCIETIES

Subsection 9. Finances. The Society shall assume all expenses of the Society operation. The Association Treasurer shall act as auditor of the ~~Treasurer~~ finances of the Society.

Change 5

ARTICLE III. Officers

Section 1.

Subsection 5. The Liaison Officer is the only Association Officer not nominated from the floor at the conference and elected by the membership-at-large at the Annual meeting.

- A. The Liaison Officer shall be appointed by the Secretary of Department of ~~Public Safety~~ Health and will serve as the resource link between the Division of Emergency Medical Services and the Association. The appointment to the position will be with the advice and consent of the Executive Council.

Change 6

ARTICLE III. Officers

Section 1.

Subsection 6. The State Training Officer:

- A. Shall have the responsibility of accurately managing the education and training of the Association.

Change 7

ARTICLE III. Officers

Section 2.

Subsection 1. The President shall be elected by the membership of the respective District.

- A. The duty of the District President shall be to preside over the affairs of the District.
B. It shall also be the duty of the President to represent their District on the Executive Council.
C. It shall also be the duty of the President to assign personnel to appointed positions.

Change 8

ARTICLE III. Officers

Section 2.

Subsection 5. Impeachment of Officers

- F. Within five (5) days of the final proceedings of impeachment, if impeached from office, all

records pertaining to the SDEMSEA will be relinquished to an officer of the District from which the impeached person resides.

- Motion Linda Georgeson, Second Keith Shrisky to approved all by law changes as presented
 - Discussion
 - Request for clarification on lifetime membership holding office
 - Article 1 4 classes of membership
 - Only active members can hold office
 - Lifetime members are active members
 - Call To Question by Keith Shrisky.
 - MC by majority voice vote, MC 20151023a
- Policy and procedure update ongoing as always and posted to the sdemsa.org website as the happen.
- Treasurers Report – Margaret Kuipers Presenting
 - Financial Report as approved by the EC on 10/22/2015
 - Total Bank Account: \$15,937.55
 - Education Fund (income this quarter): \$2,532.60
 - Education Fund (YTD income, included in bank total): \$9816.74
 - Business Assets: \$10,970.00
 - Investment Account: \$34516.52
 - Ended the fourth quarter with a total of 993 members
 - Associate Members: 2
 - Paid Members: 953
 - Lifetime Members: 40
 - Presentation of Budget For 2016
 - Income Budgeted
 - Conference (Programs): \$15,00.00
 - Memberships: \$30,000.00
 - Interest: \$0.00
 - Sales (Merchandise & Ads): \$2,000.00
 - NCEMSC: \$5,500.00
 - Dontations (Misc): \$0.00
 - Total Income Budgeted: \$52,500.00
 - Expenses Budgeted
 - Conference (Programs): \$6,000.00
 - Membership: \$10,000.00
 - Newsletter: \$10,500.00
 - Administration: \$11,000.00
 - Travel: \$\$10,000.00
 - Merchandise (Sales): \$3,000.00
 - Political Activities & Memorial: \$2,000.00

- Donations (Misc): \$0.00
 - Total Expenses Budgeted: \$52,500.00
- Education Budget
 - Education Income Budgeted: \$8,500.00
 - Education Expense Budgeted
 - Training: \$3,500.00
 - Speakers for Conference: \$5,000.00
- Motion Keith Shrisky, Second Matt Thompson to approve the budget as presented. MC 20151023b
 - This is the second year using the Wild Apricot system for membership tracking and the first for full conference registration. Thus far this system has helped the Association greatly and the Association has committed to its continued use.
- Secretary Report – Presented by Andy Binder
 - The Memorial normally held during the opening ceremonies is being moved back to the banquet in an effort to allow all those present time to pass along the names of those who have died over the past year. Those present were asked to submit name to Mr. Binder or through their district officers.
- Training Officer Report – Presented by Kathern Benton
 - Katheryn Benton reports that this is her last year as the State Training Officer.
 - Mrs. Benton presented on the EMS World Conference in Las Vegas with special note that the SDEMSA was listed as a Supporting Organization
 - Speakers for next year's Conference have been selected being finalized
 - The 2016 SDEMSA Conference will be held in Brookings October 28-30
 - Mrs. Benton extended a reminder to all to use the resources available in their District Training Officers and to share upcoming trainings with them for publication. Feel free to include items such as: Service training, association training and all other training no need to limit what is published, the goal is to help connect the EMS providers with as much training opportunities as possible.
 - Efforts are being made to hold more Traffic Incident Management Class, keep your eyes open for future opportunities.
 - The next IC Course will be held September 9-11 in Chamberlain, SD
 - The 2016 NREMT recertification requirements will decrease the total number of hours required and at this time there will be no self-assessment tool required as had been previously discussed.
- Nomination Committee – Bill Rise & Chad Skiles
 - Nominations for the position of State Vice President
 - Current Nominations Presented
 - Gary Lembke
 - Floor opened with a call for further nominations (x3)
 - Motion Jacki Stillwell, Second Keith Shrisky to cease further nominations and cast a unanimous ballot. MC 20151123c

- Nominations for the position of State Treasurer
 - Current Nominations Presented
 - Margret Kuipers
 - Floor opened with a call for further nominations (x3)
 - Motion Keith Shrisky, Second Brian Hambek to cease further nominations and cast a unanimous ballot. MC 20151123d
- Nominations for the position of State Training Officer
 - Current Nominations Presented
 - Amy Marsh – Sioux Falls District II
 - Ruth Airhart – Custer District VI
 - Floor opened with a call for further nominations (x3)
 - Motion Merle Gulbranson, Second Keith Shrisky to cease further. MC 20151123e
- Candidate Presentations for the position of State Training Officer
 - Amy Marsh TO Candidate Presentation
 - Ruth Airhart TO Candidate Presentation
- Floor Open for Old Business
 - Maynard Konechne noted EMS Day in Pierre will be held on Monday January 25th and will include a capital visit caucus visit, session attendance at 2pm and a Pizza social at the Ramkota from 5:30pm-8pm.
- Floor Open for New Business
 - None presented
- Motion TJ Sandborn, Second Margaret Kuipers to approve the agenda post fact. MC 20151023f
- President VanDusen recessed the meeting until banquet Saturday Evening

Banquet Oct 24th, 2015 @ 18:30

1. Banquet Opening
2. Presentation of the Table of Honor
3. Memorial
 - a. The honored included: Valera Anderson, Dennis Bates, Matt Cler, Becky Elsberry, Dondi L. Frazier, Gaye Hambek, Sean Kissak, Joel W. Klusmann, Kieron Murphy, DaWayane Pudwill, Alvina (Jeanne) Schulz, Toye Thelen and Charlie Wagge
4. Results of Election
 - a. With Amy Marsh receiving 102 votes and Ruth Airheart 131 votes, Ruth Airheart is the new State Training Officer Elect.
 - b. Motion Brian Hambek, Second Margaret Farrell to destroy the ballots, MC 20151024a
5. Presentation of Awards
 - a. Trauma Wars
 - i. 1st Place – Team Can Do's, of Murdo

- ii. 2nd Place – Team Awesome of Sturgis
 - iii. 3rd Place – Team Kadoka & Phillip
 - b. EMSC – EMS Week Contest Winners
 - i. Runner Up – Yankton EMS
 - ii. Winner – Sturgis Ambulance
 - c. EMSC – Seatbelt Project Winners
 - i. Runner Up – Armor Burke Ambulance, Lennox Ambulance
 - ii. Winner – Sturgis Ambulance
 - d. EMSC – New Award – SD EMS Heros Award
 - i. 2015 Winners – Sturgis Ambulance
 - e. SD Instructor Coordinator Award – Hapsie Nutley of Custer
 - f. Sue Schuurmann’s Award – Hudson Ambulance Association
 - g. EMS Service of the Year Award
 - i. Nominations included: Douglass County Corsica, Campbell County Ambulance, & Duel County Ambulance.
 - ii. 2016 EMS Service of the Year winner – Campbell County Ambulance
 - h. Lifetime Membership
 - i. Katheryn Benton and Keith Shrisky are being granted lifetime membership.
 - i. Training Officer – Katheryn Benton was presented with a plaque honoring her years of service as the SDEMSEA State Training Officer
 - j. President VanDusen extended a heartfelt thank you to Dave Bore from the SDEMSEA for his many years of service to EMS in the State of South Dakota, sentiments where echoed in standing ovation by those present.
 - k. President’s Award Winner – Shawn Fischer or Sturgis
 - l. EMT of the Year Award Winner – Nicole Neugebauer of Armor
- 6. A special note was made that \$1364 has been raised passing the hat at banquet for Injured South Dakota Highway Patrol trooper Zachary Bader.
- 7. Adjournment of the General Membership Meeting

Conclusion of Business Meeting –Oct 25th, 2015 @

- 1. Roll Call
 - a. President Eric VanDusen – present, Vice-President Gary Lembcke – present, Secretary Andy Binder – present, Treasurer Margaret Kuipers – present, Training Officer Katheryn Benton – present, District I President absent, District I Vice-President absent, District II President Barb Thaler – present, District II Vice-President Kurtis Nelson – present, District III President Doug Glover – present, District III Vice-President absent, District IV President Proxy Steven Hanson – present, District IV Vice-President Keith Sharisky – present, District V President Scott Larson – present, District V Vice-President Edna Dale – present, District VI President Matt Thompson – present, District VI Vice-President Elizabeth Verhey – present, District VII President Gary Tommeraason - present, District

VII Vice-President - absent, IC Society President Proxy Amy Marsh – present, IC Society Vice-President Ruth Airheart – present.

2. New Officer Introductions
 - a. State Officers Training Officer – Ruth Airheart
 - b. District I – President – Joe Schnell
 - c. District II – Treasurer – Matt Stensland
 - d. District III – No change
 - e. District IV – Vice President – Steven Hanson
 - f. District V – No change
 - g. District VI – Secretary – Kurt Klunder
 - h. District VII – President – Katelynn Roesler
 - i. IC Society – No change
3. Old Business
 - a. Training Officers contact Katheryn Benton with upcoming education
4. New Business
 - a. Barb Thaler noted that there was not official calling to order during the banquet meeting.
5. Conference Report
 - a. Matt Thompson reported that there have been just over 400 people in attendance at this year's conference. The committee has received very few and very minor complaints otherwise the event has going very well. President VanDusen extended a thank you to all of District VI and the committee for their efforts and another great conference.
 - b. Notes and thoughts for future conferences where shared
 - i. Consider no Thursday night vendor time
 - ii. Consider vendor training sessions
 - iii. Consider vendor space in the host hotel
 - iv. Consider conference budget approval during the April meeting in an effort to allow registration to open just after the April meeting rather than after the July meeting.
 - c. It was reported that there has been a total of \$380 in challenge coin sales during conference.
Motion Keith Shrisky, Second Barb Thaler to give coins to the participants of the State EMS Association Network meetings in February. Discussion. MC 20151025a
6. 2016 Meeting Schedule
 - a. January 23rd 10am central time via Go-To-Meeting
 - b. April 23rd 10am central time via Go-To-Meeting
 - c. July 23rd 9am central time tentatively at the Pierre Fire Station with officer meetings the evening before on the 22nd.
 - d. October 27th – 30th in Brookings at the State Conference
7. District Updates
 - a. District I – Nothing to report

- b. District II – Meetings and trainings: November 21st 7am, December 9th 12 Lead training in Canton, January 22, 23 & 24th training
 - c. District III – Refresher in Mitchell last week end January and Chamberlain March 18th with meeting. Multiple EMT classes coming up including one in Mitchell and another in Yankton
 - d. District IV – Joint refresher with District VII February 20-21
 - e. District V – 24 hour refresher March 18-20 in Pierre and sharing instructors with Chamberlain’s courses on the same weekend. Meetings coming up in Phillip and Onida and an EMT class starting in Onida in December.
 - f. District VI – RCRH / RC Fire / SDEMSA Refresher at RCRH January 9-11, Mini-Conference February 27-28 and lots of other local refreshers scheduled and being scheduled in the area.
 - g. District VII – Timberlake EMT class coming up and a joint refresher with District IV February 20-12
 - h. IC Society – Taking over the Online EMT Course Project planning on twice a year course starts. IC Class in September.
8. State EMS Office Notes and Updates
- a. Marty Link shared updates on the State EMS efforts including notes on:
 - i. Stakeholders meeting information is all available via the State EMS Office web page with the Health Departments pages.
 - ii. Time tables and changes will all be posted on the site and they come up
 - iii. The Department of Health and Office of EMS intend to keep communication open at all times and want very much for this to be a two way street.
 - iv. Please share the website information at all meeting and help the members and EMS providers of the state better understand what is going on.
 - v. The State is working in all ways possible to keep this entire process as transparent as possible and have no desire to hide what they are doing or surprise people with sudden changes.
 - vi. There will be more meetings moving forward to continue to better define what EMS is in this State.
9. Motion Keith Shrisky, Second Doug Glover to adjourn the meeting, MC 20151025b
10. Meeting adjourned at 12:51