

SDEMSA
Executive Council
Meeting Minutes
January, 23 2016
10:00 am CST



1. Call to Order
2. Roll Call
 - i) State Officers: President – Eric VanDusen, Vice President – Gary Lembke, Secretary – Andy Binder, Treasurer – Margaret Kuipers, Training Officer – Ruth Airheart
 - ii) District I President – Joe Schnell, Vice President – Bill Rise
 - iii) District II President – Barb Thaler, Vice President – Kurtis Nelson
 - iv) District III President – Doug Glover, Vice President – Lydia Ymker
 - v) District IV President – Chuck Bell, Vice President – Steven Hanson
 - vi) District V President – Scott Larson, Vice President – Edna Dale
 - vii) District VI President – Matt Thompson, Vice President – Elizabeth Verhey
 - viii) District VII President – Katelynn Roesler, Vice President – Chuck Hanson
 - ix) IC Society President – Katheryn Benton, Vice President - Proxy
3. Approval/Additions of agenda
 - i) Addition of President’s Report Item IV EMS World
 - ii) Motion to approve as amended the agenda by Doug Glover, Second by Matt Thompson, In favor 12, Against 0, MC 160123-1
4. Approval of previous meeting minutes
 - i) Motion to approve the previous meeting minutes by Elizabeth Verhey, Second by Margaret Kuipers, In favor 13, Against 1, MC 160123-2
5. Officer Reports
 - i) President’s Report
 - i. National EMS Association Network Group
 1. 30-32 registered for February, looking forward to hosing this year and meeting a few new states that have joined the group
 - ii) Online Voting?
 - i. Gary will look into what actions have our have not been taken since last year’s discussion on the topic
 - iii) ENA Trauma Conference
 - i. The ENA Trauma Conference was very well attended and received. The association earned just over \$4000.00 from this event as each of the partnering groups received a percentage of the earnings. The ENA has asked that the SDEMSA remain involved in this conference moving forward.
 - iv) EMS World
 - i. EMS World has again contacted the SDEMSA reference continued partnership with EMS World as we did last year. EMS World Expo gives the Association 3 free passes to the Expo, a handful of free vendor passes (20-50). The association provides advertising and marketing to our membership
 - ii. Barb Thaler motion to continue the partnership with EMS World Second Andy Binder – Discussion – In favor 13 / Against 1 – MC 160123-3

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- v) First Net
 - i. FirstNet has been obligated by Congress to take all actions necessary to ensure the building, deployment and operation of the nationwide public safety broadband network. www.firstnet.gov. FirstNet staff will be present in upcoming meeting for more information.
- 6. Vice President's Report
 - i) EMT Thoughts
 - i. Please keep sending submissions in to Gary by the 10th so that he can have them all submitted by the 15th to the publisher.
- 7. Treasurer's Report
 - i) Financial Report Annual/Quarterly
 - i. \$21830.09
 - ii. \$1820.25
 - iii. \$10470.00
 - iv. \$35352.10
 - v. 815 paid members, 1 associate and 40 lifetime members for a total membership of 856.
 - vi. 2016 Budget

INCOME	Budgeted 2016	Actual 12-31-15
Conference (Programs)	\$15,000.00	\$550.00
Memberships	\$30,000.00	\$23,420.00
Interest	\$0.00	\$0.53
Sales (Merchandise & Ads)	\$2,000.00	\$2,503.27
NCEMSC	\$5,500.00	\$1,490.00
Donations (Misc) Honor Guard		\$360.00
TOTAL	\$52,500.00	\$28,323.80

EXPENSES	Budgeted 2016	Actual 12-31-15
Conference (Programs)	\$6,000.00	\$6,791.21
Memberships	\$10,000.00	\$0.00
Newsletter	\$10,500.00	\$2,355.99
Administration	\$11,000.00	\$3,066.92
Travel	\$10,000.00	\$6,162.28
Merchandise (Sales)	\$3,000.00	\$2,050.70
Political Activity & Memorial	\$2,000.00	\$1,331.02
Donations (Misc) NCEMSC		\$2,325.00
TOTAL	\$52,500.00	\$24,083.12



- vii. Each district will receive \$9 per district member back this year
 - ii) District Reports
 - i. Nothing to report at this time
 - ii. Need District 5, 6 & 7 all others have been received
 - iii) Conference Final Financial Report
 - i. Income \$8,4314.79
 - ii. Outstanding Expense \$0.0
 - iii. Expense \$5,6491.93
 - iv. Additional Fees \$204.00
 - v. Total \$26,292.86 income with 10% going to District VI.
 - iv) Joe Schnell move to accept the Treasurer's report as given second Elizabeth Verhey – no discussion – In favor 12 / against 3 MC 160123-4
8. Secretary's Report
- i) Call for meeting minutes, contracts & other official documents and a general reminder for these to be forward to the State Secretary.
 - ii) Passings
 - i. Thank you for the names that have been submitted please keep them coming as they happen.
 - iii) Question/Discussion on Memorial
 - i. Open for any comments or suggestions
 - ii. President VanDusen advised to keep it as is and to have an article entered into the Thoughts as we get closer to that date
9. Training Officer's Report – Ruth Airhart
- i) Rolling into recert time with listings online and in the Thoughts and plenty of opportunities out there for folks to get there hours
 - ii) District Training Officer Reports
 - i. Working on getting in district information and updating the Thoughts and online listings.
 - iii) Upcoming Events
 - iv) President VanDusen noted that the monthly in-service funding and program will be done come September 30th. Keep thinking ahead to increased participation in other refreshers and mini-conferences.
10. Old Business
- i) Amy Marsh Updated bid & contract with Event Management Solutions
 - i. January 2015 tasked on looking into EMSScan – used system for conference in Spearfish this year – directed to get a bid for ongoing use - \$5995.00
 - ii. Andy move to continue using with the new bid – Second Elizabeth – Discussion – question on what is included in all inclusive – last year 1300 but there where items they missed on the bid should have been around



\$3000 of the first items where – District rundown and discussion – In favor 13 / 2 against MC 160123-5

- ii) Pierre EMS Day
 - i. EMS Day on the Hill this Monday.

11. District Reports

- i) District I – Next Thursday 28th at 6pm at the Days Inn Brookings Training meeting and conference meeting / April 2nd tentative district meeting in Colmen more on that coming /
 - i. Conference Preliminary Budget was presented and it was noted that that the fees have been \$150 not the \$130 as listed on the presented document. President VanDusen requested to have an updated official budget presented during the April Meeting.
 - ii. The 2016 Conference will be October 28th through 30th.
- ii) District II
 - i. 120 people registered for refresher going on right now
 - ii. Training schedule being set will continue to meet at EM ever month
- iii) District III
 - i. 2 EMT classes going with a new one in March in Mitchel. Refreshser in Mitchel and Yankton coming up.
- iv) District IV
 - i. March 11 & 12 IV and VII refresher. This will include multiple satellite locations for broadcast in Redfield, Webster, Britton, Mobridge, Gettisburg and Boudle. Contact District IV or VII officers for more information
 - ii. Casy Colmen is the new district Training Officer
- v) District V
 - i. EMT Class in Onida, V and III Chamberlain and Pierre March 18-20 refreshers sharing instructors
- vi) District VI
 - i. Mini-conference Feb 27-28 in Spearfish
 - ii. SDAA Conference on the 12-14th of February
 - iii. Custer Refresher Feb 5-7 & 19-21
 - 1. Advanced EMT Starting March 3
 - iv. Additional offerings being looked at and scheduled around the area.
- vii) District VII
 - i. Mobridge and Timber Lake have classes going on
 - ii. Joint refresher with IV as noted.
- viii) IC Society
 - i. Online class started January 9th with official class start date January 18th
 - ii. IC Class September 9-11 in Chamberlain

12. Adjournment

- i) Next EC meeting April 23rd 10am Central time via go-to-meeting

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- ii) Motion to adjourn the meeting Chuck Bell, Barb Second – MC