

SDEMSA Executive Council Meeting October 25th- 2018 @ 20:00 Sioux Falls, South Dakota

1. Call the meeting to order at 20:03.
2. Roll Call/Introductions
 - a. State President—Eric Van Dusen present
 - b. State Vice President—Brian Ring present
 - c. State Secretary—Interim Sina Glover present
 - d. State Treasurer—Margaret Kuipers present
 - e. Training Officer Ruth Airheart present
 - f. District 1—President Joe Schnell and VP Bill Rise present
 - g. District 2—President Barb Thaler and VP Kurtis Nelson present
 - h. District 3—President Doug Glover and VP Kathryn Benton present
 - i. District 4—President Keith Sharisky present/VP Wayne Ames
 - j. District 5—President Scott Larson and VP Edna Dale present
 - k. District 6—President Matt Thompson/VP Elizabeth Verhey present
 - l. District 7-- President Katelynn Roesler and VP Chuck Hanson
 - m. IC--Hapsie Nutley proxy for Katheryn Benton
3. Approval/Additions of Agenda motion by Keith Sharisky 2nd by Barb Thaler Agenda approved with additions.
4. Approval of previous meeting minutes motion by Barb Thaler, 2nd by Wayne Ames minutes approved.

Officers Report

5. Presidents Report--
 - a. National EMS Association Meeting-Is Feb 21-24, 2019 in St. George, UT. Must pre-register; plan ahead financially for airline tickets and registration. President Van Dusen encourages attendance if able. It is important that we have someone from South Dakota there.
 - b. Travel Report—Discussed how at times due to airfare, hotel, registration, etc there is a lot of financial weight put on a person to go to events. Scott motioned our state training officer or the person taking the place to go to that event to immediately be reimbursed for travel and lodging because that is part of their duty as State Training officer. Barb 2nd for discussion. Keith moved to call the motion from July. It was not actually a motion, it was part of the discussion of the Policy & Procedures. Keith

Sharisky moved to call the question: Motion to immediately reimburse and support the Training officer or the person who goes in their spot to National Conference to cover hotel, lodging, and airfare. Motion carries.

- c. Saavik Update—Eric Van Dusen will be attending the SAAVIK meetings to be reimbursed by their board. We will be getting \$750 by Eric being able to attend the meetings. Encouraged everyone to check them out for the equipment/supply needs.
- d. EMS Day--EMS Day @ Capitol is Monday, Feb 11, 2019. In past has been partnered with American Heart Association. Our contact is taking a different position so will not be there. We have had no response from the new contact of from American Heart Association. Maynard Konechne has made several attempts to contact them. The Ambulance Association would like to partner with EMSA. IC would like to also. Bill Rise motion for all 3 to partner for this. Matt Thompson 2nd. Motion carried after discussion.
- e. Appointments—Thank you to all for what you do.
 - i. Chaplain-Kathy Chesney
 - ii. Parliamentarian-Barb Thaler
 - iii. EMT of the Year-
 - iv. Political Committee-Maynard Konechne
 - v. Nomination Committee- Maynard Konechne, TJ Sanborn
 - vi. Memorial Committee-This was a committee that was started back during the planning stages of the EMS Memorial in Pierre to help raise money for it. Now, the main duty would be to have someone as a contact person to have the names added to the memorial. It will be discussed with those in connection with the other 2 memorials in Pierre to see if there is a need to still have a special committee.
 - vii. Joint Council-Maynard Konechne
- f. “Devil’s Advocate Coin” idea--Eric believes we must look at devil’s advocate side of things throwing out options and scenarios to remind us to stop, slow down, and take time to think through the motions that are being made and the ripple effect the motion will have. President Van Dusen discussed the thought of having an EMS coin to help slow us down and discuss motions and then flip it once everyone has voiced their thoughts and we’ve thought it through.

6. Vice Presidents Report

- a. EMT Thoughts—More articles and pictures needed each month. If something gets put in your local paper, let Brian know and we can get permission to rerun it.
- b. Elections—Positions available for election are the President and Secretary.
- c. By-Law Changes—There are no changes to be voted on. We are just cleaning up grammatical errors and making it consistent.
- d. Policy and Procedure—Also no changes to be voted on. Cleaning up grammatical errors and making it consistent with these as well.

7. Treasurer's Report

- a. Financial Report-Annual/Quarterly—Report distributed for review. Page 2 will be submitted at the meeting tomorrow for approval.
- b. District Reports—Included in the report. Be sure to send in the memberships right away so the new members can get the benefits of being in the association right away.
- c. 2018 Budget--\$29,115.87 year's end. 2019 Proposed budget kept relatively the same as this past year. See report for specifics.
- d. Conference Report—Financially going well. Recommendation was made for future conference host to be sure to have final conference schedule in the September issue of the Thoughts since this is when we do a mass mailing to promote conference. Please notify Margaret if this is not ready to be sent out as we will then not do a mass mailing.
- e. Pay Bills—Doug Glover made motion to pay bills; Keith Sharisky 2nd. Motion passed after discussion.

8. Secretaries Report

- a. Officer Agreements—New officers voted in during district meetings need to be sure to have officer agreements filled out and turned in to the secretary as soon as possible. Agreement forms are available on Wild Apricot under reference materials once you are logged in.
- b. Conference Memorial update—We currently have 11 names for the memorial at the banquet. Please bring this up at district meetings and have any additional names to Sina. We will also need representatives to light the candle and pick up the stone.

Also please let your districts know about the new Memorial Stones that will be given out during the memorial.

9. Training Officer's Report

- a. District Training Officers Report-- Thank you to District 2 and District 3 for hard work for conference. Appreciation given for expenditure payment for National EMS Association Meeting.
- b. Upcoming Events—Please send to Ruth Airheart so she can put in Thoughts.
- c. National EMS Expo—Is next week. Several are leaving Sunday after conference to head there.

10. I.C. Society Report—The current online class will be wrapping up in May. The next class will be opening up in the Fall. Instructor Coordinator class is renewed yearly for the state and periodically for national. Seatbelt survey and Helmet survey will be done again this year. The IC society is planning to be more active with Legislative Day and will partner up with EMSA and the Ambulance Association.

11. District Reports

- a. District 1—Refresher w/2 national speakers coming up.
- b. District 2—Busy with conference; have EMT class in Viborg and 1 each in Garretson and in Lennox; deciding if their meetings are going to monthly or quarterly.
- c. District 3—Trying to help with conference; EMR class in White Lake in November, Armour has EMT class, hopefully upcoming in Mitchell, working on TCCC classes, refresher in Chamberlain in March.
- d. District 4—Working on upcoming conference—Jennifer Monsen will be Conference Chair; Working with NSU and Presentation College to offer credits for EMT class; Conde having class; Aberdeen area is working on 4th EMT class; request for EMR classes in area. Huron and Iroquois working on having EMT classes.
- e. District 5—Will be discussing training and a 24-hour class in District meeting.
- f. District 6—Mini conference being planned. Had IC class in September.
- g. District 7—EMT class and an Advance EMT class being planned.

12. Old Business—Nothing to report

13. New Business

- a. EMS Day is Monday February 11, 2019.

- a. Annual Financial Report—4th quarter ended well. 1,136 members of those 54 life-time members, 3 honorary member, 2 associate 1077 regular members.
 - b. 2018 Budget—presented. Motion was made by Kathy Faber to accept the budget, 2nd by Keith Sharisky. Motion passed.
- 5.) Training Officer's Report—No report from National Conference at this time as National Conference starts this coming Monday. This is where we look for national speakers. Be sure to get information in to Thoughts.
- 6.) Nominating Committee—Maynard Konechne & TJ Sanborn
- a. President—Keith Sharisky nominated Eric Van Dusen; Carol McKenzie 2nd. TJ Sanborn to cease nominations and cast a unanimous ballot. Keith Sharisky 2nd. Motion passed.
 - b. Secretary—Keith Sharisky nominated Sina Glover; Hapsie Nutley 2nd. TJ Sanborn to cease nominations and cast a unanimous ballot. Barry Schloss 2nd. Motion passed.
7. EMS Day--EMS Day @ Capitol is Monday, Feb 11, 2019.

Recess until Sunday after conference.

Conclusion of Business Meeting -Oct 28, 2018 following last open session

1.) Roll Call

- a. State President—Eric Van Dusen present
- b. State Vice President—Brian Ring present
- c. State Secretary—Sina Glover present
- d. State Treasurer—Margaret Kuipers present
- e. Training Officer Ruth Airheart present
- f. District 1—President Joe Schnell and VP Bill Rise present
- g. District 2—President Barb Thaler and VP Kurtis Nelson present
- h. District 3—President Doug Glover and VP Kathryn Benton present
- i. District 4—President Keith Sharisky present/VP Wayne Ames
- j. District 5—President Scott Larson and VP Edna Dale present
- k. District 6—President Matt Thompson/VP Elizabeth Verhey present
- l. District 7-- President Katelynn Roesler and VP Chuck Hanson
- m. IC--Hapsie Nutley proxy for Katheryn Benton

2.) New Officer Introductions - To those officers leaving, thank you for your service. Welcome to the new officers.

- a. District 1—New VP Cody Doorn
- b. District 2—Amy Roseland
- c. District 3—Secretary Amy Baltsman, Training Officer Brian Baldwin
- d. District 4—Wayne Ames President, Paula Beckler Interim VP, Tammy Pitz Secretary, Wendi Owens Training Officer
- e. District 5—Heath Harter Training Officer
- f. District 6—Andy Binder President
- g. District 7—Casey Huffman VP, Stephanie Dame Treasurer

3.) Old Business—Nothing to report.

4.) New Business

- a. New officer agreements—Are located on Wild Apricot under Members then SDEMESA Forms. Must be logged in to print.
- b. Names on the Pierre Memorial are Line of Duty Deaths: Question was asked if a member from one service is also a member of another service, is there name on both memorials or does it only go on the memorial for the service they were on duty for at the time of their death. Eric will check with the other associations to make sure there is nothing already set up and if there is, what is it.
- c. Electronic voting has been suggested. It was found that there is nothing to protect us from that.
- d. Representation for National EMSA in St. George, Utah. Matt Thompson made motion to send President Eric Van Dusen. Elizabeth 2nd. Motion carried after discussion.
- e. Question was raised if the \$20,000 donation for training stipulates that it must be used in a certain time period. There is no stipulation as this would be too hard to track. This will be revisited in a few years to reassess.
- f. Will discuss projectors and computers in the January meeting.

5.) Conference Report—Had a good conference; 395 registered, 412 checked in and 17 no shows. Any suggestions, comments, or concerns were addressed; the speakers, layout, and conference in general had good comments. Be sure to give conference committee questions that should be on the survey.

6.) District Reports

- a. District 1—Refresher 3rd weekend in January, EMR classes planned.

- b. District 2—Refresher the last week in January at School of EMS, Viborg hosting class.
- c. District 3—Refresher in March with District 5.
- d. District 4—Refresher 3rd weekend in February.
- e. District 5—Refresher with District 3 March 8, 9, 10 with weather weekend of March 22, 23, 24 if the first weekend gets cancelled.
- f. District 6—Mini conference last weekend in February in Sturgis.
- g. District 7—Refresher in February, EMT classes in December with advanced to follow, Gettysburg EMT class. Joint Council January 11 @ 1 pm.

7.) Training Officer will have a specific block for refresher classes posted in the Thoughts for 2019. Be sure to get the information sent to Ruth Airheart.

8.) 2019 Meeting Schedule

- a. January 26—GoTo meeting at 10:00 AM Central time
- b. April 27—Pierre with Memorial Service. 10:00 AM Central time
- c. July 20—Pierre 9:00 AM Central time with perspective positions having meetings on Friday evening.
- d. October 31 (Thursday of conference). Time TBA.

9.) Motion to adjourn by Keith Sharisky, 2nd by Chuck Hanson. Motion passed at 11:53 am.

Drive Safe—Thank you for coming!!