

# **SDEMSA Executive Council Meeting October 31<sup>st</sup> - 2019 @ 19:00 Aberdeen, South Dakota**

1. Call the meeting to order. 7:10 pm
2. Roll Call/Introductions
  - a. State President: Eric Van Dusen
  - b. State VP: Brian Ring
  - c. State Secretary: Sina Glover
  - d. Treasurer: Margaret Kuipers
  - e. Training Officer: Ruth Airheart
  - f. District 1: President Joe Schnell                      VP Cody Doren
  - g. District 2: President Barb Thaler                      VP Kurtis Nelson
  - h. District 3: President Doug Glover                      VP Katheryn Benton
  - i. District 4: President Wayne Ames                      VP Paula Beckler Proxy  
Jackie Rau
  - j. District 5: President Scott Larson                      VP Edna Dale
  - k. District 6: President Andy Binder                      VP Elizabeth Verhey
  - l. District 7: President-Katelynn Roesler                      VP Casey Huffman
  - m.              IC Society: Katheryn Benton Proxy Hapsie Nutley      VP Ruth  
Airheart Proxy Amy Marsh
3. Approval/Additions of Agenda—Motion by Barb Thayler/2<sup>nd</sup> by Amy Marsh motion passed.
4. Approval of previous meeting minutes—Motion by Kathryn Benton/2<sup>nd</sup> by Katelynn Roesler motion passed.

## **Officers Report**

5. Presidents Report
  - a. National EMS Association Meeting: Coming up in February in Fargo, ND; Feb 20-22; 4 seats available; Are we still interested in supporting them? Table discussion until Sunday.
  - b. Travel Report: Nothing to report at this time.
  - c. Saavik Update: EMS World Expo had Speed rounds to meet with each individual vendor Saavik utilizes; Kathryn, Amy, Ruth went with Eric; discussed the ability to use personally; the more we use it, the more benefits

the association gets; will bring it up at general meeting Friday; SD's last check was approximately \$238.00, Missouri's check was \$2-3,000 per quarter; Saavik is an opportunity that supports our organization financially; Saavik is working on making their website more user friendly; there are 2 representative helping us; Encourage your districts to look into it for radios, 511 pants, boots, cots, etc.

- d. Golf Tournament: Golf committee needed to be formed; a form has been created and is being passed around to sign up for this; does not need to be an EC member; would like a representative from each district. 3 Teams showed up for last tournament; Golf course misunderstood and did not open to public which resulted in the low team numbers; \$308.00 was what we raised.
  - e. Assistance request to come to conference from former committee member; due to the short notice was not able to help financially but did emphasize that although we'd love to have this person here, we prefer that their health comes first and that they focus on becoming stronger so that they can be with us next year.
  - f. Appointments
    - i. Chaplain-Kathy Chesney
    - ii. Parliamentarian-Barb Thaler
    - iii. EMT of the Year- Will be announced at banquet
    - iv. Political Committee-Maynard Konechne
    - v. Nomination Committee- Kevin Heath/Barb Thaler
    - vi. Joint Council-Maynard Konechne
6. Vice Presidents Report
- a. EMT Thoughts; Keep sending the articles, pictures; if comes out in your local paper we can get permission to reprint in the Thoughts.

- b. Elections: VP, Treasure, Training Officer; Times for voting will be Friday afternoon 11:30 – 1, break out Friday afternoon, and ending after Saturday morning break at 10:45. President Van Dusen thanked the current sitting members for their service.
  - c. By-Law Changes: No changes.
  - d. Policy and Procedure: No changes.
  - e. Trailer: Some minor routine maintenance was done and bill was submitted; Kathryn offered to have our logo/design put on the trailer.
7. Treasurer's Report
- a. Financial Report-Annual/Quarterly: Total Bank Accounts \$39,532.50, Business Assets \$9,070.00, Investment Account \$44,591.23; Total membership is 1,052 members. Please see posted report for details.
  - b. District Reports—noted in printed report.
  - c. 2019 Budget—noted in printed report.
  - d. Conference Report—noted in printed report.
8. Secretaries Report
- a. Officer Agreements—Each district was given officer agreements for both current and incoming officers. Please returned the signed agreements on Sunday if at all possible.
  - b. Conference Memorial update—At this time we have 15; someone from each district; please have candle lighters lined up for each person from your district.
9. Training Officer's Report
- a. District Training Officers Report: Thank conference committee for the year; All speakers are in-house.
  - b. Upcoming Events--Will spread word for training if anyone has training, please let her know; Refresher season coming up so please keep Ruth updated so she can get it out.

- c. National EMS Expo--National was in New Orleans, Speed rounds were very interesting, well worth the time, thanks for letting her go. Does have one speaker committed for next year's conference.
- 10. I.C. Society Report: Spent time with NAEMT; discussed ways of getting people interested into taking the EMT class, taking them, keeping them, getting them involved, and retaining them. IC doing a Carol McKenzie Memorial Scholarship which will not interfere with Sturgis's, this will be for an EMT student across the state, Carol's sister will choose the recipient. IC will purchase books for library of each of the disciplines of NAEMT classes.
- 11. District Reports, IC Reports, OEMS
  - a. District 1—Nothing at this time.
  - b. District 2—Sold the trailer to EC; license plates have been turned over to VP Ring.
  - c. District 3—Nothing at this time.
  - d. District 4—Will report with conference report.
  - e. District 5—Weekend after EC July meeting had a full scale exercise and they learned that there is nothing you can really do until you get the equipment there. It was a good learning experience.
  - f. District 6—Planning has started for next year's conference.
  - g. District 7—Will report with conference report.
- 12. Old Business—Nothing at this time.
- 13. New Business
  - a. Conference Report-District 4/7; Going well, 3 national speakers, a lot of food available, 41 vendors, several came through early registration, 289 at this time; Registration desk will open again Friday and Saturday mornings, Coffee and water is free, soda will be available at the Bottle Shop; Possible visit from Governor Noem at approximately 10:00 am Friday,

KSFY may be doing a story on the conference, as well as KELO.

- b. District lunches for meetings, sandwiches and beverage provided; thanks to D7 for all their help.
  - c. 2019 Conference Report: Added a speaker and a 5<sup>th</sup> breakout session—FirstNet.
  - d. Conference Committee: Need to reestablish a committee to help put on conference to guide the District putting on conference, a reference point/check list. Amy will look for the original documents.
  - e. Niagara University Disability Awareness Training for First Responders –Amy M: Organization out of New York to assist train the trainer programs of a variety of topics such as Mental Health, ADHD, Tourette’s, Vision issues, hard of hearing, etc. They are going to dual host the training at next year’s pre-conference. They are looking for responders who have family members that have a disability that might be willing to speak on camera about their disability let Amy know. Invitation from state Fire Chief’s Asso, on December 7-8, 2019 in Deadwood which is focusing on emotional and mental health of responders. Responders able to attend, let Amy know if you’re interested.
  - f. Motion to accept bills; Wayne Ames made motion/2<sup>nd</sup> by Joe Schnell, motion passed.
  - g. Joint Council meeting 1-10-29 @ 1300. EMS day 2-10-20. Legislation is a bill with Replica that allows for EMS to work across state lines without having to have agreements from officials. ND, WY, NE, IA are already a part of Replica. NREMT has eliminated the age to take EMT test. State will most likely follow suit.
14. Recess till Sunday morning for conclusion of Executive Council meeting: 2050

## **General Membership Business Meeting - 8 am November 1, 2019**

Opening Ceremonies as presented by the conference committee

- 1.) President's Report:
  - a. Code Green Campaign, has Mental Health Resources, organization has been around for about 5 years, have hotline available, courses they can offer to raise awareness and change mentality of people;
  - b. NAEMT vs NREMT—NAEMT is this association at the national level. Offers benefits, trainings, etc.
  - c. SAAVIK member for 13 years; encouraged registering and raking in the benefits on equipment, clothing, cots, hotels, rental cars, Lyft, etc; stop and register for backpack;

- d. Annual golf tournament, need volunteers for a committee; please sign-up at the booth.
  - e. Office of EMS staff: Marty Linke: Bob Graff gives wisdom/information; Julie, Lance, Rebecca; data received; Projects working on within office HS trained officials can give naloxone, be sure to document this; officers get AED with training across the state; EMS visioning group to see to develop a structure for EMS in 2040 to work towards, bringing EMS into the future, please fill out comment cards and send them to the state office.
- 2.) Vice President's Report:
- a. VP takes care of monthly newsletter, challenge to get more entries, can email entries;
  - b. Elections for VP, treasure, training officer;
  - c. Revisions of policy and procedures no revision at this time.
- 3.) Secretary's Report:
- a. Memorial service—Will be at the beginning of the banquet after the Table of Honor, please have candle lighters for each name, please notify Sina if there are any additional names.
- 4.) Treasurer's Report
- a. Annual Financial Report: Total Bank Accounts \$39,532.50, Business Assets \$9,070.00, Investment Account \$44,591.23; Total membership is 1,052 members. Please see posted report for details.
  - b. 2019 Budget (see posted report) Motion to accept Kathy Faber/2<sup>nd</sup> by Maynard Konechne, motion passed.
- 5.) Training Officer's Report:
- a. Went to New Orleans speaker hunting; brought home a lot of good information. Next year's EXPO

- conference in Las Vegas Oct 14-18; Great place to do networking and get speaker.
- b. Encouraged SAAVIK buying;
  - c. Get training to her so she can get training information out to others
- 6.) Nominating Committee: Barb Thalor/Kevin Heath
- a. VP: Brian Ring; Motion to cease nominations and cast unanimous voter by Robbie Wahl, 2<sup>nd</sup> by Hapsie Nutley. Motion passed.
  - b. Treasure: Motion to cease nominations and cast unanimous vote by Merle Gulbranson/2<sup>nd</sup> by Elizabeth Verhey. Motion passed.
  - c. Training Officer: Ruth Airheart accepted nomination, Sara Jensen accepted nominated. Motion to accept nominations Merle Gulbranson/2<sup>nd</sup> by Norine Baird. Informational presentation by Ruth Airheart; Informational presentation by Sara Jensen declined and wished to decline nomination due to not having the time to put in to the position. Confirming with parliamentarian, a vote will still need to be done. Motion to cast unanimous ballot for Ruth Airheart by Steven Davis/2<sup>nd</sup> by Margaret Farrell.
- 7.) Open to floor for Old Business:
- a. Maynard Konechne Feb 10, 2020 EMS day at legislature; social at Ramkota @ 1730-2000;
- 8.) Open to floor for New Business TJ Sanborn made motion that all reports, committees, and officers be approved Maynard Konechne 2<sup>nd</sup> motion, motion carries.

Recess until Banquet

### **Banquet Nov 2, 2019 Time?**

Memorial Service

Results of Election

Presentation of Awards



## Adjourn General Membership Meeting

### **Conclusion of Business Meeting - Nov 3, 2019 following last open session 11:30 am**

- 1.) Roll Call
  - a. State President: Eric Van Dusen
  - b. State VP: Brian Ring
  - c. State Secretary: Sina Glover
  - d. Treasurer: Margaret Kuipers--Absent
  - e. Training Officer: Ruth Airheart—Absent taking speakers to airport
  - f. District 1: President Joe Schnell                      VP Cody Doren
  - g. District 2: President Barb Thaler                      VP Kurtis Nelson
  - h. District 3: President Doug Glover                      VP Katheryn Benton
  - i. District 4: President Wayne Ames                      VP Paula Beckler Proxy  
Jackie Rau
  - j. District 5: President Scott Larson                      VP Edna Dale
  - k. District 6: President Andy Binder                      VP Elizabeth Verhey
  - l. District 7: President-Katelynn Roesler                      VP Casey Huffman
  - m. IC Society: Katheryn Benton Proxy Hapsie Nutley      VP Ruth  
Airheart Proxy Amy Marsh--Absent
  
- 2.) New Officer Introductions – State and District as needed
  - a. State Officers
    - i. President—Eric Van Dusen
    - ii. VP—Brian Ring
    - iii. Treasurer—Margaret Kuipers
    - iv. Secretary---Sina Glover
    - v. Training Officer—Ruth Airheart
  - b. District Officers
    - i. District 1  
President Cody Doren  
VP. Sheila Monnier  
Treasurer. Katherine Faber  
Secretary Kristoffer Magerko
    - ii. District 2  
President Barb Thaler  
VP Amy Marsh  
Treasurer. Gail Nelson  
Secretary Amy Roseland

- iii. District 3
  - President Doug Glover
  - VP Katheryn Benton
  - Treasurer Cheryl Clark
  - Secretary Amy Bultsma
  - Training Brian Baldwin
- iv. District 4
  - President Wayne Ames
  - VP. Chad Madsen
  - Treasurer Jackie Rau
  - Secretary Chuck Bell
  - Training. Wendi Owens/Kyle Moser
- v. District 5
  - President Scott Larson
  - VP Edna Dale
  - Treasurer Paula Tronwid
  - Secretary Kayla Kartak
  - Training Rachel Clark
- vi. District 6
  - President Andy Binder
  - VP Elizabeth Verhey
  - Treasurer Steven Klock
  - Secretary Hapsie Nutley
  - Training Margaret Farrell
- vii. District 7
  - President Kate Roesler
  - VP Chris Hermes
  - Treasurer
  - Secretary
  - Training

3.) Old Business

- a. Eric V has a list of people who want to go to National EMS Network meeting, Margaret Kuipers, Kathryn Benton, Scott Larson, Barb Thaler, Motion to continue support of the NEMSA by Doug Glover 2<sup>nd</sup> by Kate Roesler, motion passed.
- b.

4.) New Business

- a. New officer agreements—please get them to Secretary and VP as soon as possible to the website and Thoughts can be updated.
- b.
- 5.) Conference Report—300+ registered, heard good comments about speakers; After dinner reports of several got ill. Don't know cause, keep in mind, and let Eric know.
- 6.) District Reports
  - a. D1 Refresher in January
  - b. D2 Refresher Jan 24-26
  - c. D3 Refresher Mar 19-21 joint between D3 & D5; working on other training dates
  - d. D4 Refresher Feb 8-10, Kyle Moser will step back after this as training officer.
  - e. D5 Refresher w/D3 a district meeting; then in Winner, then in July-Sept time frame in Presho.
  - f. D6 Refresher Feb, EMT refresher in January first week.
  - g. D7 Refresher in Feb TBD.
  - h. IC NAEMSC instructor coordinator course, will be on FB page in mid-April; fall state IC course; working with state on how to take National Registry test; getting list for those who help with testing; IC preconference for next 2 years will be 2 days.
  - i. EMS on Hill is Feb 10 and Ambulance Association Conference Feb 8 & 9.
  - j. Memorial at Capitol TBD—Kathryn Benton will check with date availability due to construction at the capitol.
- 7.) 2020 Meeting Schedule
  - a. Jan - 18<sup>th</sup> GTM 10:00 CST
  - b. April - 18<sup>th</sup> 10:00 CST Pierre
  - c. July - 18<sup>th</sup> 09:00 CST Pierre
  - d. Oct- 23-25 Rapid City
- 8.) Eric encouraged districts to get refresher information to him right away so that he can get them in his calendar. Brian

Ring clarified that new district officer's duties take over immediately following the close of the business meeting at conference.

- 9.) Motion to adjourn by Doug Glover, 2<sup>nd</sup> by Katelyn Roesler motion carried. 12:03 pm