

**SDEMSA Executive Council Meeting
April 24th, 2021 1000 CST
In Person Meeting**

0930 Memorial Service at the Capitol Grounds: VP Brian Ring & Chaplain Kathy Chesney were speakers.

1.) Call the meeting to order. 10:10 am CST

2.) Roll Call

- a. State President: Eric Van Dusen--Absent
- b. State VP: Brian Ring
- c. State Secretary: Sina Glover
- d. Treasurer: Margaret Kuipers
- e. Training Officer: Ruth Airheart
- f. District 1: President Cody Doren VP Sheila Monnier
- g. District 2: President Alan Perry VP Amy Marsh
- h. District 3: President Doug Glover VP Katheryn Benton
- i. District 4: President Wayne Ames VP Chad Madsen
- j. District 5: President Scott Larson VP Edna Dale
- k. District 6: President Elizabeth Verhey VP
- l. District 7: President Katelynn Roesler--absent VP Casey Huffman
- m. IC Society: President Kathryn Benton VP Ruth Airheart

3.) Approval/Additions of Agenda—Doug Glover made motion to approve, Wayne Ames 2nd, motion approved.

4.) Approval of previous meeting minutes—Amy Marsh motion to approve, 2nd Doug Glover, motion passed.

Officers Report

5.) Presidents Report

- a. National EMS Association Network Meeting -Nothing at this time
- b. Annual Golf Tournament – 9-25-21 @ Redrock in Rapid City; \$80.00 per player with 40/40 split; 4 persons per team; Shotgun start;

Working on prizes; Entrance fees will be collected on the day of the tournament due to weather; Working on food options.

6.) Vice Presidents Report

- a. EMT Thoughts—Going well; Keep sending entries.
- b. By-Law Changes—Are all typed up and waiting to go to print
- c. Policy and Procedure
- d. Voting at Conference—RE: State offices, if we are going to have a virtual component to voting then we would want to do all of the voting like we did last year with computer ballots. Discussion on how it would work with those that don't get the Wild Apricot emails. Discussed extending voting time. Will do some research with other states who use same program for ideas. Will readdress at July meeting.

7.) Treasurer's Report—Katheryn Benton motion to approve, 2nd by Scott Larson, motion passed after discussion.

- a. Financial Report-Annual/Quarterly—See attached report.
- b. District Reports—Still need District 1 Q1 and Q2 financial reports, District 3 need Q2, District 5 has new Treasurer Kim Nagel who is waiting for the treasury books. District 7 will need an EC shirt.
- c. 2021 Budget—Motion to pay bills by Doug Glover, 2nd by Ruth Airheart, motion passed.
- d. American Income Life—Has requested everybody's address again. Discussion regarding this. This is for accidental death for members of the association. It does not have to be in the line of duty. Further discussion will be had at a later date.

8.) Secretaries Report—Cody Doren made to accept, Chad Madsen 2nd, motion carried.

- a. Line Of Duty Remembrance Service—Went well. General impression is to keep the service in the morning before EC meeting.
- b. Form for Death Notification has been in the Thoughts, would like to have it added to the website again.
- c. Memorial Stones—Were distributed to each district for them to be distributed by District Officers. We are down to about 25-30 stones

left of original batch after 3 years. Decided to go ahead and order more stones.

- 9.) Training Officer's Report—Wayne Ames made motion to approve, Edna Dale 2nd, motion approved.
 - a. District Training Officers Report—Nothing at this time.
 - b. Upcoming Events—Image trend has a lot of training hours available; A lot of training across the state available; Moving forward with conference 2021 in Pierre October 28-31.
- 10.) IC Society Report—Scott Larson made motion to approve, Cody Doren 2nd, motion passed.
 - a. On Line EMT Class—Class is ongoing, students pick their start date and end date. The first Carol McKenzie Scholarship recipient passed and is now working in the field.
 - b. EMS Education—IC class going to be offered, details will be coming soon; NEMSA is not holding in-person classes until 2022 but online classes are still available; looking for students to take an in-person class; Online Instructor 1 is ongoing, Online Instructor 2 rolled out about a month ago.
- 11.) Old Business
 - a. SDEMSEA Awards- Action—In process of putting award forms online
 - SD EMSA EMT of Year
 - SD Paramedic of the Year
 - President's Award
 - EMS Instructor Coordinator of the Year
 - SD Military Medic of the Year
 - SD Career EMS Service of the Year
 - SD Volunteer EMS Service of the Year
 - Sue Schuurmans Award
 - Gary Goertz Award
 - Carol McKenzie Award
 - b. Conference Planning—Kevin Heath reported the Save the Date cards to Vendors have gone out, deciding on vendor booth price; conference price being discussed; discussion on limited edition

merchandise; Conference \$185 which includes membership dues and banquet ticket. Discussed virtuality of conference. Motion by Scott Larson to not do “virtual live” conference, Wayne Ames 2nd, After discussion motion failed in order to find out more information regarding qualifying education hours requirements. Wayne Ames made motion to table discussion in order to find out more information and bring back to July meeting. Elizabeth Verhey 2nd, motion carried.

LUNCH BREAK 12:30-14:00 Reconvened at 14:03.

12.) New Business—

- a. Amy Marsh--Strategic Planning—Presented information on what it takes to set up a strategic plan and what it consists of. This is designed to help us to learn how to set a mission statement, decide where we want to go in the coming year, 10 years, 20 years. Amy provided an example of a training session done by Chris Way on Strategic Planning. Motion by Edna Dale to review information and table until July meeting; 2nd by Scott Larson, motion discussed and passed.
- b. Legislative-Maynard Konechne—Emailed updates to council.
 - i. Joint Council—No report.
 - ii. EMS Day- 2-14-2022.
 - iii. Legislative updates
 - HB 1005: to repeal the student status was **signed by the Governor**
 - HB 1021: to reimburse medical professionals who work in rural areas **signed by the Governor**
 - HB 1039: Backfill the annual amount due to fight wildfires in SD **signed by the Governor**
 - HB 1046: to limit liability to COVID exposures **signed by the Governor**
 - HB 1063: Summer study on mental health to pay for insurance **Tabled**
 - HB 1064: Summer study to pay for training for peer support and CISD teams **signed by the Governor**
 - HB 1065: EMS compact **signed by the Governor**
 - HB 1077: To allow certain licensed professionals to work in SD **signed by the Governor**

HB 1135-1173-1182: stakeholder bills **Tabled**

HB 1265: started out to update radio towers at Reliance and Hot Springs and the Rapid area. Amended to just Rapid Area amount from \$2,400,00 to \$800,000. **Signed by Governor**

SB 64: the general appropriations included in Section 4 #6 included extra monies for the radio updates **Signed by the Governor**

SB 20: add controlled substances to the list **signed by the Governor**

SB 45: It was to take away reporting if schools in regards to CPR in schools **sent to the 41st Day**

SB 105: to remove the efforts to make our children safer that was put in place and signed by the Governor last SB113 was to take out everything put in last year **killed in committee but Smoked out on the floor but did not have enough votes to calendar it failed**

SB 119: placeholder bill Tabled

SB 149: Move the insurance premium tax from \$30,000 to 10% of the money to approx. \$130,000 for training an agreement was agreed upon to have the firefighters pay for the mental health insurance for three years which tabled HB 1063 signed by the Governor

SB 150: Penalty for County fireworks violation Governor signed

- iv. Legislation for upcoming year—Scott Larson made motion to support Maynard to attend the National EMS Day on the Hill in 2022 and will assist him with expenses. Cody Doren 2nd, motion carries.

13.) District Reports

- a. District 1—Refresher in Elkton, SIMS truck presentation, COVID cancelled some refreshers.
- b. District 2—Had in-person refresher Feb 5, 6, 7 with good turn out, EMT class in Hudson, AEMT in November, and possibly another EMT class depending on interest.
- c. District 3—EMT class in Mitchell, District meeting on May 8 in Gregory on TIMS, tri-county EMT class starting the end of May consisting of Lyman, Brule, and Buffalo counties, refresher coming up, Katherine's been working with D5 on conference.
- d. District 4—District Refresher in Aberdeen on Feb 19, 20, 21 was successful, training in conjunction with the district's Fire Association on April 17 in Britton was successful, training in July in Redfield on July 17, various EMT and EMR classes going on across the district, weekly Webinar which is open to anyone.
- e. District 5—20-Hour refresher June 25, 26, 27 in Pierre at River Cities Transit, need to be a member of SDEMSA, Highmore will have EMT class in November. The administrator of the Hand County Hospital Bryan Breitling who is also a senator is very

supportive of EMS. He has already agreed to donate on behalf of Avera \$1,000 to the conference.

- f. District 6—VP position is open. Mini Conference was held on February 20 & 21 which was successful despite lower attendance due to COVID, 3 EMT classes going on across the district.
- g. District 7—Virtual class in February, meeting coming up in Lemon next week. Katelyn has stepped down from President and Ashia Starks is the new president.

14.) Adjourn—Reminder that the first round of award deadlines is July 1. The forms will be on the website **smemta.org**. Edna made motion to adjourn, 2nd by Elizabeth Verhey, motion passed. Adjourn at 15:05.

2021 Meeting Schedule

- a. Jan – 23rd GTM 10:00 CST
- b. April – 24th 10:00 CST Pierre
- c. July – 24th 09:00 CST Pierre with meetings Friday pm
- d. Oct- 28 Time & Location TBD