



SDEMSA Executive Council Meeting Agenda

July 24, 2021 0900

Pierre, S.D.

- 1.) Call meeting to order—10:10
- 2.) Roll Call
 - a. State President: Eric Van Dusen
 - b. State VP: Brian Ring
 - c. State Secretary: Sina Glover--Absent
 - d. Treasurer: Margaret Kuipers
 - e. Training Officer: Ruth Airheart
 - f. District 1: President Cody Doren VP Sheila Monnier--Absent
 - g. District 2: President Alan Perry--Absent VP Amy Marsh
 - h. District 3: President Doug Glover--Absent VP Katheryn Benton--Absent
 - 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 Ashia Starks--Absent VP Casey Huffman
 - m. IC Society: President Kathryn Benton--Absent VP Ruth Airheart
- 3.) Approval/additions to agenda—Motion to approve by Edna Dale, 2nd Ruth Airheart, motion passed.
- 4.) Approval of previous meeting minutes—Motion to approve Scott Larson, 2nd Elizabeth Verhey, motion passed
- 5.) President's Report:
 - a. American Income Life: Eric VanDusen is getting phone calls weekly from our representative Michael Cooper. We are going to move forward with going with another company, Fischer Round—Trevor Lightfield.
 - b. Golf Tournament Report-Information: September 25 in Rapid City at Red Rocks. Mac Young & Doug Glover are working on setting this up. It is going to be a good time. Please promote this. Information coming out soon.
 - c. Awards: Deadline for all of the awards have been extended to September 1 due to the changes and additions of awards. Hoping to get more nominations. Sending an email blast out soon. Concerns expressed about needing the budget for a career service nominated on the nomination form. The budget is required to move on to the national level once being awarded the state level. Motion made to add "optional but required by National" to move forward for National award by Scott Larson, 2nd by Cody Doren.

Motion passed. Motion to add the deadlines for each award on the website by Elizabeth Verhey, 2nd by Scott Larson, Motion carried.

6.) Vice President's Report

- a. EMT Thoughts: Submissions have been good. Would like to have more. Keep sending in.
- b. By-Law changes: Constitution by-laws on voting needs to be addressed in regards to voting virtually in reference to absentee voting. Discussion whether the election of officers can be done via a virtual format or not. Discussion concluded that as it is written in the Constitution Article VII it is fine; however, the voting rights section needs to be moved to the Policy and Procedures. Cody Doran made motion to pull the voting rights section away from the Constitution and put it in the appropriate section of the Policy and Procedure. Chad Madsen 2nd. Motion carries.
- c. Policy and Procedure: Most changes are editing with spelling and grammar.

7.) Treasurer's Report

- a. Financial Report: For third quarter we have \$59,899.71 in the bank, \$53,627.83 to invest, and we have 1,033 current members. See attached report. Motion to accept Treasurer's Report by Amy Marsh, 2nd by Elizabeth Verhey. Motion passed.
- b. Submission of bills: Elizabeth Verhey made motion with Cody Doran 2nd regarding the acceptance of bill pertaining to the campground people. Elizabeth rescinded initial motion. Motion made by Elizabeth Verhey to accept the bills as presented with the exception of the campground people allowing them to have the night before and the night after still complying with the maximum amount. 2nd by Cody Doran. Motion carried after discussion.
- c. District Reports: Need reports from Districts 1, 5, and 7. D3 had 5 new members so will be the only one receiving a check.

8.) Secretaries Report: The memorial stones are slightly different. They are no longer polished. If no issues with that they will be ordered.

9.) Training officers Report

- a. Upcoming Events/Needs: Multiple training opportunities on the SDEMA website. Ruth will not be able to attend National EMT Conference this year. Eric advised we do have passes available for someone to go. It is in Atlanta in October 4-8.

10.) IC Society Report: Online continuing. Instructor Coordinator class is in the works. More information to come.

11.) Old business

- a. Conference Bidding- Discussion on bidding for conference 5 years out as usual or with the advancement of technology options and education available locally in districts, do we hold off. In the past attendance was 800-900 people and venues needed that time to accommodate us. It no longer is that big and venue processes have changed as well. Conferences are currently Pierre 2021, Sioux Falls 2022, Rapid City 2023, and Spearfish 2024.
- b. Strategic Planning-Tabled from April. Amy Marsh asked for thoughts and suggestions with how we want to move ahead with this. This is to help our future as an association

to see where we want to go with it. Chris Way and Terry David do training for this for organizations. It would cost our association about \$4,000 and a commitment of the EC Council of a weekend. Chris and Terry are looking forward to coming and help us. Amy Marsh made a motion that we move ahead with the strategic planning for the EMSA, Casey Huffman 2nd it. After discussion motion carried. Amy will arrange a Zoom meeting to get things started.

12.)New Business

- a. District 5/3 Conference Report/Budget-Discussion/Action: Kevin Heath presented report. Speakers are lined up with 3 national speakers. Pre-Conference discussed. Conference being consisted of General Sessions only. Conference T-shirt discussed being offered. Expenses are less than initially thought. Being mindful to the Covid situation. Goal to have website updated with schedule and speaker bios by September 1. Guidebook being utilized again. Amy Marsh will take care of talking with Mikayla about the process of Registration, YouTube Channel, Zoom account set-up, survey link Survey Monkey and Pre-Conference. Discussed options for production. Discussed hotel rooms needed. Discussed rates. Brian Ring made the motion for registration fee to be \$185.00 (\$155 registration \$30 dues) for either live or virtual. Registrants will need to choose in-person or virtual. Cody Doran 2nd. After discussion motion passed. Reviewed the conference budget. Motion by Ruth Airheart to accept the conference budget as submitted. Cody Doran 2nd. After discussion motion carried.
- b. 2021 Lifetime Membership-Action—Chuck Bell, Wayne Ames, Jackie Rau, Lori Quinn, Doug Glover, Jeanette Rudebusch
- c. Conference Speakers-Discussion included with Conference Report.
- d. Savvik Update – Savvik did a video with EMS providers talking about being a member. Eric Van Dusen is on it. Savvik asked we put it on our website. Eric wants the board to decide. Motion made by Casey made the motion to put the video on our website. Wayne Ames 2nd. After discussion motion carried.
- e. NPP- This is a buying group for EMS providers. It is no cost to us. The return is minimal, but it's still available.
- f. Conference Memorial—At this point, we have 10 on our list. There is a form in the Thoughts that can be sent to Sina or you can email the information to her at smmmurfy@msn.com.
- g. Maynard thanked the Association for submitting his name to the National Legislature. Upcoming is some housecleaning from passing the Replica bill. Working on legislature regarding Epi pens. Working on possibility of making EMS an Essential Service. Another bill possibly coming out that recognizes critical care for billing purposes because as it stands right now the state doesn't recognize it so you can't bill for it. SD Firefighters Association is going to be taking out a policy for all first responders effective October 1. EMS day is 2-14-22.

13.)District Reports

- a. District 1—Nothing to report.

- b. District 2—EMT class starting in August. A-EMT class in November. Sending 2 people to National Conference.
 - c. District 3—No report.
 - d. District 4—A couple of EMT classes in the district.
 - e. District 5—Had 24-hour Refresher course. Not a good turn out. Recommends Rachel Lammers as a pediatric presenter. She is a registered nurse and is very good. District meeting in July. EMT class starting in November.
 - f. District 6—VP position is open. Rescheduling district meeting for after Rally. EMT class in Custer wrapping up.
 - g. District 7—Nothing to report.
- 14.) Challenge Coins—Do we continue the challenge coins? Motion to continue to do Challenge Coins by Amy Marsh, Casey Huffman 2nd. After discussion motion carried.
- 15.) Adjourn Meeting—Motion to adjourn meeting at 1320 by Scott Larsen. Cody Doran 2nd. Motion carried.