

**SDEMSA Executive Council Meeting**  
**October 22 - 2020**  
**Rapid City Virtual, South Dakota**

1. Call the meeting to order 19:01 MT
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 Cody Doren--Absent                      VP Sheila Monnier
  - g. District 2: President    VP Amy Marsh
  - h. District 3: President Doug Glover                                  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 Andy Binder                                      VP Elizabeth Verhey
  - l. District 7: President Katelynn Roesler                                  VP Casey Huffman
  - m. IC Society: Preseident Katheryn Benton                              VP Ruth Airheart
3. Approval/Additions of Agenda—No additions; Cody Doren motion to approve agenda, Barb Thaler 2<sup>nd</sup>; no discussion; Motion passed.
4. Approval of previous meeting minutes—Motion to approve previous minutes by Cody Doren, 2<sup>nd</sup> by Sheila Monnier, no discussion, motion approved.

**Officers Report**

5. Presidents Report: Thanks and appreciation to all for stepping up during this stressful year to keep your communities safe.
  - a. National EMS Association Meeting—Network meeting will be in February in Las Vegas. Would like representation at that meeting. Margaret Kuipers motion to continue to support the National EMS Association meetings, Cody Doren 2<sup>nd</sup>, comments in support due to being able to bring back new information, it's a benefit to be with them, they've helped us as well. Motion carries.
  - b. Savvik Update—Newest vendor is EMS Yoga, reach out to Mickey and staff if any issues or questions.
  - c. Golf Tournament—Had 9 teams that participated, Springfield enjoyed hosting, raised approximately \$2900.00, all winners donated their winnings back to the

Association, next year tournament has been offered to be hosted in Rapid City, 7 pin prize sponsors and a lot of door prizes.

- d. Appointments
  - i. Chaplain-Kathy Chesney
  - ii. Parliamentarian-Barb Thaler
  - iii. EMT of the Year-Will be announced at the awards ceremony
  - iv. Political Committee-Maynard Konechne
  - v. Nomination Committee--Kurtis Nelson/Casey Huffman Nominations have been received.
6. Vice Presidents Report:
  - a. EMT Thoughts—Keep sending in those pictures and articles.
  - b. Elections—State President and State Secretary up for elections. Voting will be done via Wild Apricot. One person nominated for both positions. Is there any restrictions to this? There is nothing written in the By-Laws that restricts this.
  - c. By-Law Changes—Published in the September's Thoughts in the Secretary's minutes. They will be posted to be voted on.
  - d. Policy and Procedure—In process and should be completed by year end.
7. Treasurer's Report: See attachment for the following information.
  - a. Financial Report-Annual/Quarterly
  - b. District Reports
  - c. 2021 Budget
  - d. Conference Report
8. Secretaries Report
  - a. Officer Agreements—Agreements are needed for each officer each year according to our bylaws.
  - b. Conference Memorial update—We have 14 or 15 names. A PowerPoint presentation will be done for Sunday. Families will be getting the stones again.
9. Training Officer's Report—Nothing at this time.
10. I.C. Society Report:
  - a. Closing out online course. Currently at a 69%. Was at 86% pass rate until 3 failed. Will restart the next Online course in March.
  - b. Seatbelt survey was successful. Hope to do it again next year.
  - c. First recipient of the Carol McKenzie award is from Wessington Springs.
11. Old Business: Nothing at this time.
12. New Business:
  - a. Conference Report-District 6—We have over 450 attendees. We have IT support on standby for this weekend ready to help.

- b. Conference Committee—The focus has been on the 2020 Conference moving it to a virtual event. For upcoming conferences, we will review how this conference went and bring information to the January EC meeting.
  - c. Joint Counsel meeting is 1-8-21 in Pierre, EMS Day is 2-1-21 in Pierre.
  - d. Working on Replica. Department will back us and we will move forward after elections are over.
13. Adjourn till Sunday morning for conclusion of Executive Council meeting 19:48 MT

### **General Membership Business Meeting – October 22, 2020**

Opening Ceremonies as presented by the conference committee 19:00 MT

#### 1.) President's Report:

- a. Code Green Campaign; Mental Health Resources available for EMS to call for additional support; more information coming soon.
- b. NAEMT—Eric running for Region 3 Director for the NAEMT; voting is ending soon on 10-28-20.
  - i. Value Based Healthcare—Changing the way we do things in healthcare. We are going to be forced into doing some things and we need to be included in that discussion. Rural services need to be in that fight so we have a say in some of this stuff so we are represented.
  - ii. ET 3—Emergency Triage, Treat, and transport. This may start changing. Reach out to medical entities to find out what is happening and make sure you're engaged in that discussion both state and national so you are better prepared.
  - iii. \$20 Billion have been released for new phase in provider relief fund. Watch for information
  - iv. HR8592 EMS Counts Act-- accurately count the number of emergency medical services practitioners in the United States. In the state, to define active and non-active EMS providers so we can help services that have just a few active which leads to burn-out. We have lost a couple services this year and we'd like to prevent this.
  - v. FirstNet—Specifically for first respond units. There is a bill that would sell off a chunk of that bandwidth for commercial use. We are currently in a fight at the national level to prohibit that from happening so you are protected and have the bandwidth you need and you are the priority when it comes to that.
- c. Savvik—Numerous vendors through them. Check them out.

- d. Golf Tournament—Held in Springfield this year. Had a great day. Looking into holding this in Rapid City next year. Money raised goes towards allowing people to possibly attend a healing warriors camp for a get-away. This year we paid out for 1<sup>st</sup>, 2<sup>nd</sup>, and last place. All 3 places refused their checks and donated back to the cause.
  - e. EMS Day at the Capitol--Feb 1, 2021 will get to meet representatives and help them think about ambulance service before actually needing it.
- 2.) Vice President's Report:
- a. EMT Thoughts--Thanks to those who have submitted, send more stories, pictures.
  - b. Elections: State President & State Secretary; all those who are paid up can vote.
  - c. By law changes: Will be submitted for vote. They will be posted with the voting for all to read.
  - d. Awards coming up for reward application revamping.
- 3.) Secretary's Report: Memorial Ceremony--So far 17 names; Stones will be distributed again this year to the family.
- 4.) Treasurer's Report (See Attachment)
- a. Annual Financial Report
  - b. 2021 Budget--Motion to approve by Margaret Farrell; Amy Marsh 2<sup>nd</sup>; motion carries.
- 5.) Training Officer's Report: Please submit training so we can get them posted; working on Speakers for next year's conference in Pierre.
- 6.) Nominating Committee:
- a. Nominations for president--Eric Van Dusen and Matthew Rector previously received;
  - b. Nominations for secretary—Sina Glover and Matthew Rector
  - c. From the floor nominations:
    - i. President—Motion to cease nominations from the floor by Margaret Farrell; 2<sup>nd</sup> Barry Schloss; Discussion from floor on if Matthew Rector could run for both positions. There is nothing on the books that state it is not allowed to run for more than one position. If a person were to get elected for both positions, they would need to resign one position. Motion passed, nominations cease for State President.
    - ii. Secretary-- Motion to cease nominations from the floor by Margaret Farrell; 2<sup>nd</sup> Amy Roseland. Motion carries. Nominations for State Secretary cease.
- 7.) Open to floor for Old Business—Nothing at this time.

- 8.) Open to floor for New Business—Registration is open for conference until 12-15-20 and classes can be completed until 12-31-20. Must fill out surveys to get credit for the class. Certificates for conference will not be sent out until JANUARY 2021.

Recess until closing meeting: 19:49 MT

**Conclusion of Business Meeting – Oct 25, 2020 10:30 MT**

- 1.) Thank you: For all who participated, Margaret Farrell for MCing the conference, District 6 for setting up this conference, Elizabeth Verhey for helping to make things run; Margaret Kuipers for ensuring registrations ran smoothly, Amy Marsh for coming up with this concept and making it happen, Brian Ring for keeping me in check, Kurtis and Gail Nelson for their IT support, Sina and Doug Glover for supporting us and being here and for putting together the memorial service, Andy Binder to assist District 6, Kevin Heath to take notes for next year's conference, Ruth Airheart for lining up the great speakers, Ellie Highstreet for being instrumental for making this conference happen, all our vendors for their support with us.
- 2.) EMS Day at the Capitol--Feb 1, 2021 will get to meet representatives.
- 3.) New Officer Introductions: Total votes cast 166
  - a. President—150 Eric Van Dusen and 16 Matthew Rector
  - b. Secretary—118 Sina Glover and 48 Matthew Rector
  - c. Bylaw changes—164/166 motion passed

Meeting adjourned 10:57 MT

**Conclusion of Business Meeting – Dec 16, 2020 19:00 CT**

**Meeting called to order 19:05**

**President report: 453 registered for conference. Still had people registering until Monday. Can still participate until 12-31-20. Conference went well. Have had a lot of good conference feedback. Still having more registered and is being allowed if they pay up front.**

**Proposed date: 1-23-21 GoTo 10 CT/9MT**

**4-24-21 In person 10 CT/9MT**

**7-23/24-21 In person**

**Vice President: Need to know the new officers that were elected so we can update the Thoughts and the website.**

**Next year's conference is in the works. Combined with D3. Discussion as to if should combine in-person with virtual option. How will it affect contracts with hotels, etc.**

**Treasurer: Margaret has a new address and email. Please update your records.**

**558 registered; minus dues 2791.00, 1,615 to collect. Net profit is about 19,182.29.**

**Secretary report: Please send Officer Agreement forms.**

**Brian ring motion to adjourn**

**Margaret 2<sup>nd</sup>.**

**Meeting adjourned at 19:39**

Sheila monnier

Scott Larson

Edna Dale

Margaret

Brian Ring

Cody Doren