

**SDEMSA Executive Council Meeting
October 27nd- 2021 @ 19:00
Pierre**

1. Call the meeting to order: Time: 1911
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 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—Chuck Bell
Proxy
 - j. District 5: President Scott Larson VP Edna Dale
 - k. District 6: President Elizabeth Verhey VP
 - l. District 7: President Ashia Starks VP Casey Huffman
 - m. IC Society: President Kathryn Benton VP Ruth Airheart—Hapsy
Proxy
3. Approval/Additions of Agenda: Wayne Ames made motion to approve agenda, Scott Larson 2nd, motion passed.
4. Approval of previous meeting minutes: Amy Marsh made motion to approve previous meeting minutes, Doug Glover 2nd, motion passed.

Officers Report

5. Presidents Report:
 - a. National EMS Association Meeting-Feb in St Louis. **Tabled**
 - b. AD&D offer-Fisher Rounds—Had justifiable complaints with current AD&D. Trevor with Fisher Rounds has provided a quote. This in-state policy would not be free but approximately \$4.00 per member. We currently have AD&D coverage of \$3,500 and this proposed policy

would take it to \$10,000 with an option for \$20,000. Benefit for members at a small price. Hoping Trevor will speak this weekend. They require NO mailing list.

- c. Appointments
 - i. Chaplain-Kathy Chesney
 - ii. Parliamentarian-Barb Thaler
 - iii. EMT of the Year-Will find out Saturday at banquet
 - iv. Political Committee-Maynard Konechne
 - v. Nomination Committee-TJ Sanborn, Maynard Konechne
 - vi. Joint Council-Maynard Konechne
 - d. NAEMT Expo- Eric was asked to represent SDEMSEA at an affiliate advisory luncheon. It had good reviews from other states. He did present the National EMT of the Year award. He did get a picture of Curtis Nelson which he posted on social media.
 - e. Current status- Took job in Las Vegas; discussed with Presidents in July and have also sent out an email. Discussion for transparency what EC thinks as he wants to do what's right for the EC. After discussion, Eric will resign effective immediately. Brian will move into the position of State President. Brian will extend a presidential courtesy to Eric to finish through conference.
6. Vice Presidents Report:
- a. EMT Thoughts—Going good but we can always use more articles.
 - b. Elections—VP, Treasurer, Training Officer

By-Law Changes— Policy & Procedures and By-Law changes:

Article 1, Membership Section 1, Subsection 1. Active membership shall be accorded to any person having completed the U.S. Department of Transportation Emergency Medical Technician's course (or equivalent), and currently certified as an EMS provider by the South Dakota Department of Health or their state of residence or any person having completed a South Dakota state approved Emergency Medical Responder course or greater training.

Proposed change to: *Active membership shall be accorded to any person having completed the US Department of Transportation Emergency Medical Responder course, the Emergency Medical Technicians course, the Advanced Emergency Medical Technicians course, or Paramedic course, or any equivalents to any of these; and currently certified by the SD Department of Health, SD Board of Medical and Osteopathic Examiners, or by the equivalent in their state of residence.*

Article 1, Membership, Subsection 4A. Lifetime membership: Been a member of the Association for no less than 10 consecutive years.

Proposed change to:

- A. *Been a member of the Association for no less than 15 years, which need not be consecutive.*

Article 3, Section 1- Officers: The State Officers of the Association shall be elected to serve two-year terms with the President and Secretary being elected in even-numbered years and Vice-President, Treasurer and Training Officer being elected in odd-numbered years. All nominations for State Officers shall come from the floor and/or from the Nominating Committee at the annual business meeting.

Proposed change to:

All nominations for State Officers shall be handled in accordance with Article VII, Section 3, voting.

Article VII – Voting, Section 3: Election of officers of the Association shall be done in the following manner.

Amend to:

Election of officers of the Association shall be done in accordance with the currently approved voting procedures in the SDEMESA Policy and Procedure manual.

- C. and then strike **subsections 1-6** from **Article VII section 3** and move them to the Policy and Procedure manual in their amended form.
 - d. Policy and Procedure—If Article VII change is approved then we would need to update the Policy & Procedure manual to have the same verbiage.
7. Treasurer’s Report: See handout. Amy Marsh made motion to accept the Treasurer’s Report, Cody Doran 2nd, motion passed.
- a. Financial Report-Annual/Quarterly—see attached report.
 - b. 2022 Budget—Presented at General Business meeting.
 - c. Conference Report—Presented at final EC meeting.
 - d. Pay Bills-- Katherine Benton motioned to pay bills, Casey Hoffman 2nd motion passed.

8. Secretaries Report:

- a. Officer Agreements: Can be found on website at Members...Documents...SDEMSA Forms.... SDEMSA Officer Agreement Forms.
- b. Memorial update: D1-3; D2-6; D3-3; D4-4; D5-1; D6-5; D7-0. TOTAL—22. Need representatives to light the candles and collect the stone.

9. Training Officer's Report:

- a. Conference Report: There is 1 speaker for sure that has arrived. Bob and Dusty should be arriving soon. Looking forward to new things with the virtual/live component that we are doing. 401 registered for conference, 131 Virtual only.

10. I.C. Society Report: Working with Lance and Marty from the State to do more information/education, instructor coordinator application and training. We are on student #76 for the online class. Going to close current online session and will open new round in 6 months. Caleb Waldner was 1st Carol McKenzie Memorial scholarship winner. The 8-Hour Drugs and Alcohol class was held today. It was opened up state wide. Currently have \$40,000 in the IC Society account.

11. SDAA Report: SDAA Conference is Feb 12 & 13, 2022. CADS class will be offered on Feb 11, 2022. Leadership class will be offered during conference. EMS Day on the Hill is 2-14-22.

12. Old Business:

- a. Conference Update- Districts 3/5: Speakers are arriving, most vendors are here, appreciate all the help.
- b. Strategic Planning: Recommendation will be pre-SP work to be done that each EC member will receive and need to return to Chris Way. This meeting will start on Friday night, all day Saturday, and be done by noon on Sunday. Need to decide when this would be held. It was suggested to be April 22-24. Questionnaire will be sent out after the first of the year so members can have time to think about their answers and then get it back to Chris Way in time for him to compile recommendations. The document can then be reviewed at the July

EC meeting. Katherine Benton made motion to have in April along with the EC quarterly meeting, Alan Perry 2nd, discussion, motion passed.

13. New Business:

- a. New District Officers (Agreements)—Received resignation from Eric Van Dusen. Scott Larson thanked Eric for his service and made motion to accept the resignation, Katherine Benton regretfully 2nd, discussion, motion passed with regret.
- b. Golf Tournament 2022 has been set. Information is at the SDEMMSA booth for people to take to hand out and promote.

14. Adjourn till Sunday morning for conclusion of Executive Council meeting: Doug Glover made motion to adjourn, Elizabeth Verhey 2nd. Meeting adjourned at 2033.

FRIDAY MORNING

General Membership Business Meeting – 8 am Oct 28, 2021

Opening Ceremonies as presented by the conference committee: 0820

- 1.) President's Report: Introduced Brad Wilson, Administrator of the SDML Work Comp Fund who provides most of the work comp coverage to most of the ambulance services in SD. He advised of a new mental health benefit for First Responders called First Responders Assistance Program. Provided through EAP free confidential mental stress/PTSD assistance. This covers all Law Enforcement, Fire, Ambulance (both volunteer and paid), Dispatchers, Correctional Officers, Emergency Management, Search and Rescue, and families. Eric announced his resignation as SDEMMSA President after 9 years. He has taken a job in Las Vegas. He will still remain a member of the association as his residence will still be in SD. Marty Link, Director of EMS and Trauma with the

Department of Health thanked Eric for his years of service, introduced state staff

- a. **Bob Hardwick**, Central Specialist, Recertifications
- b. **Jamie Zilverberg**, Trauma Program Manager
- c. **Lance Iversen**, NRP Educational & Professional Standards Coordinator State EMS Data Manager,
- d. **Julie Smithson**, NRP Western Specialist

Told SDEMSEA how appreciated they are and described how it is part of a brotherhood and how our goal is to grow.

2.) Vice President's Report: Thanked Eric for his many years of service which 9 were as President of SDEMSEA. EMT Thoughts is monthly newspaper. Let Brian know if you are receiving more than one copy. Please send articles and photos so we can share our news and use up our allotted space. Elections: Voting will be done by Wild Apricot to accommodate both in-person and virtual attendees. Positions open are State VP, State Treasurer, State Training Officer. Also being voted on are proposed bi-laws and policy/procedure changes. They are as follows:

Policy & Procedures and By-Law changes:

Article 1, Membership Section 1, Subsection 1. Active membership shall be accorded to any person having completed the U.S. Department of Transportation Emergency Medical Technician's course (or equivalent), and currently certified as an EMS provider by the South Dakota Department of Health or their state of residence or any person having completed a South Dakota state approved Emergency Medical Responder course or greater training.

Proposed change to: *Active membership shall be accorded to any person having completed the US Department of Transportation Emergency Medical Responder course, the Emergency Medical Technicians course, the Advanced Emergency Medical Technicians course, or Paramedic course, or any equivalents to any of these; and currently certified by the SD Department of Health, SD Board of Medical and Osteopathic Examiners, or by the equivalent in their state of residence.*

Article 1, Membership, Subsection 4A. Lifetime membership: Been a member of the Association for no less than 10 consecutive years.

Proposed change to:

- B. *Been a member of the Association for no less than 15 years, which need not be consecutive.*

Article 3, Section 1- Officers: The State Officers of the Association shall be elected to serve two-year terms with the President and Secretary being elected in even-numbered years and Vice-President, Treasurer and Training Officer being elected in odd-numbered years. All nominations for State Officers shall come from the floor and/or from the Nominating Committee at the annual business meeting.

Proposed change to:

All nominations for State Officers shall be handled in accordance with Article VII, Section 3, voting.

Article VII – Voting, Section 3: Election of officers of the Association shall be done in the following manner.

Amend to:

Election of officers of the Association shall be done in accordance with the currently approved voting procedures in the SDEMSEA Policy and Procedure manual.

and then strike **subsections 1-6** from **Article VII section 3** and move them to the Policy and Procedure manual in their amended form.

3.) Secretary’s Report:

- a. Memorial update: D1-3; D2-6; D3-3; D4-4; D5-4; D6-5; D7-0.
TOTAL—25. There is still time to add names.
- b. Need representatives to light the candles and collect the stone.

4.) Treasurer’s Report: See handout

- a. Annual Financial Report
- b. 2022 Budget Margaret Ferrell moved Amy marsh 2nd motion passed

5.) Training Officer’s Report: Welcome to conference.

6.) Nominating Committee: TJ Sanborn & Maynard Konechne

- a. VP: Amy Marsh, Matt Hardwick
- b. Treasurer: Margaret Kuipers—denied nomination, Casey Huffman, Kris Magerko—declined nomination, Elizabeth Verhey.
- c. Training Officer: Margaret Farrell, Doug Glover

Motion for nominations to cease by TJ Sanborn, Maynard Konechne 2nd, motion carries.

7.) Motion to approve officer reports: Motion by TJ Sanborn, 2nd by Keith Sharisky, motion carries.

8.) Open to floor for Old Business: None mentioned.

9.) Open to floor for New Business:

- a. EMS Day on the Hill: Maynard Konechne--Come share the love for EMS with the legislature on 2-14-22.

Recess until Banquet at 0905.

SATURDAY NIGHT

Banquet Oct 30th, 2021 @ 18:30

Memorial Service:

<p>District 1</p> <p>Terry W. Johnson—Bryant Janis Severson—Arlington MaryLee Trevett-Trapp—Milbank Fabien Ysker—Brookings</p> <p>District 2</p> <p>Wendell DeGeus—Sioux Falls Harlen Hoff—Canton Daniel Ketcham—Lennox Randall Ludwig—Canton Gary Moore—Parker Terry Scott—Worthing</p> <p>District 3</p> <p>Inga Glissendorf—White Lake William Konechne—White Lake Dale Stanek—Kimball</p>	<p>District 4</p> <p>Zack Kern—Aberdeen Casey Kulm—Aberdeen Ruth Lapka—Aberdeen Patricia Larman—Ipswich/Aberdeen Rochelle Minske—Redfield</p> <p>District 5</p> <p>William "Bill" Etbauer—Gann Valley Norm Payne—Phillip Karyl Sandal—Phillip Edna "Eddie" Sinkey—Midland</p> <p>District 6</p> <p>Cindy and Arlen "Hos" Frankfurth—Faith Larry Richmond—Rapid City Robert Siedschlaw—Sturgis Loretta Stymiest-Hot Springs</p>
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Results of Election: 234 Ballots cast

Vice President: Amy Marsh—165 Matt Hardwick--69

Treasurer: Casey Huffman--124 Elizabeth Verhey--110

Training Officer: Doug Glover--124 Margaret Farrell--110

Policy & Procedures and By-Law changes: All approved

Article 1, Membership Section 1, Subsection 1. Active membership shall be accorded to any person having completed the US Department of Transportation Emergency Medical Responder course, the Emergency Medical Technicians course, the Advanced Emergency Medical Technicians course, or Paramedic course, or any equivalents to any of these; and currently certified by the SD Department of Health, SD Board of Medical and Osteopathic Examiners, or by the equivalent in their state of residence.

Article 1, Membership, Subsection 4. Lifetime membership

- C. Been a member of the Association for no less than 15 years, which need not be consecutive.

Article 3, Section 1- Officers: Last sentence beginning with *all nominations* to be changed to:

All nominations for State Officers shall be handled in accordance with Article VII, Section 3, voting.

Article VII – Voting: Amend Section 3 as follows:

Election of officers of the Association shall be done in accordance with the currently approved voting procedures in the SDEMSA Policy and Procedure manual.

(and then strike **subsections 1-6** from below the **Article VII section 3**)

These will be moved over to the Policy and Procedure manual in their amended form)

Presentation of Awards:

- ❖ Trauma Wars 3rd Sole Crushers—Arlington Ambulance, 2nd Vermillion Vampires—Vermillion Ambulance, 1st Mis-Mash—Spearfish/Custer Ambulance
- ❖ Thanked conference committee District 5/3
- ❖ Sue Schuurmans' award for 2020 (No submissions for 2021) Sturgis Fire/Ambulance

- ❖ Gary Goertz Scholarship—Katrina Collins, Faith Ambulance
- ❖ Instructor Coordinator of Year: Paula Tronvold
- ❖ 2021 Lifetime Membership: Wayne Ames, Chuck Bell, Doug Glover, Jackie Rau
- ❖ Services of the Year:
 - SDEMSA Volunteer Service: Douglas County--Armour
 - SDEMSA Career Service: Spearfish Ambulance
- ❖ 2020 EMT of the Year: Bob Hardwick
- ❖ 2021 EMT of Year: Jacki Rau
- ❖ 2021 Paramedic of Year award: Amy Roseland
- ❖ President's Award 2021: Kyle Moser
- ❖ Years of Service award: Brian Ring--VP, Margaret --Treasurer, Ruth Airheart--Training Officer, Eric VanDusen--President

Adjourn General Membership Meeting: 20:45

SUNDAY

Oct 31st, 2021

1.) Roll Call: 11:30

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|---|--------------------|
| a. State President: Eric Van Dusen/BRIAN RING | |
| 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 Ashia Starks—absent | VP Casey Huffman |
| m. IC Society: President Kathryn Benton | VP Ruth Airheart |

2.) New Officer Introductions: State and District as needed

- a. State President—Brian Ring
- b. State VP-Amy Marsh
- c. State Treasurer—Casey Huffman
- d. State Training Officer—Doug Glover
- e. D1-SECRETARY Joni Kanable
- f. D2 VP—Feyet Munshikpu
- g. D3 President Nicole Neugebauer, Secretary STAYED SAME
- h. D4 NO CHANGES
- i. D5 P- Edna Dale, VP Kevin Heath Secretary Kim Kochersberger
- j. D6 VP Ruth Airheart
- k. D7 VP Aubriauna Diaz

3.) Old Business:

- a. AD&D Insurance: Presentation by Trevor Lightfield from Fisher Rounds and a 24-Hour Accidental Death & Dismemberment Insurance Proposal. Presented 3 plans with Plan 3 being the most coverage at Line of Duty being \$20,000 and 24-Hour being \$10,000. Coverage is stackable so if for example member had this coverage with a different entity, policies from both entities will pay. Margaret Kuipers motioned to accept Plan 3 A&B, Cody Doran 2nd, discussion, motion passed.
- b. NEMSA Networking Conference: Do we continue to attend? Members felt it is a good resource. Doug Glover motion to continue to attend the NEMSA Networking Conference and send up to 2 members, Cody Doran 2nd, discussion, motion passed.

4.) New Business:

- a. Margaret Kuipers requested an audit of the last 14 years for the books which would benefit both Margaret and Casey. Motion by Scott Larson to have audit done by 3rd party for the last 14 years, Wayne Ames 2nd, discussion, motion passed.

5.) Conference Report: Total of 431 registered, approximately 270 attendance in-person, 148 Virtual only. Online conference classes are available for 30 days to get completed for conference credit. November 30 is cutoff date. Have heard good responses.

6.) 2022 Meeting Schedule proposed:

- a. 1-22-22 GTM 10:00 am CST
- b. 4-23-22 Pierre 10:00 am CST with memorial service 0930
- c. 7-23-22 Pierre 9:00 am CST with meetings Friday evening
- d. Oct 28-30 Sioux Falls—Ramkota with EC meeting Thursday evening

7.) Adjourn: Elizabeth Verhey motioned to adjourn, Casey Huffman 2nd, motion passed. Meeting adjourned at 12:15 pm.