

# SDEMSA Executive Council Meeting

## October 27<sup>th</sup>, 2017 at 19:00

### Spearfish, South Dakota

---

#### Call the meeting to order.

17:04 President VanDusen Called the meeting to order.

#### Roll Call/Introductions

##### State Officers:

- President – **Eric VanDusen**,
- Vice President – **Gary Lembcke**,
- Secretary – **Andy Binder**,
- Treasurer – **Margaret Kuipers**,
- Training Officer – **Ruth Airheart**

##### District Officers

- District I: President – Joe Schnell, District I Vice President – Bill Rise
- District II: President – Barb Thaler, District II Vice President – Kurtis Nelson
- District III: President – Doug Glover, District III Vice President – Katheryn Benton
- District IV: President – Keith Sharisky, District IV Vice President – Cindy Bostrom proxy for Steven Hanson
- District V: President – Scott Larson, District V Vice President – Edna Dale
- District VI: President – Margaret Farrell proxy for Matt Thompson, District VI Vice President – Elizabeth Verhey
- District VII: President – absent, District VII Vice President – Chuck Hanson
- IC Society: President – Amy Marsh proxy for Katheryn Benton, IC Society Vice President – Hapsie Nutley proxy for Ruth Airheart

#### Approval/Additions of Agenda

- President VanDusen requested to add Brian Skyberg with the First Responder Taskforce to both the Thursday and Opening Meeting Presidents report.
- **Joe Schnell moved to approve the agenda as amended. Second by Keith Sharisky. Majority voice vote – MC 20171027-1**

#### Approval of Previous Meeting Minutes

- **Bill Rise moved to approve the previous meeting minutes as printed. Second by Gary Lembcke. Majority voice vote. MC 20171027-2.**

## Officers Report

## Presidents Report

### Presentation by guest Brian Skyberg with the First Responder

- The First Responder Task Force focuses on exclusively offering military-grade coverage for our First Responder family nationwide. Coverage once reserved for those protecting our nation's borders is now available to the heroes protecting our communities. See site for further information: <https://firstrespondertaskforce.com/>

### National EMS Association Meeting

- President VanDusen asked for the members to strongly consider continuing to send a representative to the national meeting of state EMS associations. This year's meeting will be held in Hershey Pennsylvania. More discussion on this topic to follow during the meeting on Sunday.

### Savvik Update

- President VanDusen reported that he has received a few general complaints surrounding Saavik vendors and partners, including some issues with Henry Schein. President VanDusen asked that the membership take time to speak with the vendors during conference. Should issues arise with any of the Saavik vendors please feel free to communicate with Saavik or President VanDusen.
- Saavik has many other services available including Hotel Engine discounts & 5.11 discounts. The membership is encouraged to look into all of the offerings that Saavik has. For all money spent through Saavik, the SDEMSEA receives money back for education.
- <http://www.savvik.org/>

### Appointments

- Chaplain- Kathy Chesney
- Parliamentarian- Barb Thaler
- EMT of the Year- To be announced on Saturday at banquet
- Political Committee- Maynard Konechne
- Nomination Committee- Maynard Konechne & TJ Sandborn
- Memorial Committee- Appointment by the end of the weekend
- Joint Council- Maynard Konechne

### Sponsorship/partnership follow-up

- President VanDusen asked for additional thoughts and ideas on better ways to seek sponsorships. With around one quarter of the amount desired from both Avera and Sanford last year, there is concern that more can be done to gain improved sponsorship.

### Award changes

- Continuing discussion regarding the thought of adding Paramedic of the Year award and splitting Service of the Year into Volunteer Service of the Year and Paid Service of the Year. President VanDusen asked for further thought and input. Discussion included concern that there be a clear definition of what constitutes a Volunteer Service and what constitutes a Paid Service. Additionally there was discussion regarding how this may better promote EMS beyond the

“good ol boys group” to more of a professional association award. It was noted that it may be better to use Career vs. Volunteer agency than Paid vs. Volunteer

- President VanDusen also continued discussion regarding adding a Military Medic of the Year award. With more to be addressed in January at the next EC meeting.

### REPLICA-follow up

- A letter of Support for REPLICA have been sent to the State EMS Office. In follow-up with the State EMS Office, Marty Link notes that this is on their list of things being addressed.

## Vice Presidents Report

### EMT Thoughts

- VP Lembcke requested that the members continue to submit as things come in for publication in the SDEMSEA Thoughts. Submissions may be sent to the [vicepresident@sdemsa.org](mailto:vicepresident@sdemsa.org) email address.

### Elections

- This year's officer elections include the Vice President, Treasurer and Training Officer positions. Those interested in running for any of these positions should communicate with the Nomination Committee (Maynard Konechne & TJ Sandborn).
- Voting Times will be over lunch on Friday, during the vendor social Friday night and during the 9am break time on Saturday. Counting of the votes will be conducted after lunch on Saturday.

### By-Law Changes

- The twelve proposed and read at the last meeting and as published in the SDEMSEA Thoughts will be presented during the Opening Meeting.

### Closing Notes

- VP Konechne asked for some assistance setting up screens after EC tonight, as we can now get into the rooms.

## Treasurer's Report

- Financial Report-Annual/Quarterly
  - ▣ See documents included with Friday Opening General Membership Meeting below
- 2017 Budget
  - ▣ Budget documents include with Friday Opening General Membership Meeting below
- Conference Report: a short update on the financial status of the conference was given.
- Note: the Sanford money received on 9/11/2017 was added as education money incorrectly and has now been added to the Conference budget as intended.
- Floor question regarding the SAVVIK money listed in the financials. It was noted what is listed is the year to date amount.
- SAVVIK has waved membership fees until 2020.

## Secretary's Report

### Officer Agreements

- Secretary Binder thanked all districts for improved submission of meeting minutes and overall communication. Continue to submit minutes and all over official documents as outlined in the associations governing documents.

### Memorial update

- As with the past few Conferences the Conference Committee has chosen to include the memorial with the Banquet on Saturday night. The list of current names to be included in the memorial was passed around with a list for each district to be issued tomorrow. The districts are asked to review the list and many appropriate additions. The district lists will be picked up after lunch on Saturday.
- As agreed during the last EC meeting the July Memorial held in Pierre has been moved to be held in conjunction with the April EC meeting in Pierre.

## Training Officer's Report

### Upcoming Events

- Working with District II on next year's conference and will continued with this as things move forward.
- With refresher season starting soon please keep sending in announcements regarding training for publications in the SDEMSA Thoughts and to be posted on the SDEMSA.org site as appropriate.

### National EMS Expo

- President VanDusen gave a brief report on attendance at the National EMS Expo.
- NAEMT Region III BOD seat is open with Christopher Way & Garrett Hedeon on the ballot. The membership was encouraged to vote.

## I.C. Society Report

- Kathryn Benton reported that the seatbelt surveys went well this year with new counties this year. No bad interactions with HPs or others were reported this year. Given that some counties are rather busy the Society will be looking to have more than one person counting during next year's surveys.
- The I.C. Society will be bringing in an NAMET IC Course and Full Exam – More on this as final plans are made.
- The Society is looking to hold another TCCC course as we now have instructors in the State.

## District Reports, IC Reports, OEMS

### District I

- Hosted PHTLS Class that was well received
- Planning on a Refresher the 3<sup>rd</sup> weekend in January in Watertown at the Tech school
- Other possible refreshers in works

### District II

- SIM Truck training was held in September, these training seem to work very well for the District

- This year's Refresher will be a joint venture between District II, the School of EMS and Sanford. It will be held at the Hilton Garden the last weekend in January. This will include a number of out of state attendees. Their new memberships will go to "District 8" and the fees will be divided amongst the other districts.

### District III

- There are EMT classes starting up mid-January
- The District is looking at a few possible Officer Changes coming up but not yet clear.

### District IV

- The spring refresher was well received and well attended, including attendance from a number of out of state people.
- Chuck Bell is the interim Training Officer

### District V

- During the July 29<sup>th</sup> meeting the District tried 7 hours of education on hemophilia. The primary presenter has hemophiliac children. There was also presentation on eye cancer, and surviving a stroke. All presentations were well received.
- The District is again planning on a District V / District III 24hr refresher

### District VI

- Welcome to Conference 2017. The Guidebook phone app is in use again this year and has already proven to be very useful. The print guide may fall out of date with changes in speakers and vendors, while the app can be updated on the fly. Given the smaller print book size, should folks not be able to use the app and want a full print description of the classes, please have them stop by the booth.
- There will be a blood drive tomorrow. Currently 18 slots remain open. Anyone who donates will receive a \$5 gift cert for Perkins
- ImageTrend presentations are being held in the Canyon Room off the front lobby.
- Sanford has discounted heart screening being offered for those over 40 for \$25. Start in vendor room to register. Screenings are being held from 7a-6p Friday and Saturday
- Pre-Con included both a PEPP course and the IC Society sponsored full day of drug presentations by Lynn Rimer. There were 13 people attending the PEPP course and 271 people in attendance at the drug presentations. The conference committee extended a big thank you to the IC Society for sponsoring this great offering.
- District VI will be holding a joint RC Fire, Rapid City Regional Health and SDEMSA Refresher over the first full weekend in January. Keep your eyes open for registration information.
- The annual SDEMSA mini-conference is being planned for February with more information coming soon.

### District VII

- An EMT class ended in July and another is being looked at to be started later this year. A PHTLS ended two weeks ago and was well received. A refresher coming in February.

### Special Acknowledgement

- President VanDusen acknowledged visitor Debi VonSagern who is one of this year's national presenters and the Nebraska EMS Association State President visitor NE EMS President tonight

### IC Society

- Already reported previously

### EMS Office

- No presentation at this time, more from the office during the Opening Meeting.

### Old Business

- None Presented

### New Business

#### 2017 Conference Report

- 417 registered at this time
- Dist lunch on Sat – Locations in little book and Guidebook App
- Friday Lunches provided

#### Joint Council – Maynard Konechne

- 2017 EMS Day in Pierre – Monday February, 12<sup>th</sup>
  - ▣ Committee Meetings 7:30 and 10:00
  - ▣ Democratic Caucus 12:00 or 13:00
  - ▣ Possible picture with the Governor
  - ▣ Session begins at 14:00
  - ▣ Reception and social Lake Sharpe room at the Pierre Ramkota 17:30-20:00
  - ▣ Any questions contact: Maynard Konechne / 605-730-0462 or mjkemtkc@hotmail.com

#### Adjourn till Sunday morning for conclusion of Executive Council meeting

- *Motion by Keith Shrisky to recess until Sunday morning. Second by Scott Larson. Majority voice vote. MC 20171026-3*

# General Membership Business Meeting October 27th, 2017 at 08:00 Spearfish, South Dakota

---

### President's Report

#### Opening Remarks:

- President VanDusen shared a thank you to the Executive Council and all that they do, a thank you to the membership and their dedication to EMS, along with other general opening comments.

## Presentation by guest Brian Skyberg with the First Responder

- The First Responder Task Force focuses on exclusively offering military-grade coverage for our First Responder family nationwide. Coverage once reserved for those protecting our nation's borders is now available to the heroes protecting our communities. See site for further information: <https://firstrespondertaskforce.com/>

## National Meeting of EMS Associations

- President VanDusen reported on the previous national meeting of EMS Associations, including a review of some of the benefits that the SDEMSEA has gained from attending these meetings and being part of this group. Benefits including but not limited to use of the WildApricot system for membership tracking and communication and the conference mobile app program.

## NAEMT National Meetings at EMSExpo

- President VanDusen provided a short report on the NAEMT National meetings and conference attendance

## SAVVIK

- SAVVIK – Costs nothing for agencies to join – a percentage spent through SAVVIK is returned to SDEMSEA which is used for Association Education

## Vice President's Report

### Opening Remarks

- Vice President Gary Lembcke shared a few opening remarks including a thank you to Barry Schloss for the work that he puts in every year at conference.

### SDEMSEA Thoughts

- VP Lembcke requested that the membership continue to submit material for submission into the SDEMSEA Thoughts. Please email submissions to [vicepresident@sdemsa.org](mailto:vicepresident@sdemsa.org)

### P&P & Bylaws review and updates

- VP Lembcke read the proposed changes as published in the SDEMSEA Thoughts and via previous minutes.
- ***Motion to approve the changes as proposed and presented was made by Keith Sharisky. Second by Linda Smith. No discussion. Majority voice vote. MC 20171027-1***

### Officer voting

- It was announced the at officer voting would be held over lunch on Friday, during the vendor social Friday night and during the 9am break time on Saturday. Counting of the votes will be conducted after lunch on Saturday. Members are reminded that the must present their signed membership card to be stamped at the time of voting.

## Secretary's Report

- Secretary Andy Binder opened with a thank you to the District Secretary's for their hard work and improved communication over the past few years.
- Regarding the conference memorial the Conference Committee has chosen to include it at the start of the banquet, as has been done the last few years. Secretary Binder noted that a list of known passing will be provided to the districts to be reviewed at the districts meetings. All additions will be included in the memorial.
- Secretary Binder noted that the Executive Council has chosen to hold the annual memorial in Pierre at the Capitol in association with the April Executive Council meeting rather than in July. It is the hope of the EC that this will allow more of the membership to attend the event. The specific date and time will be announced after the 2018 EC meeting schedule has been set on Sunday during the closing meeting.

## Treasurer's Report

### Annual Financial Report

- Treasurer Margaret Kuipers presented the 4<sup>th</sup> quarter financial report, annual financial review and report and budget. The 4<sup>th</sup> quarter letter and budget were presented as included here.





**South Dakota  
Emergency Medical Services Association**

**Treasurer's Notes**

Margaret Kuipers

[Treasurer@sdemsa.org](mailto:Treasurer@sdemsa.org)

The fourth quarter 2016-2017 for SDEMSEA was completed on 09/30/2017.

Total Bank Accounts	\$ 23,921.59
Education Fund	\$ 4,542.00 income this year
Business Assets	\$ 9,070.00
Investment Account	\$42,151.99

We ended the fourth quarter with 953 paid members, 5 Associate members and 49 Lifetime members for a total membership of 1007.

If you have any questions regarding the association financial records, please contact me at the above email address or call 605-357-0727.

Keep warm and be safe.

*Margaret Kuipers*  
SDEMSEA State Treasurer

Figure 1: 4th Quarter Financial Report Letter

**SDEMTA  
Budget 2018**

<u>INCOME</u>	<i>Budgeted</i>	<i>Actual 9-30-2017</i>	<i>Budgeted</i>
Conference (Programs)	\$12,600.00	\$29,732.71	\$15,000.00
Memberships *	\$30,000.00	\$28,833.00	\$30,000.00
Interest	\$0.00	\$3.56	\$0.00
Sales (Merchandise)	\$2,000.00	\$1,540.00	\$2,000.00
Savvik (NCEMSC)	\$3,000.00	\$2,113.94	\$3,000.00
<b>TOTAL</b>	<b>\$47,600.00</b>	<b>\$62,223.21</b>	<b>\$50,000.00</b>

<u>EXPENSES</u>	<i>Budgeted 2017</i>	<i>Actual 9-30-2017</i>	<i>Budgeted 2018</i>
Conference (Training)	\$6,000.00	\$28,937.07	\$10,500.00
Memberships	\$9,000.00	\$7,551.00	\$9,000.00
Newsletter	\$10,500.00	\$10,209.29	\$10,500.00
Administration	\$9,100.00	\$6,628.97	\$7,000.00
Travel	\$9,000.00	\$9,451.58	\$9,000.00
Merchandise (Sales)	\$2,000.00	\$3,233.74	\$2,000.00
Political Activity & Memorial	\$2,000.00	\$1,656.04	\$2,000.00
Donations (Misc)Savvik			
<b>TOTAL</b>	<b>\$47,600.00</b>	<b>\$67,667.69</b>	<b>\$50,000.00</b>

\* based on 1000 members

**Education Budget**

Income	\$9,000.00	\$9,042.00	
Expenses			
Training	\$4,000.00	\$2,000.04	
Equipment	\$0.00		
Speaker for Conference	\$5,000.00	\$5,000.00	

Figure 2: 2018 SDEMSA Budget

- **Merle Gulbranson moved to approve the Treasurer's report as presented. Second by Keith Sharisky. Majority voice vote. MC 20171027-2**

## Training Officer's Report

- Training Officer Ruth Airheart reported on attendance at the NAEMT Meeting and Conference with special note made to the value of making speaker and presenter contacts at the national conference.
- Training Officer Airheart encouraged the membership to continued submitting notes and announcements regarding education and training in their area. Submitted information will be included in the SDEMSEA Thoughts and posted to the SDEMSEA web site as appropriate.
- A general offer of assistance was extended to all should they need assistance with the new NREMT continuing education standards. Please reach out to your district Training Officers or the state Training Offices should you need help.
- Training Officer Airheart noted that the Association and training officers are here to help and are happy to help ensure that education is available.

## Approval of Officer Reports

- ***TJ Sandborn moved to approved all officer reports as presented. Second by Keith Sharisky. A short clarification discussion was had with no change to the motion. Majority voice vote. MC 20171027-3***

## Nominations Committee – Officer Election Nominations

Nominating Committee – TJ Sandborn & Maynard Konechne

### State Vice President Nominations

- Nominations for State Vice President included Brian Ring, Elizabeth Verhey and Barb Thaler
- ***Motion to cease nominations was made by Merle Gulbranson. Second by Keith Sharisky. Majority voice vote. MC 20171027-4***

### State Treasurer Nominations

- Nominations for State Treasurer included Margaret Kuipers.
- ***Motion to cease nominations was made by Keith Sharisky. Second by Merle Galbranson. Majority voice vote. MC 20171027-5***
- ***Motion to cast a unanimous ballot for State Treasurer Margaret Kuipers was made by Linda Georgeson. Second by Keith Sharisky. Majority voice vote. MC 20171027-6***

### Training Officer

- Nominations for State Training Officer included Ruth Airheart.
- ***Motion to cease nominations and cast a unanimous ballot for State Training Officer Ruth Airheart was made by Keith Sharisky. Second by Elizabeth Verhey. Majority voice vote. MC 20171027-7***

### Nominee Presentations

- Each of the nominees for State Vice President gave a short presentation regarding their desire to be elected to officer. Order of presentation Brian Ring, Elizabeth Verhey, and Barb Thaler

## Old Business

- The floor was open to any old Business by President VanDusen. None Presented.

## Open to floor for New Business

### SDDOH/Rural Health.

- SD Department of Health Emergency Medical Services Director Marty Link was invited to address the membership and provide information regarding the office. Mr. Link extended a sincere thank you to all present for their dedication to the people of the State of South Dakota. He continued making the note that we as the EMS services and providers all too often do what we do quietly and that it is important we “tell our story.” “Tell our story,” by sharing who we are and what we do with media, local government, public groups and the like. Mr. Link thanked the members of the State EMS Office for the work that they put in to support EMS and made staff introductions.
  - ▣ Lance Iversen: Educational & Professional Standards Coordinator, State EMS Data Manager – Rapid City office.
    - Currently working actively on the ImageTrend updates, education and other data activities.
  - ▣ Bob Hardwick: Central Specialist, Recertification – Pierre office.
    - Actively working on radio communications and digital radio communication improvements.
  - ▣ Rebecca Baird: Trauma Program Manager, Eastern EMS Specialist – Sioux Falls office
    - Joined the Office just over a year ago and has taken on the Trauma System activities
  - ▣ Julie Smithson: Western Specialist – Rapid City Office
    - Has recently joined the staff and is actively working on critical stress management improvements. Julie was previously a staff member of the Nebraska State EMS Office staff.
- Mr. Link continued with a general presentation including:
  - ▣ Begin with the end in mind: The office is looking 5 – 10 – 15 years down the road. Looking at how today’s improvements and actions will feed those down the road.
  - ▣ How do you see the future?: We need to start with a blank canvas when looking to the future and not simply look at the next step.
  - ▣ EMS Transition: As the Office of EMS has continued to settle in to their position in the Department of Health they have
    - Seen two great years of legislation,
    - Great partnerships between the Office of EMS, SDAA, SDEMSEA and DoH continuing,
    - Regional EMS meeting across the State last year and continuing this year. The SD Ambulance Association has been a great help with these meetings,
    - The Office is currently working on the rules package for this coming legislative season. Keep your eyes out for more information to be published in the SD Pulse Newsletter.
  - ▣ Additional Office activities include
    - Ongoing coordination with the SD Board of Medical and Osteopathic Examiners Office

- Technical site visits
- Movement from the old MedMedia system to the new ImageTrend EHR system. All agencies using the state EHR program must transition to the new ImageTrend starting first of the year. Do not assume that your old MedMedia/Intermedix records will remain available. It is highly advisable that all old records are saved and backed up by each agency.
- Naloxone education has started statewide and is continuing
- Stop by the State EMS Office booth near the front entrance during conference
- It was noted that new Leadership Workshops are coming.
- President VanDusen extended a thank you to the State EMS Office for all that they do.

## **Gold Sponsorship Presentation**

- NOTE: the 2017 Conference included sponsorship opportunities. Gold level sponsors were granted time during the opening to present to the membership.

## **PCC (Sponsor and Vendor)**

- President VanDusen shared with the membership that PCC has waved their presentation time and simply asked that the membership stop by their booth and say hi.

## **Sanford Health**

- Sanford Health asked that the membership stop by their vendor booth during the conference. Sanford Health has also brought their health screening truck and is offering screening throughout the conference. Information is available at their booth. Additionally they hope to see many teams in Trauma Wars.

## **Recess until Banquet**

- The session was recessed by President VanDusen to be continued Saturday night at banquet.

# Banquet October 28th, 2017

---

- Memorial Service and Table of Honor
- Results of Election for State Vice President
  - 135 votes for Brian Ring, 83 votes for Barb Thaler, and 49 votes for Elizabeth Verhey
- Presentation of Awards
  - EMSC – EMS Week Contest
    - Dd
  - SD Instructor Coordinator Award
    - Amy Marsh
  - Gary Goertz Scholarship – Not presented
  - EMS Service of the Year
    - Nominations Included: Hot Springs, Selby, Spearfish & Sturgis
    - Winner: Selby
  - Life Time Membership
    - Scott Larson, Carol McKenzie, Edna Dale, Bill Rise and Mary Lines where all awarded Life Time Memberships
  - President’s Award
    - Margret Kuipers
  - SDEMSEA EMT of the Year
    - Nominations Included: Harvey Hartell Jr. Jason Bishop, Brian Ring, Rodney Rodnington and Chris Hermis.
    - Winner Chris Hermis
    - An additional not was made that SDEMSEA Member Terry Bottjen has won the NAEMT Paramedic of the Year award.
- President VanDusen extended a thank you echoed by the membership to Vice President Lembcke 11 years of service in the position of State VP. VP Lembcke was presented with a plaque.

## **Adjourn General Membership Meeting**

- The general membership meeting was adjourned

# Conclusion of Business Meeting – October 29th, 2017 following last open session

---

## Roll Call

### State Officers:

- President – Eric VanDusen
- Vice President – Gary Lembcke
- Vice President Elect – Brian Ring
- Secretary – Andy Binder
- Treasurer – Margaret Kuipers
- Training Officer – Ruth Airheart

### District Officers

- District I: President – Joe Schnell, District I Vice President – Bill Rise
- District II: President – Barb Thaler, District II Vice President – Kurtis Nelson
- District III: President – Doug Glover, District III Vice President – Katheryn Benton
- District IV: President – Keith Sharisky, District IV Vice President – Cindy Bostrom proxy for Steven Hanson
- District V: President – Scott Larson, District V Vice President – Edna Dale
- District VI: President – Matt Thompson, District VI Vice President – Elizabeth Verhey
- District VII: President – Katelynn Roesler, District VII Vice President – Chuck Hanson
- IC Society: President – Amy Marsh proxy for Katheryn Benton, IC Society Vice President – Margrett Farrell proxy for Ruth.

### New Officer Introductions

- State Vice President – Brian Ring
- District I – No Change
- District II – Amy March temporary District Training Officer
- District III – No Change
- District IV – Wayne Ames District VP / Jackie Rau District Treasure
- District V – Pending appointment for District Secretary
- District VI – No Change
- District VII – No Change

## Old Business

### Motorcycle Raffle

- Price range for the motorcycle raffle looks to be between \$8,000 and \$10,000 base price and between \$15,000 and \$20,000 total with paint and other work. Work is continuing on State logistics for selling a statewide raffle. The group is also looking into how to run raffle at National Conference. More information to follow during the January EC Meeting. The group is also looking at sponsorship options.

National Meeting of State EMS Associations

- ***Margret Kuipers made a motion to send President VanDusen to the annual meeting of State EMS Associations in Hershey Pennsylvania. Second by Keith Sharisky. Discussion regarding the event and motion with no change to the motion being made. Majority voice vote. MC 20171129-1***

## New Business

### District Projectors

- Margret Farrell reported that a number of the district projectors are starting to time out and are not working well and asked for clarification on what action the districts and conference should take moving forward.
- It was noted that during previous EC Meetings it was agreed that the districts where charged with replacing their own projectors unless it was broken during a state event.
- Amy March suggested that future conference bids include AV requests to see what the bidding facilities can offer.
- Keith Sharisky made note that when the EC purchased the original projectors and issued them to the districts it was under the clear understanding that the districts where responsible for upkeep and upgrade as needed.
- Keith Sharisky asked parliamentarian Barb Thaler if the EC has the power to tell the districts that they must replace the projectors. Barb Thaler noted that she would review the rules in greater detail and report back at a later time.

## Conference Report

- 414 attendees
- Looking at approximately \$92,000 income at present with between \$15,000 and \$30,000 in profit projected based on outstanding known charges. More to follow as the conference is closed out and final bills are figured in.
- As a side note it was noted that the association used 67 gallons of coffee Friday and 69 on Saturday (at \$20 per gallon).
- A big thank you was extended to the IC Society for sponsoring “the drug lady” for preconference. It was estimated that over 250 people were in attendance for her presentations.
- Sue Schurmann’s Future Planning
  - ▣ In conversation with Chris from Henry Shine he noted that had it been arranged in advance he is confident that Henry Shine would have been able to seek manufacture discounts and help to sponsor the Sue Schurmann’s award. Allowing the wining agency



to receive the item they plan to purchase with the \$250 award rather than simply awarding the money. It was noted that the association will need to look at this in the future.

## District Reports

### District I

- Refresher 3<sup>rd</sup> weekend in January
- Working on another farm rescue class

### District II

- November 18<sup>th</sup> first Conference meeting at 6pm
- Refresher as noted during the Thursday meeting.
- Amy Marsh is continuing with education coordination
- Next year's National Conference starts the Monday after SDEMSEA Conference

### District III

- A few EMT classes are starting in the district starting
- The IC EMT class started and testing January and March

### District IV

- The district is placing a high priority in finding a Training Officer

### District V

- Planning a 24hr refresher with District III in Chamberlain and Pierre with shared instructors March 16-18 tentative
- District Meeting April May and June in Murdo. July Aug In Phillip
- Looking to again offer 7hr of training at the meetings as a way to get greater attendance and educational offering. This has gone well in the past. Also looking at funding options for these offerings.

### District VI

- The joint Rapid City Fire, Rapid City Regional Hospital and SDEMSEA refresher will be held at RCRH the first weekend in January
- Planning for the District Mini Conference is in process and this event will be held in February. The next District meeting will be held in conjunction with the Mini Conference
- Conference closeout meeting will be held in a week or two.

### District VII

- A refresher is planned for the last weekend in February
- Working on an EMT refresher

## Budget Motion

- ***Amy Marsh moved to approve the budget as presented. Majority voice vote. MC 20171129-2***

## 2018 Meeting Schedule

- January 27th via Go-to-meeting 10:00 CST
- April 21st Pierre, SD 10:00 CST
  - Memorial to be held this day also
- July 21st Pierre, SD 09:00 CST
  - Officer Meetings Friday night as needed
- October 25<sup>th</sup> Sioux Falls, SD with Conference time TBD

## Closing Remarks

- President VanDusen extended a thank you to all of the officers for everything that they do for the association and for EMS in the State.

## Adjournment

- *Keith Sharisky moved to adjourn the meeting. Second by Scott Larson. MC 20171129-3*