

1. Called to order @ 10:00
 - a. Read letter from Andy Binder, resignation. Sina Glover his proxy for this meeting.
2. Roll Call
 - a. State President—Eric Van Dusen present
 - b. State Vice President—Brian Ring present
 - c. State Secretary—Andy Binder proxy Sina Glover present
 - d. State Treasurer—Margaret Kuipers present
 - e. Training Officer Ruth Airheart present
 - f. District 1—President Joe Schnell and VP Bill Rise present
 - g. District 2—President Barb Thaler and VP Kurtis Nelson present
 - h. District 3—President Doug Glover and VP Kathryn Benton present
 - i. District 4—President Keith Sharisky present/VP Wayne Adams proxy was Paula Beckler
 - j. District 5—President Scott Larson and VP Edna Dale present
 - k. District 6—President Matt Thompson absent/VP Elizabeth Verhey present
 - l. IC—Amy Marsh proxy for Katheryn Benton/Hapsie Nutley proxy for Katheryn Benton
3. Approval/Additions to minutes—Joe Schnell motioned, Kathryn Benton 2nd.
4. Approval previous minutes—Joe Schnell motioned/Keith Sharisky 2nd.
5. President's Report
 - a. National EMS Association meeting in Hershey, PA: Went well, very informative.
 - b. Strategic Planning meeting: Amy Marsh gave report of first meeting. Went well, all districts represented except District 7. Good foundation meeting.
 - c. EMS Taskforce Meeting: Avera Ecare online education; grants available for education.
 - d. Legislative Topics: Update legislative recap sent out from Maynard. Discussion: Suggestion for adding people to the legislative rep for association to offer more thoughts from association. SDEMSEA Golf Tournament: SDEMSEA golf tournament: Garretson June 30th; Springfield will host next year. Asked for suggestions for other details of the tournament. 9-holes/cart=\$30 per head. Cap of 96. Discussion of whether it being a fund raiser vs. enjoyment. Scott Larson motion to have tournament on June 30 w/ entry fee to be determined, Barb Thaler 2nd amendment of Discussion; Amended motion passed. Committee volunteers: Amy Marsh will send someone; Doug Glover, Elizabeth Verhey, Kurtis Nelson. Further information will be in the Thoughts.
6. Vice President's report
 - a. EMT Thoughts—need more EMS information.
 - b. By-Law Changes—Reviewing and making some typo changes and updates. Asked for opinions and/or discussion; By-Law changes updated by law and policy.
 - c. Policy and Procedures—Changes have been incorporated and are available in the manual which is up to date at this time.

7. Treasurer's Report

- a. Financial Report-Annual/Quarterly—Total bank accounts \$58,396.60, Business Assets \$9,070.00, Investment Account \$41,939.30. We ended the 2nd quarter with 935 Regular members, 2 associate, 3 honorary, and 49 Lifetime members for a total membership of 989.
- b. District reports: Districts 1,3, 4, and 7 have received \$1000 for training. Districts 2, 5, and 6 have not submitted.

8. Wild Apricot- Has upgraded 1,080 for professional membership for 2000 contacts We have almost reached this. Professional level going up to 1728. Wondering about going up to Network level which is 3132 if we pay upfront with a discount. Also with upgrade, making a mobile app for members and an online store. We do have the funds available. Due May 5th.

Scott Larson motioned Keith Sharisky 2nd to up to 5000. Discussion motion carried

Keith motion to call question; Elizabeth 2nd . Motion carried to call the question.

Who manages the store? We would; it's available if we want to use it

Backdrop not ordered yet pending strategic planning committee information

Amy Marsh motioned to accept Treasurer's report, Keith Sharisky 2nd motion carried.

Motion by Keith Sharisky to pay the bills, Bill Rise 2nd Discussion motion carried.

9. Secretaries Report

- a. Memorial Service—Memorial service at the Capitol will be held at the July EC meeting. Kathryn Benton will help with this.
- b. Scott Larson motion to accept report; Kathryn Benton 2nd; Discussion to hold death notices until secretary replacement is made in October. President Van Dusen appointed Sina Glover to fill position until October when position can be filled by vote.

Motion carried.

c. Training Officer's Report

- d. District Training Officers Report-- Upcoming training reports. Any training can be sent to Ruth Airheart. Does not have to come from Training Officer.

Working on conference with Districts 2 & 3. Two national speakers have committed. Looking for a 3rd speaker.

- e. D4 has training next week.

10. IC Society Report

- a. IC Instructor 1 class training Sept 28, 29, 30; Instructor 2 class will be West River next year NAEMSE
Shawn in Sturgis contacted us for an additional IC class there, 2019 will be done there at State level.
Cost for Instructor 1 is \$290.00.

- b. Seatbelt survey was awarded to IC again. Seatbelt only. NO HELMETS. Will be in June.
- c. Online class has 8 members. They get in and get started and realize it's harder than anticipated. Need to have participants realize that the administrator is only the administrator not their instructor. Will continue to offer class. \$600 unless military \$425.
- d. Recerts cycle year sent 110 and heard back from 60%.

11. Old Business

- a. Conference bids 2023 in July Conference bid--2023 conference information will be sent out shortly.

12. New Business

- a. EMS Day on the Hill— EMS Day for this year: There was a strong presence from SD Ambulance Association. Not heard a number present. Brian went to reception at Ramkota, there was good attendance. American Heart was there.

There is hesitancy with SD Ambulance Association. They are not trying to step into our area. Their goal is to make administrative better. They included EMSA a lot in the various topics discussed. They are not our competition, they are an extension of us. They were happy to have our presence at their meeting. It will help to ease tension. We will have a voice there as well.

EMSA members are encouraged to go to Legislature day

EMS DAY state will be Feb 11, 2019. We should have representative day.

We need to consider having someone at the National EMS day next April.

- b. Conference 2023—Bids will be done in July.
- c. EMS Week—May 20-26, 2018 EMS Strong: Stronger Together. That Wednesday will be EMS for Children. Encouraged to do some activities that week.
- d. 12-Lead/Mission Lifeline—Some smaller hospitals have elected to not pay for 12 Leads because of cost. They don't want to pay for the Physio to hospital charge. Cannot send a 12-lead to that hospital then. Is there a way to help these hospitals out? Recommended to check on the smaller hospitals to confirm if they are still a part of the system.
- e. EMS Flags—EMS flag would be a nice addition for those that wanted one. Each District could order a few and have them on hand. Discussion to have Secretary have on hand since they are to get the death notifications. Policy/Procedures states it will be the Treasure who then lets the Secretary know who then lets the Chaplain know so she can send out the card. Flags could be available upon request. District level would make the decision.
- f. Conference 2018 report—Amy Marsh is conference chair. Will be in Sioux Falls end of October. Committees are assigned. Budgeting

\$190.00; \$5.00 pays for online processing, \$5.00 speaker fees, \$150 for District. Will keep fees same as last year. Amy provided preliminary budget. Will have speakers in place by July. Dueling Pianos will be Friday entertainment, Saturday Pipe and Drum @ Ramkota. Can't get in for Vendors until Thursday night @ 7 pm as of right now. Registration will be Friday. Motion to approve conference fee to remain the same by Keith Sharisky; 2nd by Joe Schnell. Discussion; Motion carry.

13. District Reports

- a. District 1—Getting lined up for quarterly meeting; 1 event.
 - b. District 2—Refresher, 100 new members, Appointed Brenda Sitter as training officer, Linda Georgeson resigned as secretary, EMT class in fall, recruiting for awards.
 - c. District 3—1 District officer to replace; working on another one; finishing a couple EMT classes in the district, TCCAC in different locations in our district. Avera has done some Stop The Bleed classes in our district.
 - d. District 4—Training in Leola, July 29 in Miller. Motion made by Keith Sharisky not to accept Andy Binder's resignation but to instead have a medical retirement, 2nd by Elizabeth. Discussion. Amended to Medical leave of absence by Keith Sharisky, 2nd by Doug Glover, Discussion. Call of question by Doug Glover, 2nd by Keith Sharisky. Vote of amended motion which is medical leave of absence instead of resignation. Scott Larson motion to accept Andy's resignation as he presented it, Barb Thayler 2nd, motion carried.
 - e. District 5—Two resigned, District 5 meeting in Murdo 6-7 hours of training for grain bin extrication. Debriefing to cover HIPAA/PCRS district meeting July 5 while camping; July 20-21.
 - f. District 6-- Resignation of Secretary Kurt Klunder. Next meeting late May to early June. Successful refresher in Feb. Couple EMT classes, advance class, PEP classes. Did have a late check issue.
 - g. District 7—Kaitlyn is pregnant and having her baby so there is not report at this time.
14. Adjourn—Scott Larson motion to adjourn meeting; 2nd by Keith Sharisky; motion carried.