

Executive Council Meeting
Saturday, July 21, 2018

1. Called to order @ 9:10 am
2. Roll Call
 - a. State President—Eric Van Dusen present
 - b. State Vice President—Brian Ring present
 - c. State Secretary—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
 - i. District 4—President Keith Sharisky present/VP Wayne Ames
 - j. District 5—President Scott Larson, VP Edna Dale
 - k. District 6—President Matt Thompson/VP Elizabeth Verhey present
 - l. District 7—VP Chuck Hanson
 - m. IC—Hapsie Nutley
3. Approval/additions to agenda—Motion to accept by Wayne Ames, 2nd Keith Sharisky, Motion carried after discussion.
4. Approval of previous meeting minutes—Motion to accept Barb Thaler, 2nd Kurtis Nelson, Motion carried after discussion.
5. President's Report
 - a. Golf Tournament Report: 7.5 teams participated; Mitchell Fire became sponsor; A lot of door prizes; Net earnings: \$1640.72; Already have request from 2 communities to host future tournaments; deemed a success.
 - b. Awards: Proposed award changes to be made in accordance with National awards; suggestion of adding 3 spots which would divide EMT into their specified levels and add paramedic; also would acknowledge both volunteer, career, and military. Suggest name change to EMS Care Provider; discussion on how to market it; Motion made by Keith Sharisky to change name to Emergency Care Provider of the Year, 2nd by Barb Thaler after discussion motion carried.
 - c. Conference Gift: Discussed during conference report.
 - d. REPLICA: Two representatives reached out to EMSA; Do we want to support? After discussion decided to request a rep to present what and who they are and make their pitch to us before further discussion.
 - e. CHS Donation: Kevin Heath advised that he has received a donation to EMSA of \$20,000. He requests it is used for continuing education only. Kevin Sharisky made motion to offer CHS a booth at conference in appreciation of the donation 2nd by Barb Thaler; after discussion motion carried.
 - i. Motion made by Keith Sharisky--Any booth given free for donation be paid for out of proceeds to pay for cost of booth. Elizabeth Verhey 2nd. Motion passed after discussion.
 - ii. Motion made by Keith Sharisky—For the \$20,000 donation be split 8 ways which would be each district and then conference for education. Elizabeth Verhey 2nd. Motion carried after discussion.

Executive Council Meeting
Saturday, July 21, 2018

- f. POET would like to partner with us and work with us on various projects or sponsorship in exchange for us to provide training for them. Barb Thaler made motion that we have Eric Van Dusen pursue what POET expects from us. Wane Ames 2nd. After discussion motion passed.
6. Vice President's Report
 - a. EMT Thoughts: Will make sure the website Officer information matches what is listed in the Thoughts; the editor has been experimenting with the PDF version of the Thoughts and has been sending it to Brian Ring. EMSA is allowed to post it. Motion by Keith Sharisky to place PDF Thoughts on the EMSA website assessable by anyone, 2nd by Elizabeth Verhey. After discussion motion carried.
 - b. Bylaw Changes: Focus on grammatical and consistent verbiage. Elizabeth Verhey made Motion—For the EMSA board and Executive Council to approve the Vice Presidents for any grammatical and organizational changes to be more consistent throughout as long as they do not alter context of both bylaws and policies. Barb Thaler 2nd. After discussion and deciding that the changes will be sent out to the VPs and then to the board for approval of what changes were made motion carried. Other bylaw corrections and changes were discussed.
 - i. Motion by Elizabeth Verhey to remove Education Committee section of the bylaws. Hapsy Nutley 2nd motion. Motion carried after discussion.
 - c. Policy and Procedure—Dealing with the section with the profits of conference, currently says 10% Net Profits; VPs wondering if it should be changed to 15%. Motion from Elizabeth Verhey to raise to 15%. Keith Sharisky 2nd the motion. After discussion motion modified by Elizabeth Verhey to strike amount noted and leave wording as “amount to be determined”; Ruth Airheart 2nd motion then made by Chuck Hanson and 2nd by Keith Sharisky to add reimbursement to be given after written report received. Motion carried after discussion.
7. Treasurer's Report
 - a. Financial Report—Presented. Motion by Wayne Ames 2nd by Keith Sharisky to accept report. Motion carried after discussion.
 - b. Submission of Bills—Reviewed; Motion by Keith Sharisky 2nd by Chuck Hanson to accept. Motion carried after discussion.
 - c. District Reports—Distributed.
8. Secretary's Report
 - a. Memorial Service--Reminder to submit memorial information to Sina Glover at smmurfy@msn.com.
9. Training Officer's Report
 - a. Upcoming Events/Needs—Training information can come from anyone to the training officer so she can be sure to get the information out.
10. Old Business
 - a. 2018 Conference Update—Early registration will be \$175. A “Save The Date” flyer for conference will go out in early August. Refund policy will be 100% of conference fee minus dues up to October 19, 2018. Scott Larson motioned we accept the refund policy, Chuck Hanson 2nd. Motion carried after discussion. There will be a costume contest

Executive Council Meeting
Saturday, July 21, 2018

Saturday night. Theme is Super Heroes; Challenge coin will be given again this year; Need all hands on deck to help set up Thursday night due to the lateness of the availability to get in. Elizabeth Verhey motioned and Keith Sharisky 2nd that we allocate \$3,000 less the coins from Executive Counsel towards a meal with a check being written to the conference committee for the balance. After discussion, motion carried.

- b. Honor Guard—No report.
- c. Strategic Planning—No report

11. New Business

- a. Proposal for EMT Conference 2023 by hosting cities
 - i. Holiday Inn—Spearfish October 27-29, 2023
 - ii. BW Ramkota—Rapid City October 26-28, 2023
 - iii. BW Ramkota—Aberdeen November 2-4, 2023Motion by Wayne Ames to accept bid for BW Ramkota—Rapid City for 2023, Joe Schnell 2nd after discussion motion carried.
- b. District 2 Conference Report/Budget-No budget discussion
- c. 2018 Lifetime Membership—6 Submitted with 1 carryover from last year; Discussion, Voting, motion made by Wayne Ames 2nd by Matt Thompson to accept the ballots with one being held to next year. Discussion led to motion carried. Motion made to destroy the ballots by Keith Sharisky with Elizabeth Verhey 2nd. After discussion motion carried.
- d. Conference Speakers—3 Nationals speakers have been booked with several local speakers.
- e. EMS World Expo
 - i. Breakfast Sponsor—SAVIC
 - ii. Seats for EXPO—3 are available. Discussion on who to go. Training Officer Ruth Airheart, District III VP Kathryn Benton and a rep from next year's conference were recommended.
- f. SAVIC update—Encouraged for all to take advantage of this benefit. SAVIC is also looking into getting a health insurance option for members as well.
- g. Memorial stone—Sina Glover suggested to get memorial polished stones to place next to the candles at the memorial service at the banquet so that when the candle is lit, the representative can then grab the stone and present it to the family so that they can share somewhat in the memorial service even if they can't be there. Barb motioned to purchase 50 stones; Margaret Kuipers 2nd. Motion carried after discussion.

12. District Reports

- a. District I: They have gotten lead on some instructors. He's needing to get some more information from Keith Sharisky. He also has some prospective students for the online class.
- b. District II: Conference w/ District III; next meeting is 8-22-18 @ Renner FD, Class in Fall, EMT class being planned, new Secretary appointed; doing Survey Monkey about frequency of district meetings; Next regular meeting is Saturday 9-15-18.

Executive Council Meeting
Saturday, July 21, 2018

- c. District III: Helping District II with Conference; working on establishing training for TCCC training.
 - d. District IV: Training in Miller, Wind Turbine training, extrication training, donation of Life Pac 12, EMT classes, collaborating with SD School of EMS for becoming a training site for paramedic program.
 - e. District V: Seeking a Training Officer; meeting in Murdo 6-5-18 using a grant from Homeland Security and they had 19 people in attendance, topic was Crush Injuries; training in Phillip 7-14-18 was full scale drill, Kevin Heath also secured \$1,000 grant for District V for training.
 - f. District VI: New secretary; TCCC class 9-8 & 9-18 in Custer, discussing future refreshers.
 - g. District VII: EMT just finished.
13. IC Society Report: NAEMSE class 9-29 & 30-18; goal for NAEMSE Level II next Spring in Rapid City with ultimate goal of testing being done at conference. Online class still ongoing,
14. Adjourn Meeting—Meeting adjourned @ 1550. Motion by Keith Sharisky, 2nd by Doug Glover. Motion carried after discussion. SEE YOU AT CONFERENCE!!!