

**SDEMSA Executive Council Meeting  
January 26th, 2019 1000 CST  
Go-To-Meeting**

- 1.) Call the meeting to order at 10:05 am CTS
- 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 Cody Doren
  - g. District 2—President Barb Thaler and VP Kurtis Nelson present
  - h. District 3—President Doug Glover present
  - i. District 4—President/VP
  - j. District 5—President Scott Larson and VP Edna Dale present
  - k. District 6—President Andy Binder/VP Elizabeth Verhey present
  - l. District 7—President/VP Casey Huffman
  - m. IC--Hapsie Nutley proxy for Katheryn Benton
- 3.) Approval/Additions of Agenda—Motion to approve Elizabeth Verhey, 2<sup>nd</sup> by Barb Thaler; no discussion; motion passed.
- 4.) Approval of previous meeting minutes—Motion to approve Brian Ring, 2<sup>nd</sup> Ruth Airheart; no discussion; motion passed.

**Officers Report**

- 5.) Presidents Report
  - a. National EMS Association Network Meeting -Feb 21-24, Eric presenting there; Eric will update EC when he returns.

- b. EMS Taskforce Meeting update—Meeting coming up; not a lot to report yet;
- c. Legislative Topics—Presented by Maynard Konechne see attached report;
- d. Healing Warriors Ranch-Discussion—Christian Dude ranch in Colorado; initially established for military but has opened up for EMS, Fire, Police; an inclusive place that focuses on people that are dealing with stressors in their life; lodging, meals, activities paid for; only cost is the travel to and from there; it's a healing place that allows a person to reset emotionally and mentally; would like members to look into this and possibly promote it; would like to consider EMSA to make a yearly donation; more discussion on this in April; Eric will send some information out to EC.
- e. SAVIC new vendor: Alternative Claims Management; go back and look at accidents that services have had with their ambulances and see if there is any unclaimed money. Can go back up to 6 years; Costs members of SAVIC nothing; history of finding hundreds of thousand dollars' worth of unclaimed money. Eric will send out more information on this.

6.) Vice Presidents Report

- a. EMT Thoughts—Please send in articles, pictures, training.
- b. By-Law Changes—No additional changes; may be more coming up this year
  - i. Electronic Voting—Need to think about this and we need to have a policy in place to protect our board and association should we start this. The VPs will present some thoughts about this at the April meeting. Also consider a social media policy for protection.
- c. Policy and Procedure--No additional changes; may be more coming up this year

- d.
- 7.) Treasurer's Report
  - a. Financial Report-Annual/Quarterly—Starting out quarter with \$55,550.78, Investment account down \$2,349.05 this quarter; membership is 877 total. Have received half of CHS money thus far, should have a total of \$23,000 when all is in. Check from Gerald Eide, did not mention what the check was for. This was deposited in the contribution fund.
  - b. District Reports—Missing Districts 1, 2, 3 missing their financial reports.
  - c. 2019 Budget
  - d. Conference Final Financial Report—\$16,300 profit; Survey showed over half preferred the electronic Guidebook or something similar to it for conference; something to consider for future conference. Heard a lot of positive comments at conference this year. Hosting districts will each get \$1,226.25 which was 15% of the profit. Motion to approve Treasure's report by Brian Ring, 2<sup>nd</sup> by Cody Doren; no discussion; motion approved.
- 8.) Secretaries Report
  - a. Conference memorial—Already have 2 people; Be sure to send names to me throughout the year
  - b. July Memorial—Touching base with the arrangements
- 9.) Training Officer's Report
  - a. District Training Officers Report—Its refresher season!! Several going on, check the Thoughts for listing;
  - b. Upcoming Events—Check the Thoughts or contact Ruth
  - c. National Conference—The article in the Thoughts is the report for this.
- 10.) IC Society Report
  - a. Started another online class; giving students a year to complete; working with the State on an Instructor Coordinator Guidebook

- 11.) Old Business
  - a. AHA—Representative contacted Maynard regarding some legislative information and Maynard asked about the money owed.
- 12.) New Business
  - a. EMS Day on the Hill- Feb 11<sup>th</sup> ; Confirmed there will be a picture with the Governor; see attached report
  - b. Table of Honor-Doug/Discussion—Proposed the EC purchase a backup set in the event Brian cannot make it; Doug is working on collecting the hats/helmets; suggested also that we reimburse Brian for any replenishments; Eric will discuss this with Brian to see if he would be opposed to this; this will be voted on in April
  - c. SDAA EC-Adjunct Rates(Member Rates)—EC members who want to attend will receive membership rates; recommend for all to attend;
- 13.) District Reports
  - a. District 1—2 classes going on; EMR classes; Refreshers; Kris Magerko is going to be Co-Training Officer
  - b. District 2—Refreshers; EMT class
  - c. District 3—Refreshers; EMT classes
  - d. District 4—No report
  - e. District 5—Refresher
  - f. District 6—Mini-conference; Refreshers
  - g. District 7—EMT class; Refreshers
- 14.) Adjourn—Motion made by Barb Thaler; 2<sup>nd</sup> by Ruth Airheart; Motion passed

See you April 27, 2019 in Pierre!!

**2019 EMS DAY**

**SPONSORED BY THE FOLLOWING:**

**SOUTH DAKOTA EMERGENCY MEDICAL SERVICES  
ASSOCIATION**

**EMERGENCY MEDICAL INSTRUCTOR  
SOCEITY**

**SOUTH DAKOTA AMBULANCE ASSOCIATION**

MONDAY FEBRUARY 11

COMMITTEE MEETINGS 7:30 AND 10:00

DEMOCRATIC CAUCUS 12:00 OR 1:00

CONFIRMED PICTURE WITH THE GOVERNOR 1:10 ROTUNDA STEPS

SESSION BEGINS AT 2:00

RECEPTION AND SOCIAL PIERRE **RAMKOTA**

**LAKE SHARPE ROOM 5:30-8:00**

Any questions contact: Maynard J. Konechne

Cell (605)-730-0462 or e-mail: [mjkemtkc@hotmail.com](mailto:mjkemtkc@hotmail.com)

## LEGIS-JOINT COUNCIL 2019

**HB 1042:** An Act to exempt law enforcement from the requirements to be licensed as commercial drivers. (One main change in the bill is changing firefighters to emergency equipment).

The discussion of this bill is from the Sheriffs Assoc. on MRAP vehicles and they asked if Firefighters and EMS would like to be included.

1-11 Referred to House Transportation

1-17—Scheduled for Hearing Room 413 10:00 Chair Deferred to another day

**DROPPED HB 1088:** An Act to prohibit the use of certain electronic devices while driving (prohibit mobile electronic device while operating a motor vehicle)

1-25 Referred to House Transportation

**HB 1120:** An Act to appropriate funds for forest health and resilience. (From the general fund the sum of \$705,101 or as necessary for costs related to forest health, resilience, and sustainability in this state.)

1-25 Referred to House Agriculture and Natural Resources

**HB 1160:** An Act to revise certain provisions regarding emergency management (this bill gives Counties an avenue to raise and match monies for state financial assistance)

1-25 Read into the Journal

**DROPPED HB 1164:** An Act to revise certain provisions regarding the operation of vehicles upon the approach of authorized emergency vehicles. (If on an interstate the vehicle must slow to 20 miles lower than the posted speed limit.)

1-25 Read into the Journal

**HC-1005:** A Legislative Commemoration, Recognizing the month of September as Opioid Abuse awareness and Prevention Month.

1-25 House Journal

**SB22:** An Act to place certain substances on the controlled substances schedule and to declare an emergency. (This is a bill that has been brought for years it started out at 2-3 pages and now is 26 pages long).

1-8 Referred to Senate Health and Human Services

1-14 Scheduled for hearing Room 412 10:00 Chair deferred to another day

1-23 Scheduled for hearing Room 413 10:00 Amended Do Pass 7-0

1-25 Senate Do Pass 34-0

**SB 56:** An Act to revise certain provision regarding the regulation of fireworks.

1-17 referred to Senate Commerce and Energy

1-24 Do Pass as Amended 6-1

**SB 62:** An Act to provide for the use of certain general funds to increase Medicaid reimbursement rates for existing Medicaid providers.

1-22 Referred to Senate Health and Human Services

1-28 Scheduled for hearing Room 412 10:00

**SB 84:** An Act to authorize the possession and administration of opioid antagonists by school district and nonpublic school personnel.

1-24 Referred to Senate Health and Human Services

**SB 89:** An Act to enhance health care in South Dakota

1-24 Referred to Senate Health and Human Services

**SB 93:** An Act to revise certain provisions regarding instruction and restricted driving permits. (This would have a new driver, driving with parents for 1-year rather than 6 months time) The reason is to make our highways safer with new drivers having driven in all weather conditions in our State.

1-24 Referred to Senate Transportation

**SB 101:** An Act to establish certain provisions regarding out-of-state businesses that provide disaster or emergency related work. (This applies for a time frame of sixty days after a Governor's declaration.)

1-24 Referred to Senate Commerce and Energy

**SB 111:** An Act to revise certain certification of emergency medical responders. (The rules promulgated in this section shall include a certification specific to rural areas of the state)

1-25 Referred to Senate Health and Human Services

**SB 129:** An Act to exempt motor vehicles owned by licensed ambulance services from certain motor vehicle registration fees. (This puts into the exempt statute a licensed ambulance service.)

1-25 Referred to Senate Transportation

If anyone has any questions or comments please contact me.

e-mail: [mjkemtkc@hotmail.com](mailto:mjkemtkc@hotmail.com) of cell phone:605-730-0462

Thanks again for the opportunity to represent the Association in this process.



**SDEMSA ASSOCIATION**  
**Proposed Budget for Conference 2018 - Sioux Falls**

| <b>INCOME</b>                           |  |  | <b>Budgeted</b>     | <b>Actual</b>      |
|---|--|--|---------------------|--------------------|
| Speakers                                | SDEMSA start-up                                  |  | \$5,000.00          | \$5,000.00         |
| Conference fees Full plus Registrations | 450 @ \$150                                      |  | \$81,000.00         | \$72,537.03        |
| Pre Conference                          |  |  | \$750.00            | \$1,490.00         |
| Donations/Sponsorships                  |  |  | \$10,000.00         | \$7,500.00         |
| Interest/Misc                           |  |  | \$50.00             | \$0.00             |
| State Association Giveaway              |  |  | \$2,500.00          | \$0.00             |
| District Luncheon                       |  |  | \$0.00              | \$1,965.00         |
| Startup                                 | SDEMSA start-up / base in account                |  | \$1,500.00          | \$1,500.00         |
| Vendor fees                             | 50@\$400   |  | \$20,000.00         | \$8,600.00         |
| <b>Total</b>                            |  |  | <b>\$120,800.00</b> | <b>\$98,592.03</b> |
| <b>EXPENSE</b>                          |  |  |                     |                    |
| Food                                    |  |  | \$40,000.00         | \$45,684.56        |
| Entertainment                           | DJ and Dueling Pianos                            |  | \$5,000.00          | \$4,653.50         |
| Lodging                                 |  |  | \$5,000.00          | \$3,807.66         |
| Audio/Visual                            |  |  | \$1,500.00          | \$85.20            |
| Speakers                                | fees, flights, rooms                             |  | \$15,000.00         | \$5,847.73         |
| Dues                                    | 450 @ \$30                                       |  | \$13,500.00         | \$10,740.00        |
| Pre Conference                          |  |  | \$2,000.00          | \$1,490.00         |
| Speaker Fee                             | 450 @ \$5  |  | \$2,250.00          | \$1,975.00         |
| Conference Committee                    |  |  | \$1,000.00          | \$0.00             |
| Office Expenses                         | Postage, Phone, etc                              |  | \$2,000.00          | \$0.00             |
| Printing                                |  |  | \$1,500.00          | \$724.40           |
| Registration Expenses                   |  |  | \$1,000.00          | \$309.88           |
| Advertising                             | Separate mailing                                 |  | \$5,000.00          | \$2,044.21         |
| Refunds                                 |  |  | \$1,200.00          | \$400.00           |
| Start-up                                | Start-up refunded to SDEMSA<br>(back in account) |  | \$1,500.00          | \$1,500.00         |
| Room Fee (if don't meet rooming)        |  |  | \$3,000.00          | \$2,000.00         |
| Conference Environment (Social)         |  |  | \$2,000.00          | \$0.00             |
| Vendors                                 | pipe & drape                                     |  | \$2,000.00          | \$979.80           |
| <b>Total</b>                            |  |  | <b>\$104,450.00</b> | <b>\$82,241.94</b> |
| <b>NET INCOME</b>                       | <b>\$16,350.09</b>                               |  |                     |                    |