

**SDEMSA Executive Council Meeting**  
**April 27th, 2019 1000 CST**  
**Pierre**

- 1.) Call the meeting to order at 10:04 am CT.
- 2.) Roll Call
  - 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 Joe Schnell, VP Cody Doren
  - g. District 2: President Barb Thaler, VP Kurtis  
Nelson
  - h. District 3: President Doug Glover, VP  
Katheryn Benton
  - i. District 4: President Wayne Ames, VP Paula  
Beckler
  - j. District 5: President Scott Larson, VP Edna  
Dale
  - k. District 6: President Andy Binder, VP Elizabeth  
Verhey
    - i. Proxy Margaret Farrell for Andy
  - l. District 7: President-Absent VP Absent
  - m. IC Society: Katheryn Benton, VP Ruth  
Airheart
    - i. Proxy Hapsie Nutley for Katheryn
- 3.) Approval/Additions of Agenda—Motion by Wayne Ames,  
2<sup>nd</sup> Barb Thayer; motion approved
- 4.) Approval of previous meeting minutes—Motion by Barb  
Thaler, 2<sup>nd</sup> Ruth Airheart; motion approved

**Officers Report**

- 5.) Presidents Report
  - a. National EMS Association Network Meeting - Eric took  
Murphy's Law and Mother Nature with him to the

meeting. Entertaining story. The meetings itself was very good. Strived to represent SD well. Eric helped by presenting 4 of the 6 sessions and helped with the other 2 due to presenters not being able to make it because of the weather. Discussed use of SAVIC and got feedback on using it. Some states get excellent returns out of participating with SAVIC and 2 states are against it. Discussed if vendors are being affected by this? Listened to an attorney speak of legalities with Boards such as ours. Do we need a “whistleblower” policy? Do we need a “Code of Contact”? Considerations on what we need to consider in regards to social media.

- b. NAEMT- Discussion/Action—Is there a benefit of being NAEMT? Is it consideration to offer SDEMSEA w/NAEMT option? Need to consider the benefits offered.
- c. Annual Golf Tournament - Discussion/Action—Should we still support this event; does not have to be in June, can adjust date; suggestion to alternate East river/West river; discussion for donation from golf tournament to Healing Warriors program **RECESS 10:56 for MEMORIAL SERVICE--RESUME 12:42** Scott Larson motion that the profits we get from the golf tournament gets ear marked for transportation costs for EMS people to go to Healing Warriors Camp; Cody Doren 2<sup>nd</sup>, Discussion; President called the vote by show of hands; Passed with 10/5 vote. Motion on floor by Margaret Kuipers, 2<sup>nd</sup> Joe Schnell for \$500 donation to go to Healing Warriors; discussion, motion passed.
- d. Wild Apricot--
  - i. Financial-Discussion—Charging 20% if don't use the accounting mechanism Wild Apricot offers. Concerns this takes the control away from Treasurer. Discussed other programs that might

be available similar to Wild Apricot. No matter the program, it costs. Margaret Farrell motion to pay penalty; 2<sup>nd</sup> Barb Thaler; motion carries.

- ii. Availability- Discussion
- 6.) Vice Presidents Report
  - a. EMT Thoughts—Good articles sent; pictures were sent; Push awards nominations
  - b. By-Law Changes
    - i. Electronic Voting - Discussion—Brian mentioned different programs available; would this be for just EC or open state wide; possibly use Wild Apricot, will do trial run and ask members their thoughts, will discuss by-laws needed; further discussion will be held in July
  - c. Policy and Procedure—corrections to be getting to Kurtis to be posted on website
- 7.) Treasurer’s Report
  - a. Financial Report-Annual/Quarterly—see attachment; Motion to accept bills: Doug Glover, Margaret Farrell 2<sup>nd</sup>, motion carries
  - b. District Reports distributed bills for approval
  - c. 2019 Budget—Motion to approve Margaret Farrell 2<sup>nd</sup> Elizabeth Verhey; no discussion motion approved
- 8.) Secretaries Report—Memorial service possible reconsider moving it back to July; encourage others to come; discussion; decided to leave it in April; suggestion to hold this Memorial service in April and October in 2021
- 9.) Training Officer’s Report
  - a. District Training Officers Report—Successful refresher; Districts 1,3.5 requested training funds, \$2,500 available for training; Garretson had 8 passes in EMT class; firm committals from 2 national speakers for Conference; State will match the NREMT guidelines for recert hours; cannot do all hours online; only 7/20 hours can be online; need information on NAEMT of the year

- b. Upcoming Events--2 USD med students senior project is to increase EMTs in area and will be going to be speaking at area high schools
- 10.) IC Society Report
  - a. 24 in online class overall; 3 took pass in 30 days and passed; State Instructor coordinator class in September in Rapid City; No NAEMSA class this year; Seatbelt survey in Lawrence and Aurora county will be done on iPads; Stop the Bleed classes equipment available
- 11.) Old Business
  - a. Table of Honor – Follow-up Eric followed up and talked with Brian Hambeck, Brian has no problem if EC wants to provide a back-up set; Margaret Farrell made motion and Elizabeth Verhey 2<sup>nd</sup> to create duplicate set
- 12.) New Business
  - a. Savvik-Henry Schein redoing website, check it out; Chris Jenson is our rep, he does have a partner also, working to improve website; Savvik and Medline working together, recommend checking out both, they also have discounts available for numerous other items such as hotels, travel, clothing, etc.; Since we do business with Savvik should we put logo on website, all agree.
  - b. EMS Memorial- David Fisher's name added to both memorials
  - c. Legislative
    - i. Joint counsel and ambulance asked about joining EMS day, Ambulance Association declined; Margaret Farrell made motion, Scott 2<sup>nd</sup> EMS day stays as EMS day. Motion carried.
    - ii. EMS day-- EMS day is 2-10-20.

- 13.) District Reports
- a. D1-Sim training, EMS classes, working on ideas for more training
  - b. D2-District meetings are now on 3<sup>rd</sup> Thursday every other month; 17 people at last meeting which was excellent turnout; finished EMT class 9/8 tested; good refresher 164 attended; Helped at HOSA conference; nominations for awards was stressed, EMS week May 19-25; Missing a Fred the head
  - c. D3-1 EMT finishing up; 1 finish in Armour; officers are meeting to strategize to get District more active
  - d. D4-35 EMR class which sparked interest in community; 18 new EMTs, Miller is working on another class, Aberdeen Fire 5 paramedics scheduled to graduate in July; working to construct a program to bridge EMR to EMT; trainings cancelled due to weather; training coming up in July; Chuck Bell appointed Secretary; Jennifer Munson is Chairperson for Conference this year and working out some meeting planning dates.
  - e. D5-24H refresher turned out good considering the weather; next District meeting in Phillip a full exercise, heavy law/EMS; June 29; July 27 at Onida, supper included, Cow Creek State Campground, full scale exercise with many, many people involved; cabins and campsites available, total of 4-5 hour training, activities for kids afterwards during meeting
  - f. D6-EMT classes, advanced classes, advanced refresher, PHTLS in July possibly
  - g. D7-Refresher had weather; upcoming classes

Thank you to Wayne Ames for providing the facility for the meeting. Elizabeth Verhey would like to pursue nominating Maynard Konechne as Political Representative for us. All agree we need a representative at National EMS Day.

14.) Adjourn—Motion by Doug Glover, 2nd Margaret Farrell, motion passed.

Next Executive Council meeting will be in Pierre on July 20th with individual officer meetings on Friday the 19<sup>th</sup>.