



SDEMSA Executive Council Meeting Agenda
July 20th, 2019 0900
Pierre, S.D.

1.) Call meeting to order: 9:21 am

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—Absent
 - i. No Proxy
- i. District 4: President Wayne Ames--Absent VP Paula Beckler
 - i. Proxy Jackie Rau for Wayne
- j. District 5: President Scott Larson VP Edna Dale—Absent
 - i. Proxy Kevin Heath
- k. District 6: President Andy Binder VP Elizabeth Verhey
- l. District 7: President-Katelynn Roesler VP Casey Huffman
- m. IC Society: Katheryn Benton--Absent VP Ruth Airheart
 - i. Proxy Hapsie Nutley for Katheryn

3.) Approval/Additions of Agenda: Motion by Hapsie Nutley, 2nd Elizabeth Verhey; motion approved

4.) Approval of previous meeting minutes: Motion by Barb Thaler, 2nd Scott Larson; motion approved

5.) President's Report:

- a. Golf Tournament Report-Information: Will be held in Custer on 8-24-19; Cost \$70.00 per person which will be \$30.00 per person for the EMSA; Brats, chips and drink included in price; looking for prize donations from the Districts; 28-30 participants last year
- b. Awards:
 - i. National-Discussion/Action: Nominations are up for State awards. Discussion on categories of awards to offer and should we add any. Scott Larson motion to go with the categories we have as written with exception to career and volunteer, leave it as Service of the Year and to get more information on the NAEMT; Kevin Heath 2nd. Discussion; Motion carries.
- c. REPLICIA-Discussion: Should we run with this bill on behalf of the EMSA? Several of our neighboring states are going with this. Doug Glover make motion to move forward with a bill for this. Ruth Airheart 2nd. Discussion; Motion carries.
- d. Telephone CPR: Christopher Prosch, American Heart Association. Looking forward to moving forward with a TC1 bill that requires every Communications Center to be able to walk through CPR. Joe Schnell to support TC1 Bill; 2nd Doug Glover; Discussion; Motion carries.

6.) Vice President's Report:

- a. EMT Thoughts: More articles have been submitted; some corrections need to be made to email address; Keep articles and pictures coming.
 - b. By-Law changes: Electronic voting discussed in great length, discussed changes to be considered; discussed using Wild Apricot; start slowly with EC trying it first before we open to general membership. Motion by Jackie Rau, 2nd by Ruth Airheart to move forward with EC trial of electronic voting to be done in and between meetings; Discussion; Motion carries.
 - c. Policy and Procedure: Being reviewed; no changes at this time.
- 7.) Treasurer's Report:
- a. Financial Report: See posted report. Joe Schnell motion to approve; Katelyn Roesler 2nd; Discussion; Approved.
 - b. Submission of bills: Reviewed; Barb Thaler made motion to pay bills; Scott Larson 2nd; Discussion; Approved
 - c. District Reports: Barb Thaler motion Scott Larson 2nd motion; Discussion; Approved.
- 8.) Secretaries Report:
- a. Memorial Service: Have 7 names for the memorial list; Be sure to let others know so representatives can possibly make it to the service; Also, if there is a passing of an EMT with your service, please let other districts know to that others may be able to go to the memorial service; discussed maybe having a form to submit for memorials, Kurtis Nelson will look into getting a form created.
- 9.) Training officers Report:
- a. Upcoming Events/Needs: Conference is the main upcoming event; be sure to let Ruth Airheart know of events so she can push it out to all her avenues of publication; Eric Van Dusen, Margaret Kuipers, Brian Ring can also send out notifications of classes as well.
- 10.) IC Society Report: Ongoing online class; IC instructor class September 13, 14, 15 in Sturgis Cost \$200.00; Level 2 class has not yet been scheduled.
- 11.) Old business:
- a. 2019 conference update:
 - i. State Training Officer: 2 National speakers locked in, 1 pending;
 - ii. District 4&7: On schedule; bus service available; Chuck Bell in charge of vendors; Theme: Hub of EMS Better Together; Logo designed and Eric Van Dusen will get to the appropriate people to have T-shirts made; Hotel open to GM goal of 8-1-19; IC working on Pre-Conference.
- 12.) New Business:
- a. Proposal for EMT Conference 2024 by hosting cities at 1300-Discussion/Action: Bid from Spearfish Holiday Inn for Oct 25-27, 2024; \$94.99 2-Room suite 124.99 Joe Schnell motion to accept bid; Doug Glover 2nd; Discussion; Motion carries.
 - b. District 4 Conference Report/Budget-Discussion/Action: \$35 Banquet tickets; Sponsor for registration gift; Friday lunch has sponsor so free to membership; working on Saturday's lunch to be sponsored as well; look into Pre-Conference being held at the downtown location; \$150.00 registration + \$30.00 dues; Vendors \$400.00; Early bird registration is Aug 1-Sept 15 at \$180.00, Sept 16 - Oct 15 \$185.00; Late registration is Oct 16-Conference \$195.00 Scott Larson motioned to accept conference prices, Kevin Heath 2nd; Discussion; Motion carried.
 - c. EC conference support:
 - i. Coin trinket/gift: Motion by Scott Larson, 2nd Barb Thaler for ED to gift \$2500 minus cost of coins; Discussion; Motion carries
 - ii. Lunch: 12:00 to 13:00.

- iii. Cancellation date/fee: According to policy procedure it is set every year at the July meeting. This is now in our conference guidelines.
 - d. 2019 Lifetime Membership-Action: One nomination; Scott Larson motion to accept nomination; Hapsy Nutley 2nd Discussion; Motion to accept nomination plus carry over from last year.
 - e. Conference Speakers: Discussed earlier.
 - f. EMS World EXPO: Ruth attending, Eric going, someone else can attend if interested; AMLS next edition rolling out at this time; SDEMTA has partnered with EMS World Expo can have a booth at no cost—should we have one? General consensus to leave as is for now. Oct 14-18, 2019 are the dates.
 - i. Breakfast funds: SAVIC offering \$1000.00 to attend
 - ii. Seats for expo: NAEMT Region 3 spot will be open. Chris Way stepping down and stepping into larger role; Eric Van Dusen is a possible replacement; needs assistant to assist him pushing membership; please let Eric know if you or if you know someone interested in this.
 - g. Savvik Update: Reminder to utilize Savvik. Has new website that is more user friendly; always coming up with new vendor partners. Henry Schein/Medline working both
 - h. Officer Agreements: Sina Glover has 1 or 2 officer agreements total. Will be sending email to District Officers with agreement to complete so that we can be in compliance to policy/procedures.
 - i. Kurtis Nelson presented Kevin Heath with framed picture of CHS donation check. CHS offices were also presented with a framed picture compliments of Kurtis Nelson and his wife.
- 13.) District Reports:
- a. District 1: OB training with district meeting; working on upcoming training.
 - b. District 2: July meeting w/awards; September will have elections; possible advanced class and EMT class.
 - c. District 3: Finishing a few EMT classes; 4 training sessions between now and /Aug 24; July 29 training in Wessington Springs 6:30-9:00, August 12 in Avon from 6:30-9:00; Aug 19 in Burke 6:30-9:00 all of which will be the Prairie Dog Search and Rescue Team to work with the rescue dogs; August 24 SIMS class in Forestburg sponsored by Woonsocket Ambulance; Questions contact Brian Baldwin, Training Officer.
 - d. District 4: Conference; working to get more attendance with meetings.
 - e. District 5: Full scale exercise in Phillip, very unique, went well, wide scale involvement; another full scale water rescue exercise Saturday 7-27-19, many entities involved followed by district meeting and meal. Trying to get younger generation involved.
 - f. District 6: PHTLS Aug 24, 25, 2019 in Spearfish; EMT class starting on 8-20-19; instructor course in Sturgis in September, Custer has EMT class in August; Rally prep.
 - g. District 7: Training Aug 17, 2019 Active shooter at the pool; Conference.
- 14.) Miscellaneous:
- a. District 2 trailer interested in offering to EC for storage of the stuff; if interested may purchase it. District 2 will decide on price.
 - b. Access to send emails through Wild Apricot; discussed who can utilize. Decided to have Curtis or Andy talk to Wild Apricot; Discussed issues with the new bank program and the charge from Wild Apricot if we don't use it. Consider looking at other options.

- c. Nomination committee formed for upcoming positions—VP, Treasure, Training Officer.
- 15.) Adjourn Meeting: Motion to adjourn by Barb Thaler; 2nd by Doug Glover. Meeting adjourned at 2:55 pm.

See you at Conference!!