

**SDEMSA Executive Council Meeting**  
**January 23, 2021 1000 CST**  
**Go-To-Meeting**

1. Call the meeting to order at 10:02
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--absent
  - f. District 1: President Cody Doren--absent                      VP Sheila Monnier
  - g. District 2: President Alan Perry                                      VP Amy Marsh
  - h. District 3: President Doug Glover                                  VP Katheryn Benton--absent
  - i. District 4: President Wayne Ames                                      VP Chad Madsen
  - j. District 5: President Scott Larson                                      VP Edna Dale
  - k. District 6: President Andy Binder                                      VP Elizabeth Verhey
  - l. District 7: President Katelynn Roesler                                  VP Casey Huffman
  - m. IC Society: President Katheryn Benton--absent              VP Ruth Airheart—absent
3. Approval/Additions of Agenda: No corrections/additions, Doug Glover motion to approve, Edna Dale 2<sup>nd</sup>, motion passed.
4. Approval of previous meeting minutes: Amy Marsh motion to approve/Wayne Ames 2<sup>nd</sup>, motion passed.

**Officers Report**

5. Presidents Report
  - a. National EMS Association Network Meeting –Will be going virtual due to pandemic, will limit the size, limit to states that have previously participated. Eric will report back; no travel engagements needed; February 2022 same place in St. Louis, MO.
  - b. Legislative Topics—Maynard will present.
  - c. Golf Tournament—Many looking forward to this; Doug has been working with Mac Young with getting Red Rocks golf course in

Rapid City; they are excited to have us; will need to finalize days. For tax purposes this will be a 501C6 not a 501C3.

- d. NPP.gov—Another resource for buying power similar to SAVIC, Association will not make a lot of money on this but it is another buying option.
- e. Lance has a list of equipment at the State that they are going to be getting rid of from their test sites. President Eric Van Dusen has the list for those interested.
- f. Website-Benefits: It has been asked what are the benefits of being a member. NAEMT has benefits tag on their website telling benefits; is this something we want to do? How are we getting the word out on the association; how is everyone promoting it? The Association covers 1/3 of the state; where do we want to see the benefits go? What can we do to have EMS want to be a part of the Association? Eric would like the board members to bring back ideas from members around the state. Eric Van Dusen will also bring ideas from some of his other groups he has upcoming meetings with. Amy Marsh suggests the Association have information presented to them on implementing a strategic plan to properly promote the benefits of being a member of the SDEMSEA.

#### 6. Vice Presidents Report:

- a. EMT Thoughts—Been doing ok getting articles in; keep stories coming; Brian Ring has been acknowledging receipt of stories he receives.
- b. By-Law Changes: Those that were approved at conference will be given to Kurtis.
- c. Policy and Procedure: Brian would like a discussion on the award categories changes we should have; Proposed SDEMSEA EMT of the year, SD paramedic of year; SDEMSEA President's Award, SDEMSEA Educator of the year, SD Military Medic of the Year, SD Career Service of the Year, SD Volunteer Service of the Year.

#### 7. Treasurer's Report:

- a. Financial Report-Annual/Quarterly: See attachment

- b. District Reports: Q1 \$44,386.08 in bank account; \$48,657.96 investment account; 938 regular members; 2 honorary members; 52 lifetime members; 992 members total
  - c. 2021 Budget:
  - d. Conference Final Financial Report: \$2,270.00 to the Association to go towards the conference fees; \$14,700.00 for the memberships paid, IC memberships collected \$1,890.00. Net profit was \$19,484.54 and 15% to D6 which will be \$2,922.68.
  - e. Brian Ring motion to accept Treasurer's Report/2<sup>nd</sup> Elizabeth Verhey, motion passed.
- 8. Secretaries Report: District Contracts are needed for any new officers; Memorial Stones will be packaged and sent to the District Secretaries soon; Continue to submit names for Memorial Service throughout the year, request to put a form in the Thoughts, Elizabeth suggested a form accessible on the website.
- 9. Training Officer's Report: No report at this time.
- 10. IC Society Report: Amy Marsh reported that current students in online class will be required to complete by April 1 so that a new class. Looking into doing an instructor class in the future.
- 11. Old Business:
  - a. District 6 Conference Report: Big THANK YOU to all that helped out with conference; survey question about next year for both online and face-to-face many were for doing both. Had good attendance; a lot of positive comments.
- 12.) New Business:
  - a. Savvik- EMS Lifeguard: Train the trainer program, how to support our EMS providers around the state mentally. Eric will send out information.
  - b. Virtual Conference Lessons: Looking at hurdles experienced with voting; how the attendance numbers will be affected; will look into past conferences numbers, numbers of first attendance at conference, etc.

- c. National advocate of the year Elizabeth requests nominating Maynard. Should Maynard get selected he would have an all-expense paid trip to National EMS on the Hill. Scott Larson motion to support the nomination, Sina Glover 2<sup>nd</sup>, motion carried. Elizabeth will complete and submit the nomination.

13.) Legislation:

- a. EMS Day on the Hill: Feb 1; Governor Noem is presenting own version of Compact. This will give medical personnel to work in another state under the rules and regulations and medical direction that you carry from your home state. It will cover a wide range of health care providers. This will compliment REPLICA and not supersede it.
- b. Motion to support Governor's compact 1<sup>st</sup> Amy Marsh made the motion, 2<sup>nd</sup> Sheila to support motion carries
- c. REPLICA sounds positive it may move forward.

14.) District Reports:

- a. District 1—SIMS truck will be in Duel County.
- b. District 2—In person refresher Feb 5, 6, 7; EMT class in Hudson.
- c. District 3—Finishing EMT class in Scotland, Katherine's been working with D5 on conference.
- d. District 4—District Refresher in Aberdeen on Feb 19, 20, 21, training in conjunction with the district's Fire Association in April 17 in Britton.
- e. District 5—District meeting w/elections in Midland on March 6, Refresher to be determined.
- f. District 6— Several refreshers in progress or coming up, hosting annual mini-conference continuing education the weekend of Feb 20-21 in Spearfish at Holiday Inn.
- g. District 7—Virtual Refresher Feb 19-21.

15.) 2021 Meeting Schedule:

- a. January 23<sup>rd</sup>—GTM 10:00 CST
- b. April 24<sup>th</sup> --10:00 CST Pierre w/ Memorial Service at 9:30 CST
- c. July 24<sup>th</sup> 09:00 CST Pierre with meetings Friday pm
- d. Oct- 28 Time & Location TBD
- e. Motion to adjourn at 11:51 by logging off.