



## SDEMSA Executive Council Meeting

July 18<sup>th</sup>, 2020 0900

Pierre, S.D.

1.) Call meeting to order 9:11

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 Cody Doren             | VP Sheila Monnier          |
| g. District 2: President Barb Thaler            | 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 Kathryn Benton--Absent | VP Ruth Airheart           |

3.) Approval/additions to agenda: Barb Thayer motion to accept, Cody Doren 2<sup>nd</sup>, no discussion, motion passed.

4.) Approval of previous meeting minutes: Barb Thayer motion, Cody Doren 2<sup>nd</sup>, no discussion, motion passed

5.) President's Report

- American Income Life: Eric Van Dusen talked with Mike Cooper, our rep; they'd like to do a mail out to maintain our agreement with them. Our current payout is \$3,500.00.
- Golf Tournament Report-Information: Set for 8-29-20 in Springfield. Do we still want to do this? Scott Larson made motion to go forward with the Golf Tournament; Elizabeth Verhey 2<sup>nd</sup>, discussion, motion passed.
- SAVVIK Virtual Conference: Doesn't cost us anything; we have opportunity to make money for each of our members that goes into it their vendor ads. Dates are August 13 & 14, 2020. Elizabeth Verhey made motion to move forward to promote SAVVIK Virtual Conference, Scott 2<sup>nd</sup>, motion carried.

- d. Awards—IF we don't have conference, how do we do awards. Discussed options of how to present them. Decision to go forward with presenting the awards at conference this year.
- e. Conference Details: See Item 12, Section b. District 6 Conference Report/Budget-Discussion/Action.
- f. Motion to make Mason Robertson honorary member; Cody 1<sup>st</sup> Sheila 2<sup>nd</sup>, motion passed
- g. Social Media: Going forward with setting up FB account for the State.
- h. Troy Tuke: Asst Fire Chief; position open Region 3 director 16 states from Indiana to Alaska, Eric is planning to do it. EC board supports it. Barb motion Cody 2<sup>nd</sup>, NAEMT motion passed
- i. Region 3 Director for NAEMT: Eric Van Dusen has been asked to run by Troy Tuke. It is his intent to run. Covers 16 states from Indiana to Alaska. Support from other states supports this. He has support from District Presidents. Asked for questions, comments, concerns from EC Board. EC Board offers him support as well as it would be great to a representative from. Barb Thaler motion to support Eric in his quest for nomination for National EMT Regional Director. Cody Doren 2<sup>nd</sup>, discussion, motion carried.

6.) Vice President's Report

- a. EMT Thoughts—If you sent something to Brian, please contact him and confirm he got it just in case there is a glitch in technology. Discovered there has been a problem. Possibly to a receipt acknowledgement when email sent.
- b. By-Law change:
  - i. Article 1 Membership Sub-section 4, Letter d: **Nominations for lifetime members hip shall be made to the state executive council prior to the annual conference convening.** Proposed: at or prior to the 3<sup>rd</sup> Quarter EC meeting.
  - ii. Article 1 Membership, Sub-section 2 number 3: **The following information must be obtained or verified as appropriate when dues are collected: ...(3) EMT number – if applicable** Proposed: Medical related certification or license number;
  - iii. Article 2 Organization Sub-section 1 Letter F: **...F. District VI will include the counties of Harding, Butte, Meade, Lawrence, Pennington, Fall River, Shannon, Bennett, and Jackson.** Update Shannon County to Oglala Lakota County and add Custer which is not on the list.
  - iv. Article 2 Organization, Section 1 Subsection 3 Letter A: The role of the District shall be for the promotion of training in the District and purposes of communication between neighboring services. **A. The Districts will hold meetings at least quarterly at any site selected by the members hip of that District.** Proposed: It is recommended the districts hold meetings quarterly at any site selected by the membership of that District. Proposed revision of proposed: The District will hold an annual meeting with recommendation of quarterly meetings... **B. The quarterly meeting of the District will include a training session designed for the improvement of emergency health care delivery in that District and the State.** Proposed: The meeting of the District

may include a training session designed for the improvement of emergency health care delivery in that District and the State.

- v. Article 2 Organization, Section 1 Sub-section 1: **1. The State Officers shall be President, Vice- President, Secretary, Treasurer and State Training Officer. This group will serve as the Executive Committee.** Proposed: Striking the last section as it is already stated.
- vi. Article 3 Officers Section 1 Sub-section 1 The State President: **A. Shall serve as the Chairperson and a voting member of the Executive Council, in the event of a tie vote, and shall be an ex officio member of all committees of this Association.** Proposed: Striking “and a voting member”. **F. Will have the responsibility of meeting at least once during their term of office with each of the Districts other than their own.** Proposed: Striking “other than their own”.
- vii. Article 3 Officers Section 1 Sub-section 1 The Vice President: **A. Is a member of the Executive Committee and Executive Council.** Proposed: Striking the whole Letter A. **E. Is the ex officio Chairman of the Constitutional Revisions Committee.** Proposed: Change “Chairman” to “Chairperson”.
- viii. Article 3 Officers Section 1 Sub-section 3 The Secretary of the Association: **A. Is a voting, member of the Executive Committee and the Executive Council. In the event that the State President and State Vice- President offices are vacant, the Secretary shall invoke Article II, Section 2.** Proposed: Striking “is a voting member of the Executive Committee and the Executive Council.
- ix. Article 5 Committee: Section 1 Subsection 1 The Executive Committee: **A. Shall be composed of the President, Vice- President, Secretary, Treasurer, and State Training Officer of the State Association.** Note: Since it says this here, it does not need to state it in the other places that were proposed to strike.
- x. Article 5 Committee: Section 1 Subsection 2 The Budget Committee: **Shall meet with the Executive Council at the July meeting with a proposed budget to be presented at the next Annual meeting. This draft budget will be finalized at the Executive Council meeting in October. The approved budget will be presented by the Budget Committee at the first business session of the Annual meeting.** Proposed: Shall meet with the Executive Council at the 3<sup>rd</sup> Quarter meeting with a proposed budget to be presented at the next Annual meeting. This draft budget will be finalized at the annual Executive Council meeting. The approved budget will be presented by the Budget Committee at the first business session of the Annual meeting.
- xi. Article 5 Committee: Section 1 Subsection 5 The Education Committee: **B. Shall be responsible for the arrangement of the Regional Workshops of the Association.** Proposed: Strike this whole sentence. **D. Any training activity planned must be approved by the State Training Officer and Association President prior to the date scheduled for training.** Proposed: To revise to “Any training activity planned will be provided to the State Training Officer”

- c. Policy and Procedure: Discussed voting verbiage in lieu of virtual conference. The current verbiage seems satisfactory. Details will be worked out with conference committee. Policy/Procedures **needs** to be made before the State will have a Facebook account. Differentiation of the to Banquet Memorial service and the Line of Duty Memorial service will be added to the policy and procedure manual.
- i. Lifetime Membership Qualifications reads as: **SDEMSA Lifetime Membership is to recognize individuals that have served the SDEMSA for many years. Members granted lifetime membership shall not be required to pay dues and shall have all the privileges as described for an active member. The following criterion to nominate an individual for a life time membership is as follows: 1. Been a member of the Association for no less than 10 consecutive years. 2. Been an active member of the Association demonstrated by such things as holding an office, assisting with state or regional conferences, etc. 3. Been active in promoting EMS in their local community or communities.** Motion by Barb Thaler to remove the phrase “consecutive”, to bump up the number of years to “15” years of membership, and add “in good standing in the SDEMSA”. Chad Madsen 2<sup>nd</sup> motion, discussion, motion passed.
  - ii. Motion by Amy Marsh for the vice presidents to meet and change the remainder of the Policy/Procedure updates and communicate the to the rest of the EC board. Sheila Monnier 2<sup>nd</sup>, discussion, motion passed.
  - iii. Eric Van Dusen has a document pertaining moving things up to follow in line with National. He will forward this to the vice presidents for them to view.
  - iv. Proposal by Elizabeth Verhey for a Policy/Procedure for social media use. This states:

“Any social media present of the association shall be maintained by the current association president and/or current Executive Council members of their choosing.

a. Content of such social media shall be in line with the purpose statement of the association as stated in the Policy and Procedures.

b. There shall be no fewer than two active Executive Council members with administrative control of any social media presence of the association at any given time.”

Barb made motion to go with Elizabeth’s proposal for social media policy/procedure as written, Scott Larson 2<sup>nd</sup>, discussion, motion passed. It was pointed out that this can also be referred to at the District level as well.

- 7.) Treasurer’s Report—Brian Ring made motion to accept; Ruth Airheart 2<sup>nd</sup>, discussion, motion passed.

- a. Financial Report: Total Bank Accounts \$46,166.59, Business Assets \$8,070.00, Investment Account \$42,993.44. Regular members 906, 3 Associate members, and 51 Lifetime members for a total membership of 960. See Treasurer's report for details.
- b. Submission of bills: Elizabeth Verhey motion to approve Maynard Konechne's bill for this meeting. Amy Marsh 2<sup>nd</sup>, discussion, motion carried. Motion to accept bills by Elizabeth Verhey 2<sup>nd</sup> by Amy Marsh, discussion, motion passed.
- c. District Reports: Elizabeth Verhey motion; barb 2<sup>nd</sup> to accept bills. Motion to lifetime members to take out consecutive and bump up to 15 years in good standing.
- d. Amy Marsh made motion 2<sup>nd</sup> by Sheila that VPs finish updating the policy and procedures and ...
- e. Barb made motion to accept proposal on social media account made by Elizabeth Scott 2<sup>nd</sup>. motion passed

#### 8.) Secretaries Report

- a. Memorial Service
  - i. Thank you for attendance—Feedback: request was made to make more awareness of the memorial; promote it; discussed changing the name of this service to eliminate confusion with the memorial service at conference.
  - ii. Wreath—Discussed maybe using the wreath for Banquet memorial as well instead of letting it get thrown away by Capitol grounds keepers. Elizabeth Verhey moved to retain wreath and reuse it at the conference as conference committee sees fit with occasional updating. Barb Thaler 2<sup>nd</sup>, discussion, motion carried.
  - iii. Secretary's Face to Face meeting cancelled for this year but intending to implement this meeting next year in July for Friday night.
  - iv. Names for Banquet Memorial service; if possible, pictures of each person to possibly have a slide show.
  - v. Flags—Have LOD flag presentation in flag holder with name and years of service etched, as well as Star of Life. Amy Marsh motion for a Line Of Duty death we offer a Star of Life flag in a shadow box with the appropriate etching. Cody Doren 2<sup>nd</sup>, discussion, motion passed.
  - vi. LOD Remembrance Memorial Service

#### 9.) Training officers Report

- a. Upcoming Events/Needs—IC Society is moving forward with a 3-year CAPSI certification. This is an education approval group. IC Society will cover the initial cost and set-up of this which is about \$2,500. CAPSI certifies training and will automatically push the hours into your National Registry account. CAPSI approval supersedes the State and the Board of Osteopathic. Any training can be submitted and approved. IC Society will help with submitting approval for CAPSI.

#### 10.) IC Society Report—Seat belt survey completed; went well. One repeat sight; online class continues--8-10 classes going.

- 11.) Old business—Maynard Konechne spoke on Replica which is an Interstate compact for being able to work across State lines as long as you're certified in your state. State is working to allow this to happen; EMS Association is supportive of moving forward with this.

Break for lunch 12:17—13:41

12.) New Business

- a. Proposal for EMT Conference 2025 by hosting cities at 1300-Discussion/Action— Motion to postpone bids for 2025 until 3<sup>rd</sup> Quarter of 2021 EC meeting. Elizabeth Verhey made motion, Scott Larson 2<sup>nd</sup>, discussion, motion passed due to no districts having any bids to present.
- b. District 6 Conference Report/Budget-Discussion/Action—Contract concern; current requirements only allow for 2 people per person; space out vendors or eliminate them; max # of attendees 250; With current contract requirements, (for spacing with banquet can only have 2 people per table which limits our attendance, minimum costs for food, rooms, etc, vendors need to be spaced out or eliminated entirely to space out classes, limited number of attendees overall) committee feels it is too big of a risk to do an in-person conference. Must cancel current contract by August 1, 2020.
  - i. Virtual Conference: Ellie Highstreet presented possible virtual conference option. Presented options, examples, and possible budget.
  - ii. Motions to rescind our current contract for a Face-to-Face conference by Elizabeth Verhey, 2<sup>nd</sup> Ruth Airheart, discussion, motion passed.
  - iii. Motion to move forward with virtual conference for 2020 with details to be determined by conference committee by Amy Marsh, Margaret Kuipers 2<sup>nd</sup>, discussion, motion passed.
- c. 2020 Lifetime Membership-Action—2 submitted from District 2; no carryover from last year; Margaret Kuipers made motion for nominations to cease and accept the nominees, 2<sup>nd</sup> by Chad Madsen, discussion, motion to cease and accept does not carry pass. Nominations asked to leave the room.
- d. Conference Speakers: Will be addressed further as the Virtual Conference takes shape.
- e. EMS World EXPO: In person conference in Vegas in September has been cancelled and they are doing it virtually.
- f. Savvik Update: Please promote the coop for SAVVIK in your districts as we do get revenue sharing back from it which supports our organization. Also, if there are any ordering issues, please contact Eric Van Dusen.
- g. Conference Memorial-Sina discussed previously.
- h. Kyle Moser and Mikayla Titus – North East AHEC—Asking for support for continuation of an EMS virtual/live programs via Zoom providing another avenue to get recert hours; not competing with monthly in-service but complimenting it; Scott Larson made motion to support the AHEC with continuation of online and remote training with the understanding that to receive continuing credit hours they must be a member of the EMSA; Amy Marsh 2<sup>nd</sup>, discussion; motion passed.

13.) District Reports:

- a. District 1—Nothing to report.
- b. District 2—District meetings are now every other month versus monthly; EMT class went from face-2-face to online, a couple dropped out and will wait for the next face-to-face, 5 to test; Upcoming: another EMT class, EMTA class. Next meeting 9-19-20, method to be determined.
- c. District 3—Finishing up a couple EMT classes with Zoom; Cancelled training/meeting moved to Sept 12 in conjunction with the South-Central Fire District, title of class is Firefighters and EMS Working Together For A Common Goal. It will be at 8:00 am in Parkston.
- d. District 4—Weekly Covid-19 webinar.
- e. District 5—Several cancellations; had 24 refresher courses in June, good feedback; Meeting in Presho and had everyone write a couple questions, then played Duffer's Golf.
- f. District 6—Rally and Conference.
- g. District 7—EMT class and a couple GOTO trainings.

14.) Adjourn Meeting: Edna Dale made motion, Scott Larson 2<sup>nd</sup> Time: 15:47