

Board of Directors Meeting January 28, 2009

West Des Moines EMS

Board Members in Attendance: Beach-Sickels, Brockway, Craighton, Dumermuth, Ewers, Fish, Frederiksen, Hill, Johnson, Mallinger, Morgan, Petersen, Ridge, Robinson, Stecker, Smith, Summitt

Staff: Moore,

Guests: Kirk Schmitt, Mike McKinnon, Darryl Coontz

Proxies: Imming, Reeves

Absent: Blazek, Glandon, Imming, Reeves, Wright

1. Call To Order – John called meeting to order at 1900.
2. Welcome /Roll Call/Determination of Quorum/Proxies/Call for Conflicts of Interest – A quorum was determined. Proxies were noted. No Conflicts of Interest were disclosed.
3. Minutes of October 23, 2008 – The minutes of the December 18, 2008 Board of Directors Meeting were approved as written. Approved as written Fish/Robinson/Unanimous
4. Guest Presentation – Mike McKinnon – Mike McKinnon, President Iowa Fireman's Association, presented the 2009 Legislative agenda (see attachment). Mike took questions from the Board and extended an invitation
5. Guest Presentation – Darryl Coontz – Darryl gave a short presentation on a proposed Leadership Conference for the Midwest states. Motion to send a letter of support for Darryl's proposal Dumermuth/Ridge/Unanimous
6. Treasurer's Report – Linda Frederiksen – Linda reviewed the financial statements, stating we still have outstanding conference income and will need to create a plan to increase this carryover for the 2009 conference. The financial statements will begin to reflect a true accrual basis for reporting beginning in January 2009. Motion to approve Ridge/Craighton/unan
7. Medical Director – John Hill – John reported that Dr Ahmed has officially resigned as Medical Director. John will begin a search for a new Medical Director.
8. Office Administrator's Report – Angie Moore – Angie reported that the Strategic Planning will be on February 7 in Coralville. EMS Day on the Hill will begin at 0700; the bus will be at the Marriott at 0600. Leadership Conference will start at 0930. EMS week will be May 17-23, 2009.
9. Bureau of EMS Report – Kirk Schmitt – Kirk reported that the Scope of Practice is continuing to cause controversy across the state. Kirk asked that the Board of Directors be available to help educated the Legislation on the Scope of Practice changes during EMS Day on the Hill. Kirk shared a letter that was sent from the Clinton County Fire Chiefs Association to Legislative representatives. The letter addresses concerns regarding the proposed changes to the Iowa EMS scope of practice. Kirk also explained that a System Standards Stakeholders group will meet on January 29, 2009 following EMS Day on the Hill.

Committee Reports - Working Committees

- A. Executive – John Hill – John reported that the Executive Committee met and discussed the budget.
- B. Conference – Jeff Dumermuth – No report – Annual conference November 12, 13, 15, 2010
- C. Legislative – Bill Fish – Bill discussed the Legislative Agenda and explained the importance of participation in EMS Day on the Hill. IEMSA position on HF82 was discussed, it was decided to have Mike explore the wording regarding self dispatching.
- D. Membership - Individual – Lori Reeves – No report
- E. Membership – Affiliate – Jon Petersen – No report

F. Membership – Corporate – Thomas Craighton – No report

G. Marketing – Cheryl Blazek – No report

10. Old Business

None

11. New Business

- 2009 Budget –John Hill – John and Linda presented the 2009 budget. For the first time in many years the Executive committee proposed a balanced budget. In order to meet the budget the conference food budgets were cut drastically. The number of issues of The Voice was also cut in half. There will be two issues of The Voice in addition to the Conference Registration Brochure. The cuts were hard, but necessary. Motion to accept the 2009 Budget Ridge/Stecker/unan. 2009 Budget is attached.
- Wills for Heroes – Lori Reeves – Lori reported via email that Wills for Heroes is a program that provides essential legal documents free of charge to our nation's first responders, including wills, living wills, and powers of attorney. Lori will continue to investigate.

12. Adjournment