



Board of Directors Meeting January 27, 2010 West Des Moines Public Safety Station #19

Board Members in Attendance: Beach-Sickels, Blazek, Brockway, Craighton, Dumermuth, Ewers, Fish, Glandon, K. Hill, Jorgensen, Libby, Morgan, Ridge, Robinson, Stecker, Smith

Staff: Miller, Moore

Proxies: Frederiksen, J. Hill, Johnson, Mallinger, Summitt

Absent: Hopper, Petersen

Guests: Anita Bailey, Kirk Schmitt, Craig Keough

1. Call To Order – Jerry called meeting to order at 1700. .
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. Jerry welcomed our new board member for the Southeast region, Bob Libby.
3. Minutes of December 17, 2009 – The minutes of the December 17, 2009 Board of Directors Meeting were approved as written. Approved as written Blazek/Ridge/Unanimous
4. Treasurer's Report – Brandon Smith – Brandon reviewed the profit and loss statement and the balance sheet. Showed improvement from 2008 to 2009, but still have major adjustments to be made. Motion to approve report Ridge/Brockway/ Unanimous
Brandon then reviewed the New Budget for 2010. Motion to approve budget Craighton/Stecker/Unanimous
5. Medical Director – Dr.Forslund – No report.
6. Office Administrator's Report – Angie Moore /Trisha Miller – Trisha reported on Southeast Iowa EMS Day. It was a successful day. There is now a template for other regions to work off of. The Leadership Conference will be held at the Marriott. The registrations were an improvement from last year. Trisha reported on a new way to bring in affiliate members. The goal is to have each board member try and get two services to join IEMSA by the end of the year.
7. Bureau of EMS Report – Kirk Schmitt –Chapters 131, 132 and 134 all have been approved by the state board of health to be published. Public comment begins today. They will then go back to the state to April then approved in May/June. Stated bureau is going to be taking a significant impact in budget cuts. (1.3% original cut). American Heart Registry and Bureau working together to produce a stroke registry. Kirk then discussed the EMS Day for Thursday and who to contact and challenged the members to get their voice across to the legislators
8. Committee Reports - Working Committees
 - A. Executive – John Hill – Jerry had no report, will wait for John to present.
 - B. Conference – Jeff Dumermuth – Jeff reported that we were only down eight paid registrations from last year. Asked the board for speaker suggestions from their area for the 2010 conference.
 - C. Legislative/Bylaws – Bill Fish – No report on bylaws. Bill reported bus was leaving at 0600 for EMS Day on the Hill. Went to report the House study bill that will restrict the use of cell phones and texting while driving. Once allows ambulance drivers to text. Sure to see that no texting while driving for anyone will be passed. Another bill that has come up is no kids under 12 on a motorcycle as a passenger. One more bill was helmets on all motorized bicycles. Bill then went over the goals for EMS Day.
 - D. Membership - Individual – Curtis Hopper – No report

E. Membership – Affiliate – Jon Petersen – No report

F. Membership – Corporate – Jerry Ewers – Jerry reported that in 2008 we were at \$9700 for corporate sponsors and that moved up in 2009 to \$17,500.

G. Other Committees – No report.

9. Old Business – No report

10. New Business – No report

11. Adjournment – Motion to adjourn Dumermuth/Ridge/Unanimous