



IEMSA Board of Directors

January 25th, 2012 Minutes

The meeting was called to order by President Jerry Ewers at 1810 at Adventureland Inn with fifteen members present; Jan Beach-Sickels, Kristi Brockway, Thomas Craighton, Jeff Dumermuth, Jerry Ewers, Linda Frederiksen, John Hill, Katy Hill, Curtis Hopper, John Jorgensen, Rob Marsh, Russ Piehl, Rod Robinson, Brandon Smith, and Tom Summitt

Proxies were noted: Kristi Brockway has Lee Ridge's proxy

Tom made the motion, 2nd by Jeff to approve the agenda. Motion carried.

Motion made by Tom, 2nd by John, to approve the December 2011 minutes. Motion carried.

Treasurer's Report – Report presented by Brandon Smith. The year ended with a net income of \$42,368.69, compared to a net loss of \$25.95 in 2010. Motion made by Jan, 2nd by Rod to approve the treasurer's reports for December. Motion carried.

Office Administrator – The Event Center is wanting a confirmation very soon on how many rooms we want them to hold for our Conference. Will start working on cleaning up the membership files.

Committee Reports:

Executive – Completed the annual budget, which will be presented later under new business.

Conference – Discussed the following: the need to get the tracks decided on so the speaker committee can get agreements out and signed, distance to the hotels, possibility of having to offer some type of on-site lunch on Thursday, and the need to promote the new conference location in the brochure.

Exhibit Hall – Discussed the options of what space to use for vendor hall.

Honoring Our Own – No report.

Awards – No report.

Legislative – Mike Triplett and Thomas Craighton presented a slide show with all the up-coming bills/issues in legislative committees to prepare us for Day on the Hill

Membership: Individual – No report.

Membership: Affiliate – No report.

Membership: Corporate – No report.

Marketing/Web – Want to update the website to make it more user-friendly.

EMS Memorial – No report

Leadership Academy – No report

Voice/eNews – Kristi expressed difficulty with obtaining Continuing Ed articles. May have to look at purchasing. Jerry will discuss with other associations and try to come up with a solution.

Cruise – No report.

Scholarships – Need to form committee

Advisory Council – No report

Old Business: Vets Auditorium Tour – after much discussion about the new venue it was decided that John Hill, Jeff Dumermuth, and the Speaker Committee should get together to get the tracks, classrooms needed, and speakers organized.

New Business: The Executive Board presented the annual budget. Motion made by Thomas, seconded by John to accept the proposed budget. Motion carried.

Motion by Rod, 2nd by Tom to adjourn. Motion carried.