



**March 19, 2020 –1:00-3:00p-- Board of Directors Meeting  
Teleconference | 857-216-6700, Conference Code 223239**

**Call To Order** – Mark Sachen, President - 1:10pm

**Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest**— Lisa Arndt, Office Manager, Roll Call, Quorum met. See end of minutes for attendance.

**Approval of Agenda** – Mark Sachen, President --amended to remove Wickizer and Crilly from the Committee List. And Executive Report correction Crilly’s Region is NW not NC. Nella Sievert Motioned to approve. 2<sup>nd</sup> by Dawn Brus. All Aye. Motion Carries.

**Lobbyist Report**—Eric Goranson – Legislative Session Suspended for 30 days based on Covid-19 restrictions.

**Bureau of Emergency & Trauma Services Report** – IDPH Rebecca Curtiss, Bureau Chief BETS – no report

**Medical Director Report** –Dr. Christopher Hill -- Any questions as related to Covid-19 he is available. We’ve improved our communication with affiliating with each other in various areas. PowerPoint he will send to IEMSA Board via email through the office manager.

**Approval of Minutes** --January 16, 2019 Board of Directors Meeting Minutes -- Dawn Brus Motioned to approve. 2<sup>nd</sup> by Amy Gehrke. All Aye. Motion Carries

**Treasurer’s Report** – Andy Ney

- January 2020 Financials – emailed last week.
- February 2020 Financials—will be emailed by then end of day.

**Office Administration** – L. Arndt

<b>Board Meeting (April)</b>	April 16th, 2020	1:00 - 3:00 p.m.	Teleconference
Billing/CADS Conference in DSM--Hospitality Suite	April 20 & 21, 2020	Possibly Reschedule	Maybe online
<b>Board Meeting (May) -- No Meeting</b>			
EMS Week - EMS Memorial Ceremony - DSM	May 16th, 2020	EMS Week is May 17-23rd, 2020	WDM EMS Station 19 - EMS Memorial
<b>Board Meeting (June)</b>	June 18th, 2020	1:00 - 3:00 p.m.	WDM EMS Station 19
<b>Board Meeting (July)</b>	July 16th, 2020	1:00 - 3:00 p.m.	Teleconference
<b>Board Meeting (August) -- No Meeting</b>			
<b>Board Meeting (September)</b>	September 17th, 2020	1:00 - 3:00 p.m.	West Des Moines EMS Station 19
Leadership Academy	Next Academy in 2021	8am-5pm (2-Days)	TBD
<b>Board Meeting (October)</b>	October 15th, 2020	1:00 - 3:00 p.m.	West Des Moines EMS Station 19
<b>Board Meeting (November) -- No Meeting</b>			
30th Annual IEMSA Conf & Trade Show - DSM	Nov 12-14, 2020		Iowa Event Center DSM
<b>Board Meeting (December)</b>	December 17th, 2020	1:00 - 3:00 p.m.	Teleconference

**Committee Reports –**

**Executive Report**– Mark Sachen, President

- April Board Meeting Rescheduled to normal 3<sup>rd</sup> Thursday in April (April 16<sup>th</sup>) – 1-3pm – Teleconference – due to COVID-19
- Board Resignations:
  - LaDonna Crilly resigned her NC Regional IEMSA Board Seat on 3/3/2020 – Agenda amended NW Region not NC Region.
  - Jason Wickizer resigned his SW Regional IEMSA Board Seat on 3/10,2020
- Committee List Finalized: Agenda Amended to remove Wickizer from Legislative Committee – he resigned 3/10/2020. Remove Crilly from the Affiliate Member Committee – she resigned 3/3/2020.
- Several State Association have had to cancel or move their Annual Conference. Hoping the timing of our conference will not affect us and we can proceed as planned.

2020 IEMSA Committee List			
Committee	Chair	Vice Chair	Committee Members
Marketing/Merch./Web Page	Nella Seivert	Sarah Solt	Spencer Armstrong
EMS Week/EMS Memorial	Mark McCulloch	Katy Thornton	
Legislative/EMS Day on the Hill	Mark McCulloch	Mark Sachen	Ewers, Foltz, Seivert, Gehrke, Wickizer
Iowa EMS Summit	Tracy Foltz		
Leadership Academy (2021)	John Jorgensen	Tracy Foltz	
Scholarship	Brian Reckhemmer	Jamie Temple	
The Voice	Sarah Solt	Spencer Armstrong	Jamie Temple
Pediatric Conference/Trauma Conf.	LaDonna Crilly	Tracy Foltz	Jerry Ewers
Billing & Management Conf.	Linda Frederiksen	Nella Seivert	
Social Media/e-News	Andy Ney	Spencer Armstrong	Brandon Smith, Jana Trede
Community Paramedicine/MIHC	Linda Frederiksen	Jacob Dodds	
Purchasing Agreement	Nella Seivert	Sarah Solt	
GEMT	Jerry Ewers	Carl Ginapp	Linda Frederiksen
Membership	Chair	Vice Chair	Committee Members
Individual Members	Amy Gehrke	Foltz, Solt, Ney	All Regional Directors
Affiliate Members	Linda Frederiksen	Jorgensen, Smith, Morgan	All Regional Directors
Corporate Members	Jerry Ewers	Executive Board	
Training Program Affiliates	Brian Reckhemmer	Jamie Temple	LaDonna Crilly
Conference	Chair	Vice Chair	Committee Members
Overall Conference Committee	Katy Thornton	Ryan Coburn	Mark McCulloch
Speakers	Alisia Meader	Tom Summitt	Jamie Temple, Brian R.
Entertainment	Andy Ney	Tracy Foltz	Katy Thornton, Jana Trede
Exhibit Hall	Amy Gehrke	Dawn Brus	John Jorgensen
Honoring Our Own	Tom Summitt	Mark Sachen	Amy G., Spencer A.
Registration Table	Tracy Foltz	Alisia Meader	Spencer Armstrong
On-site Registration	Brandon Smith		
CE/Badges/Scanning	Brian Reckhemmer	Alisia Meader	
Awards	Tom Summitt	Spencer Armstrong	Brandon Smith, Andy Ney

**Billing and Management Conference-** Moved to August 10 & 11, 2020—Hilton Garden Inn—West Des Moines- L. Frederiksen – all attendees notified. Website, Social Media

**GEMT** – J. Ewers – PCG and Ewers and Ginapp are working on some issues with the first invoices lack of description and trying to figure out details on that.

**EMS-Day-On-the Hill/Service Directors Roundtable**— M. Sachen report  
-- February 3<sup>rd</sup>, 2021 -- WDM Hilton Garden Inn and the Capitol Rotunda Reserved

**Annual Conference**— November 12-14, 2020 - K. Thornton -- Possible Covid-19 Cancellation – what that means to IEMSA Financially.

**Speakers** – A. Meader -- trying to get keynotes and schedule set. We have a google form to collect all necessary information. Given the Covid-19 virus restrictions --we will add a disclaimer to the speaker agreement that indicated obligations if we were to have to cancel.

**Awards** – T. Summitt

**Entertainment** –A. Ney

**Exhibit Hall** – A. Gehrke – need to add a refund if cancelled by IEMSA to the vendor application

**Membership –**

<b>AFFILIATE Membership</b>	15-Mar-17	15-Mar-	20-Mar-19	15-Mar-20
Affiliate Membership Level 1	22	24	29	27
Affiliate Membership Level 2	57	56	70	83
Affiliate Membership Level 3	32	36	41	42
Affiliate Membership Level 4	16	17	19	23
<b>TOTAL Affiliate Training</b>	9	10	13	13
<b>TOTAL Affiliate Members</b>	136	143	172	188
<b>Individual Members</b>	1195	1158	1191	1068
<b>Student Members</b>	212	291	333	315
<b>Retired Members</b>	7	6	7	5
<b>Total Individual Members</b>	1414	1455	1531	1388
<b>Corporate Members</b>				
Platinum	4	4	3	3
Gold	18	16	21	23
Silver	2	0	1	0
<b>Total Corporate Members</b>	24	20	25	26

**EMS Week/Memorial**-- Katy Thornton - Ceremony Scheduled for May 16, 2020 – need to discuss cancelling this ceremony. Within the Covid-19 restrictions for group size. Committee will discuss and decide.

**Voice** – S. Solt – Issue 1/2020 is at the printer.

**Scholarships** – B. Rechkemmer – email went out to all training centers to distribute scholarship Apps to Bursars and Financial Aid and Students. As well as, Services in their area looking for EMS Providers.

**Allied Entities:**

**NAEMT**—Tony Sposeto – Siren Act – article in the VOICE – funding came late and left the application time very short. He’s been working very hard for Iowa EMS.

**State Fire Serv./Emergency Response Council** – Thomas Craighton -- Update is that FSTB is in process of trying to secure new facilities at Camp Dodge. This is ongoing discussion at this time. No guarantees.

**Iowa Preparedness Advisory Committee** – TBD (Gary Merrill no longer able to represent IEMSA)

**ISICSB Board Report** – Nella Sievert sent her application—hasn’t heard back.

**Adjourn** -- Motioned to adjourn at 2:10pm by Andy Ney. 2<sup>nd</sup> by Nella Sievert. All Aye. Motion Carries.

Member’s Name	Area of Responsibility	Initials/Proxy
Armstrong, Spencer	North Central Region	Absent
Carl Ginapp	North Central Region	Absent
Sachen, Mark	North Central Region	Present
Gehrke, Amy	Northeast Region	Present
Morgan, Rick	Northeast Region	Absent
Andy Ney	Northeast Region	Present
Jorgensen, John	Northwest Region	Present
OPEN	Northwest Region	OPEN
Foltz, Tracy	Northwest Region	Absent
Coburn, Ryan	South Central Region	Absent
Thornton, Katy	South Central Region	Present – Ryan Coburn
McCulloch, Mark	South Central Region	Absent
Frederiksen, Linda	Southeast Region	Present by proxy Katy Thornton
Alisa Meader	Southeast Region	Present
Summitt, Tom	Southeast Region	Present by Proxy Mark Sachen
Solt, Sarah	Southwest Region	Present
OPEN	Southwest Region	OPEN
Seivert, Nella	Southwest Region	Present
Brus, Dawn	At-Large	Present
Ewers, Jerry	At-Large	Present by Proxy Amy Gehrke
Smith, Brandon	At-Large/Treasurer	Absent
Jamie Temple	Education	Present
Rechkemmer, Brian	Education	Present by Proxy – Dawn Brus
Dr. Christopher Hill	Medical Director	Present
<b>Guest(s):</b> Rebecca Curtiss- Absent, Eric Goranson- Absent		
Arndt, Lisa	Office Manager	Present