

Board of Directors Meeting May 15, 2009 West Des Moines EMS

Board Members in Attendance: Beach-Sickels, Blazek, Craighton, Dumermuth, Ewers, Frederiksen, Hopper, Imming, Petersen, Ridge, Robinson

Staff: Moore,

Guests: None

Proxies: Johnson, Mallinger, Reeves, Summitt

Absent: Brockway, Fish, Glandon, Hill, Johnson, Mallinger, Morgan, Reeves, Stecker, Smith, Summitt, Wright

1. Call To Order – Linda called meeting to order at 1316.
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 March 19, 2009 28, 2009 – The minutes of the March 19, 2009 Board of Directors Meeting were approved as written. Approved as written Craighton/Lee/Unanimous
4. Treasurer's Report – Linda Frederiksen – Linda reviewed the financial statements, spending time explaining the line items. Motion to approve Johnson/Stecker/unanimous
5. Medical Director – John Hill – No report
6. Office Administrator's Report – Angie Moore – Angie reported that the Strategic Planning session is scheduled for July 18, 2009 in the Okoboji Area. Discussion regarding the budget and was it wise to spend money on another session. Angie will follow up with John and an email will be sent. Angie has attempted to get cruise information from WEMSA, she will continue to follow up. Angie reported on the State EMS Association Networking Meeting held in Wisconsin April 23-26, 2009. **Action Items: Angie will follow up with John regarding Strategic Planning. Angie will follow up with WEMSA regarding final reports from the Cruise.**
7. Bureau of EMS Report – Kirk Schmitt – No Report

Committee Reports - Working Committees

- A. Executive – John Hill – No report
 - B. Conference – Jeff Dumermuth – Annual conference November 12, 13, 15, 2010. Jeff reported that the majority of the Speakers have been contracted. Budget remains to be a concern. A decision was made that Conference Registrations will be paid prior to the conference, IEMSA will not carry any invoices.
 - C. Legislative – Bill Fish – No report
 - D. Membership - Individual – Brandon Smith – No report
 - E. Membership – Affiliate – Jon Petersen – Angie reported that Group Purchasing contracts expire on July 31, 2009. Bid packets will be sent out later this month.
 - F. Membership – Corporate – Jerry Ewers – Jerry reported that he has made contact with all of the committee members and they have started working towards their goals. We currently have 4 Platinum members, Mercy, Methodist, Iowa Donor Network, and Page, Wolfberg and Wirth.
 - G. Benchmarking – Linda Frederiksen – Linda and Jerry reported that the committee has met twice and are working towards making the reporting easier. The web designer has been contacted and the process will begin to have all data reported on the IEMSA website. This will be an Affiliate Member benefit.
8. Old Business
 - 2009 Strategic Plan was approved. Ridge/Craighton/Unan

- Strategic Plan follow up – Linda reported that she had a very nice meeting with the Training Programs. Cheryl and Lee were both in attendance which helped set the tone. Linda spent time explaining IEMSA's view on collaboration. The Training Program seemed receptive of the idea of working together. Cheryl, Linda and Lee will identify projects that the two groups may work together on. **Action Item: Cheryl will work with Angie on developing a system to ensure Board members are present at the start of classes in their Regions.**

9. Adjournment