

**Board of Directors Meeting, May 20, 2010 1:00 p.m.  
West Des Moines Public Safety Station #19**

1. Call To Order – John Hill
  2. Welcome/ /Determination of Quorum/Proxies/Call for Conflicts of Interest/Roll Call
    - Conflict of Interest Statement
  3. Minutes of March 18, 2010
  4. Treasurer's Report – Brandon Smith
  5. Medical Director Report – Dr Forslund
  6. Office Administration – Angie Moore/Trisha Miller
  7. Bureau of EMS Report – Kirk Schmitt
  8. Committee Reports –
    - Executive – John Hill
    - Conference – Jeff Dumermuth
    - Legislative/ByLaws – Bill Fish
    - Membership – Individual – Curtis Hopper
    - Membership – Affiliate – Jon Petersen
    - Membership – Corporate – Jerry Ewers
    - Any Additional Committee Reports
  9. Old Business
  10. New Business
    - Policy and Procedures Guidelines
    - Level II Instructor Course Pilot
    - Office Lease Agreement
  11. Adjournment
- Pending Committee Reports:  
Standard Committees:

  - Benchmarking – Linda Frederiksen
  - Legislative/By-Laws/Nominations/Elections – Bill Fish
  - Marketing/Web Page – Jerry Ewers
  - EMS Week – Thomas Craighton
  - Leadership Academy – Jeff Dumermuth
  - Voice/E-news – Kristi Brockway
  - EMS Cruise – Tom Summitt
  - Scholarship – Jan Beach-Sickels
  - Grants – Cheryl Blazek

Conference Committees:

  - Awards – Brandon Smith
  - Entertainment – Lee Ridge
  - Exhibit Hall – Dave Johnson
  - Honoring Our Own – Tom Summitt
  - Overall Conference – Jeff Dumermuth
  - Registration/CE – Bill Fish
  - Speakers – Jeff Dumermuth
  - Team Competition – John Jorgensen

Allied Entities:

  - 911 Telecommunications – Rob Dehnert
  - Advisory Council – J. Dumermuth/J. Messerole/T. Fleschner
  - Health Alert Network Update – Bill Fish
  - Homeland Security – Vacant
  - Iowa Stroke Task Force – Evan Bensley
  - NAEMT – John Hill
  - SEQIC – Chuck Gipson/James Sargent
  - State Fire Serv./Emer. Rspnc. Cncl.– Reylon Meeks
  - State Med. Exam. Adv. Cncl. - Tom Summitt
  - TSAC – Rosemary Adam
  - Training Programs – Cheryl Blazek