

Board of Directors Meeting June 18, 2009 Teleconference

Board Members in Attendance: Beach-Sickels, Brockway, Dumermuth, Ewers, Fish, Frederiksen, Hill, Imming, Johnson, Morgan, Petersen, Robinson, Summitt, Wright

Staff: Moore,

Guests: None

Proxies: Blazek, Mallinger

Absent: Blazek, Craighton, Glandon, Hopper, Mallinger, Reeves, Ridge, Stecker, Smith

1. Call To Order – John called meeting to order at 1306.
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 May 15, 2009 – The minutes of the May 15, 2009 Board of Directors Meeting were approved as written. Approved as written Dumermuth/Brockway/Unanimous
4. Treasurer's Report – Linda Frederiksen – Linda reviewed the financial statements, stating that exhibitor income will begin to increase as those invoices are paid. Conference registration income will start coming into the office in the next couple of months. Motion to approve Summitt/Petersen/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 has been rescheduled to August 15, 2009. The Ames Visitors and Convention Bureau will be hosting the event. . Angie also reported that we are looking for names to replace our representatives on the Advisory and the SEQIC boards. Please forwards your nominations to the office by Friday
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 there are 2 open lectures (one is basic and one advanced). We will be holding a pre-con track at Des Moines University more information will follow as we are still awaiting a response from them. The National Speaker spots are filled with the following speakers: Christ LeBeadour, Chris Ebright, Kevin McFarlane, Doug Wolfberg, and David Page. Vendor Hall is full and the invoices are starting to come into the office.
 - C. Legislative – Bill Fish – Bill reported that the Association received timely and relevant communication from the Lobbyist this past Session. The status of bills was communicated to both Bill and John in a timely fashion.
 - D. Membership - Individual – Brandon Smith – No report
 - E. Membership – Affiliate – Jon Petersen – Jon reported that the Group purchasing bids were returned from PMI, All-med, and BoundTree. PMI, a new company to IEMSA, was consistently lower on the purchase prices and offered Affiliates more benefits than the other two vendors. Angie will forward to the committee the Bid Grid and any comments can be forwarded to Jon prior to Monday.
 - F. Membership – Corporate – Jerry Ewers – Jerry reported that he continues to make contact with the new potential Corporate Sponsors. The push for new memberships will be made during the Conference Vendor Hall.
8. Old Business
 - 2009 Strategic Planning Follow up – The mid-year session will be on August 15, 2009 in Ames, location and time specifics to follow.

9. New Business

- By-laws Bill Fish reported that he has investigated adding SIGs to the bylaws. He has the information and is ready when we determined it is time to include SIG's.

10. Adjournment