



BOARD MINUTES

The June 21st, 2012 Board Meeting was called to order by Vice Chairperson, Linda Frederiksen at 1:07 pm. Eleven board members were present: Jeff Dumermuth, Rob Marsh, Tom Summitt, Rod Robinson, Brian Rechkemmer, Curtis Hopper, Katy Hill, Mark McCulloch, Thomas Craighton, Russ Piehl and Linda Federickson. Also present, Joe Ferrell and Tammi Dillavou.

Four board members were on conference call: Brandon Smith, John Hill, Kristi Brockway, and Jan Beac-Sickels.

Proxies – none. Conflicts of Interest – none.

Motion was made by Katy, 2nd by Russ to approve the agenda. Motion carried.

Motion was by Brian, 2nd by Thomas to approve April 19th Board meeting minutes.

Financial Report – Brandon reported that financial activity is pretty quiet at this time of the year. We are currently looking at a \$5500 shortfall in income, but this is ahead of where we were at this time last year. Checking account balance is very healthy compared to last year. Motion was made by Russ, 2nd by Brian to approve the financial report. Motion carried.

Medical Director Report – no report

Office Administration Report – Tamm reported that the dates for our November conference 2014 that we approved in April, are not available at the Event Center. After discussion, motion was made by Russ, 2nd by Tom, to set November 5th-8th as our 2014 Conference dates, up a week. Motion carried. Tammi reported that the Billing & Management conference held in May had income of \$10,000 and expenses of \$6,867.57, creating a net income of \$3,132.43. Tammi reported that she is running low on membership brochures, all three types. It was recommended that she get with the three committee chairs to see if any changes need to be made before she prints more.

Bureau of EMS Report – Joe Ferrell reported that they received a stroke care grant and are working on a budget for the plan, with more information to come. The Bureau took a \$30,000 hit from the general fund and a hit from the public health grant. They are still trying to hire a bureau chief. They are also trying to look hard at cut-backs, they have already cut as much personnel as they can. They are taking a big look at how to do training grants, looking at EMS data collection systems, and watching IPOST issue with no money budgeted to educate; Joe will check with the Iowa Hospital Association and Iowa Healthcare Collaborative to determine what their plans are to address the IPOST.

Committee Reports

Executive Committee – Linda announced that Tom will transition enews over to Tammi and Jan will transition the Voice to Tammi as well.

Conference Committees

Facility – Classes and spaces are set. Cadaver lab is set. The conference committee will meet to discuss the lunch and conference fees.

AV Equip – John is putting out an appeal to bring our own equipment, like in previous years. Kristi reported that she can bring 9 or 10 laptops.

Room Blocks – Hotel rooms are blocked at the Savery, Marriott, and Quality Inn. Tammi received the go ahead to lock in rooms for 2014.

Exhibit Hall – Tammi pointed out the the vendor hall is turned sideways from the set-up we are used to. Entrances are on the right side of the floor plan as opposed to the bottom. Prime spots will be on the side – Spaces 1,2,17,18,34,19,35,36,49,40. We will need to save these for our booths as well as our corporate sponsors.

Speakers – no report

Awards – no report

Legislative – no report

Membership Individual – no report

Membership Affiliate – no report

Membership Corporate – no report

Marketing/Web – Jan is working on keeping the website current and ordering merchandise for the conference.

EMS Week – Katy reported that she had a great showing with the few honorees. Concrete has been replaced around the memorial. This was covered under the warranty. Motion was by Thomas, 2nd by Brian, to raise the nomination fee to \$175 to better cover the engraving and upkeep. Motion carried.

Leadership Academy – The dates are Sept 28-30.

Voice/Enews – Kristi reported that reminders went out for the next issue.

EMS Cruise – Tom reported that they are skipping a few years.

Scholarships – No report. Brian is working on an application.

Old Business – none.

New Business

Linda reported Jerry's request to fill positions. SEQIC – currently have Chuck Gipson serving. James Sargent is due off. Mark McCulloch volunteered to serve. Preparedness Committee – Curtis Hoppers' term is up, but he would continue. TSAC – Rosemary Adam's term is up but she will continue. Motion was made by Russ, 2nd by John Hill, that we accept the above slate. Motion carried.

Deleted:

Rick Devore presented his scanning and conference survey program. Attendees have to fill out the survey to get their certificate. The cost is \$4.95 per person. Our software currently does everything his program will, just without the survey/certificate by email component. No action was taken.

SEQIC – Linda suggested that we submit two names for this committee because she thinks the meeting times may coincide with our meetings. Motion was made by Thomas, 2nd by Russ to ask Cheryl Blazek. Motion carried.

Motion was made by Brian, 2nd by Russ, to adjourn the meeting. Motion carried.