



July 15, 2021 –1:00-3:00p-- Board of Directors Meeting

Zoom Meeting | Join from PC, Mac, iOS or Android: <https://us06web.zoom.us/j/8591189057>

Or join by phone: 1 312 626 6799 | Meeting ID: 859 118 9057

Call To Order 1:01pm – by Andy Ney, Treasurer – in Mark Sachen, President Absence

Welcome/Roll Call/Proxies/Determination of Quorum/Conflict of Interest—Lisa Arndt, Office Manager See Detailed Roll Call below. Quorum Met.

Approval of Agenda – Mark Sachen, President – Motion to approve Katy Thornton. 2nd Brian Rechkemmer. All Aye. Motion Carries.

Lobbyist Report—Eric Goranson --working with legislative committee to

Put something together collectively – with partners on this bill – about the benefits of this bill. Run it by the County of Supervisors.

Asked the department of revenue – to see if there are any rules around this bill. Has not heard back yet. This was brought up at EMSAC.

The system development committee – is working on a tool. Karrie Hull is heading up something.

Legislative Committee – Contact County Supervisors – A list of questions and answers they have about this. Then work with partners to build a tool. Office Manager will email Legislative Committee to get this moving.

Bureau of Emergency & Trauma Services Report – IDPH Rebecca Curtiss, Bureau Chief BETS

- Transitioned Medical Director on July 1, 2021 from Dr. Stilley to Dr. Ahmed.
- 1200 AED's in Law Enforcement Vehicles across the state. Now have a retired trooper overseeing this program.
- Brad Van De Lune – is now Compliance Officer for the Bureau of EMS. Lots of applications for the EMS Coordinator position he vacated.
- COVID – ongoing response with the Bureau. In the southern counties. Vaccinations are not real high down there. Working on that. Delta Variant is in the works now.
- Additional COVID funding – 15 million for 40 New COVID Staff – for a 2-year project period. They will work at the Service Level at the Coalitions. Multiple EMS Response and Recovery Person to work on improvement planning within each Coalition. Open to suggestions on the job description for these new jobs, or objectives or outcomes.
- Chapter 147A – Changes – allowing EMS programs to do training. Updated 139 that includes EMS Programs. It will not be noticed until September – so it will be six months from that until it gets to the Rules Committee. Will be working with EMSAC on understanding the application process is to be able to do this.

Approval of Minutes --June 17, 2021 Board of Directors Meeting Minutes – Motion to approve Tom Summitt. 2nd Nick Jellison. All Aye. Motion Carries.

Treasurer's Report – Andy Ney – Motion to approve Tom Summitt. 2nd Brian Rechkemmer. All Aye. Motion Carries.

Treasurer's Report Prepared and Reported by Andy Ney – Treasurer:

Reporting Period: June 1, 2021, through June 30, 2021

Beginning Balances as of June 1, 2021. – (Bank of The West Monthly Statement)

- Checking Account: \$46,910.42
- Money Market: \$439,721.74

Notes:

Profit & Loss Financial Statement

- **Income Notes** –
 - Total membership – \$1,920.00
 - Affiliates \$2,200.00
 - Corporate (\$3,000.00)
 - Individuals \$720.00
 - Conference Income – (\$302.50)
 - Exhibitors (\$522.50)
 - Registration \$220.00
 - Other: \$6,314.46 (Billing, MM, Leadership Conf.)
- **Expenses Notes** –
 - Administrative – \$8,406.33 (Rent, Scholarships, Internet Software, etc.)
 - Annual Conference – \$75.00 (Honoring Our Own)
- **Profit/Loss Notes** –
 - Looking at loss for 2021 of **-\$6,003.72**

Balance Sheet

- Current Assets – Interest accrued in MM \$14.46
 - Checking Account –
 - 35 credits - \$18,747.50
 - 0 deposit – \$0.00

- 11 withdrawals – (\$5,149.79)
- 11 check – (\$6,709.64)
- A/R \$38,807.00
- Liabilities – Accounts Payable \$0.00
- Ending Balances as of June 30, 2021, – (Bank of The West Monthly Statement)
- Checking Account: \$53,798.49
- Money Market: \$439,736.20

Office Administration – L. Arndt -

2021 Event + Board Meeting Dates			
Billing/CADS Conference in DSM--Hospitality Suite	August 16 & 17, 2021	All day Mon + Tues	In-Person- WDM Hilton Garden Inn or ONLINE
Board Meeting (August) -- No Meeting			
Board Meeting (September)	September 16th, 2021	1:00 – 3:00 p.m.	West Des Moines EMS Station 19
Public Safety Boot Camp	Sept 29 & 30, 2021- Politis	8am-5pm (2-Days)	WDM Hilton Garden Inn
Board Meeting (October)	October 21, 2021	1:00 – 3:00 p.m.	West Des Moines EMS Station 19 (TBD)
Board Meeting (November) -- No Meeting			
31st Annual IEMSA Conf & Trade Show - DSM	November 11-13, 2021		Iowa Event Center DSM
Board Meeting (December)	December 16, 2021	1:00 – 3:00 p.m.	Zoom Meeting

Committee Reports –

Billing and Management Conference- N. Seivert/C. Gipson

August 16 + 17, 2021—Holding the WDM Hilton Garden Inn -- PWW Contract Signed – Might do Virtual.

Conference Registration is open – 37 Registrants as of 6/11/2021

Group Purchasing – Nella Seivert – worked on cleaning up those members getting the discounts that were NOT dropped from the pricing. All but one of them has renewed so far. Purchasing Agreement due to go out to bid, in July of 2022.

EMS-Day-On-the Hill/Service Directors Roundtable— M. McCulloch

- EMS Day on the Hill – February 16, 2022 – Capitol Rotunda – AM
- “Service Directors Roundtable” PM – free to members a fee for Non-Members held in conjunction with our Annual Meeting and Strategy Meeting on February 15, 2022 – WDM Hilton Garden Inn.

SE EMS Saturday --- Date to be decided for 2022

Annual Conference— November 11-13, 2021 - K. Thornton – speaker contracts are still coming in. Wolfberg is looking at the new contract, the event center sent a new contract.

- **Speakers** – A. Meader –All moving content for CE certification numbers is done – applications for all CEs will be emailed to EICC for approval. Moving ahead.
- **Awards** – T. Summitt – Awards for 2020 have been decided and awardees notified. We will not do 2021 Awards. We will award just the 2020 Honorees at the Lunch Awards Ceremony on November 13, 2021.
- **Entertainment** –A. Ney – Johnny Holm Band is secured for Friday Night Event. Working on Air Methods Sponsor. Thursday Night Event Was Cancelled.
- **Exhibit Hall** – A. Gehrke – Contract with Event Decorators of Iowa is secured. Vendor App has gone out to those requesting and bulk will go out now that we have finalized our decorator. Vehicles will have a quick – move-in option on Wednesday night to allow their vehicles to warm up, so they can get them shined up for the hall opening for Lunch on Thursday.
- **Honoring Our Own** – T. Summitt – 2020 and 2021 Honorees will be recognized and honored.

EMSAC –B. Rechkemmer – Not a lot. 208 Agencies now have AED’s. See Rebecca’s report

Membership – Indv (A. Gehrke), Aff (M. McCulloch), Corp (J. Ewers), Training Aff (B. Rechkemmer)

Membership Report As of: 7/14/2021

AFFILIATE Membership Report	July	July	July	July	July	July	7/20 v.
Affiliate Membership Level 1	19	20	24	30	22	37	
Affiliate Membership Level 2	47	53	62	73	79	79	
Affiliate Membership Level 3	37	32	35	41	41	49	
Affiliate Membership Level 4	12	14	18	21	21	25	
TOTAL Affiliate Training Centers	9	11	10	11	12	12	
TOTAL Affiliate Members	115	130	149	176	175	202	13.37%
Individual Members	1131	1195	1160	1155	1034	1121	
Student Members	178	235	290	322	296	174	
Retired Members	5	6	7	8	5	6	
Total Individual Members	1314	1436	1457	1485	1335	1301	-2.61%
Platinum	4	4	4	3	3	3	

Gold	13	18	17	21	23	25
Silver	2	2	0	0	0	2
Total Corporate Members	19	24	21	24	26	30

Total Members	1590	1627	1685	1536	1533	-0.20%
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Marketing/Merchandise/Web – N. Seivert -- new vendor – need to get moving on this.

EMS Week/Memorial-- M. McCulloch &/or K. Thornton

- **Next EMS Memorial will be held May 14, 2022 at WDM Station #19.**
- **2020 and 2021 IEMSA Honorees will be recognized at the 2022 Ceremony**
—all honorees’ families and sponsors have been notified.

2021 Leadership Academy Fall – J. Jorgensen – September 29 & 30, 2021, WDM Hilton Garden Inn

- 37 Boot Camp Attendees already registered.

Scholarship – B. Rechkemmer/J. Temple

- **2020 Awardees** – Only 1 outstanding Scholarship not claimed. Other 7 Checks mailed, articles in from recipients, photos in from recipients.
- **2021 Scholarship Applications** – we only have 2 applications in to-date – application closed for 2021 on September 1, 2021. Encourage those you know that are interested in entering the EMS Field to apply as well as anyone looking to upgrade their certificate to Paramedic.

Voice – S. Solt – in the works. All the pieces are coming together to get this puzzle publication produced. Still working on the agreement for an article from Career Cert. Our contact left so we had a hick-up there. We will use one article from their library. Many ads from our Corporates are in. We are close to getting this out and registration open for 2021 Annual Conference.

New Business –

- Amanda Hardin – Volunteer Coordinator for Polk County – **See email proposal attached for discussion and direction:**
“I’d love to collaborate in an effort for DHS to gain volunteers through Iowa Emergency Medical Services. I am open to speaking at an employee event/meeting, we can work on a newsletter posting, or we can team up to place flyers at various EMS locations.” Katy will take this to Central Iowa Service Directors.

Adjourn - 1:58 pm Motion to Adjourn by Brian Rechkemmer.

Member’s Name	Area of Responsibility	Initials/Proxy
Armstrong, Spencer	North Central Region	Present
Carl Ginapp	North Central Region	By Proxy – A. Gehrke
Sachen, Mark	North Central Region	By Proxy – J. Jorgensen
Gehrke, Amy	Northeast Region	Present
Jellison, Nick	Northeast Region	Present
Andy Ney	Northeast Region	Present
Jorgensen, John	Northwest Region	Present
Starr, Shawn	Northwest Region	Absent
Foltz, Tracy	Northwest Region	By Proxy – A. Ney
Coburn, Ryan	South Central Region	absent
Thornton, Katy	South Central Region	Present
McCulloch, Mark	South Central Region	By Proxy – Spencer Armstrong
Gipson, Chuck	Southeast Region	By Proxy – K. Thornton
Alisa Meader	Southeast Region	By Proxy – T. Summitt
Summitt, Tom	Southeast Region	Present
Solt, Sarah	Southwest Region	Present
OPEN	Southwest Region	----
Seivert, Nella	Southwest Region	Present
Brus, Dawn	At-Large	By Proxy – B. Rechkemmer
Ewers, Jerry	At-Large	By Proxy – Sara Solt
Smith, Brandon	At-Large/Treasurer	Absent
Temple, Jamie	Education	By Proxy – Nick Jellison
Rechkemmer, Brian	Education	Present
Dr. Christopher Hill	Medical Director	Absent
Guest(s): Rebecca Curtiss- Present	Eric Goranson- Present	
Arndt, Lisa	Office Manager	Present