



August 16th, 2012 IEMSA Board Minutes

The meeting was called to order by President Jerry Ewers, with the following Board members present; Rick Morgan, Brad Buck, Curtis Hopper, Brian Rechkemmer, Rob Marsh, Linda Frederiksen, Tom Summitt, Thomas Craighton, Rob Robinson, Mark McCullough, Joe Ferrell, and Katy Hill. Also present was Gerd Claybough and Joe Ferrell. John Hill joined us via conference call.

A quorum was called. No conflicts of interest.

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

Motion made by Linda, 2nd by Brian to approve the minutes from June 21, 2012. Motion carried.

Treasurer's Report – Linda presented in place of Brandon. The balance sheet shows a healthy balance – cash on hand more that at this time last year, with no accounts payables. Brandon asked Linda to pass on that everything looks to be on track, just remind the committees to watch their budgets. Motion made by Tom, 2nd by Thomas to approve the treasurer's report. Motion carried.

Conference:

John is looking at a fantastic conference, sending thanks to the individual committees that worked hard on everything. He has a concern regarding the NAEMSE class – he hasn't been able to touch base with them. Tammi and John had discussed cancellation policy. John said either October 18th or 25th. Tammi discussed the conference brochure. It is going to be over budget if we do the 20 pages as opposed to 16 pages. Board was in favor of the 20 page brochure. John talked about the need for AV guys again. Brad said that Eric will do it again and will contact Pat Daly. Need to make sure we are on top of the process to get the continuing education hours approved. John thought Kristi was doing this, but he will have to check. So far we have 3 nominations for awards. Board suggested doing a bigger push in the enews. Tom reported that he is under budget for speakers.

Medical Director – No report

Bureau of EMS – Joe introduced Gerd Claybough at the Interim Bureau Chief. Gerd reported that they are still in the process of getting a bureau chief. They have gone through the state budget cuts and are now dealing with a 1 percent federal cut. They are looking at more places to trim the budget, asked about the idea of not printing cards – individuals can just get their certification status from website. They wanted to know how important the cards are to everybody. Brad stated that it wasn't important to him, but it is to his employer. Jerry suggests coming together to create some type of survey about the things we are discussing and how they will affect our members. Jan suggested sending the initial card

with no expiration dates with a note that to check the status of this certificate, go to the website. Gerd plans to have information available to hand out at our Conference.

Executive Committee – Jerry stated that discussion has been around the conference and monitoring the budget. Jerry and Linda had a lunch meeting with Gerd and had a great discussion about how IEMSA can support the bureau's efforts and vice versa. They plan to meet again in the fall for talking points prior to EMS Day on the Hill.

Speakers – Tom reported that the awards ceremony has been moved from Friday to Saturday. The CCP Refresher Track on Thursday will be presented by Rosie and Jamie Temple. The committee needs to coordinate with Kristi for continuing education and wondered if we need to note if a class is a transition topic.

Awards – only 3 nomination, so spread the word.

Honoring Our Own – Tom stated that the committee met today at the event center to look at the screens and the room.

Legislative/bylaws – no report

Membership Individual – no report

Membership Affiliate – no report

Membership Corporate – no report

Marketing/Web – Jan said she has a vendor for the free shirts. The shirts cost is \$4.30. She is working on bids for other items and planning on the ipad raffle again this year.

Leadership Academy – Braid reported that he only has 4 paid registrants. Break-even point is 16 students

Voice/Enews – no report

EMS Cruise – no report

Scholarships – Brain stated that he has the form ready and will be talking to and working with setting up a scholarship in the name of George Vannetta.

Old Business:

Ipost – Brian gave Linda a handout. Linda has links to everything the bureau has been discussing. There is a need for a standardized systematic method of education, maybe have the committee staff a booth to hand out or should it be in the bureau's booth. Gerd thinks the lead on this should be IHC so we should look to them for some guidance. There is no firm position on if pediatrics are covered by ipost.

New Business:

Linda listed the Board Members with terms expiring December, 2012. They are: Jan, Kristi, Jerry, Brad, Terry, Thomas, Russ, Rick, John Hill, and John D. Jerry stays on as either president or past president. John Hill stays on as long as Jerry is president.

Brad – Michael from Life Flight is asking if we can help promote them on our facebook and then they will promote us on their facebook. No one had any objections, just not on our website, so Brad was given the go ahead to proceed.

Motion was made by Brian, 2nd by Brad to adjourn. Motion carried.