

Board of Directors Meeting September 17, 2009

West Des Moines Public Safety Station #19

Board Members in Attendance: Beach-Sickels, Blazek, Brockway, Craighton, Ewers, Fish, Hill, Hopper, Morgan, Petersen, Ridge, Robinson, Stecker, Smith, Summitt,

Staff: Miller, Moore

Guests: None

Proxies: Imming, Reeves

Absent: Dumermuth, Frederiksen, Glandon, Imming, Johnson, Mallinger, Petersen, Reeves, Wright

1. Call To Order – John called meeting to order at 1302.
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 August 20, 2009 – The minutes of the August 20, 2009 Board of Directors Meeting were approved as written. Approved as written Smith/Summitt/Unanimous
4. Treasurer's Report – Linda Frederiksen – Angie reviewed Linda's treasure report in her absence. Conference Income is beginning to come into the office. Affiliate and Corporate membership continue to exceed the budgeted income, Individual should pick up over the next couple of months. The office did a good job of controlling spending this month. The Office showed a net income of \$6248.62 for August. Motion to approve Ridge/Stecker/unanimous
5. Medical Director – John Hill – No report
6. Office Administrator's Report – Angie Moore – Angie reported that conference registrations are coming into the office, we appear to be a bit ahead of this time last year. Team Competition is very slow; only one team has registered at this point. John encouraged all board members to go back to their services and encourage involvement. Board nominations are in. There are two contested seats; South Central and Northwest. We will hold elections from October 1 – October 31, 2009.
7. Bureau of EMS Report – Kirk Schmitt – No Report

Committee Reports - Working Committees

- A. Executive – John Hill – John reported that the committee has not met, but is reviewing the policies and procedures.
- B. Conference – Jeff Dumermuth – Annual conference November 12, 13, 15, 2010. Angie reported that things are falling into place. Discussion regarding the award nominations and whether or not is appropriate to select someone to receive the award just because there was no other person nominated. The committee will look at this further.
- C. Legislative – Bill Fish – Bill reported that it was decided to contract with Cal and Mike for the next year. Cal is close to retirement so we may have to address the issue in the next legislative year. Motion to offer contracts to Mike and Cal Craighton/Ridge/Unan. The 2010 Legislative agenda was approved with the talking points. Iowa Cares is up for renewal this legislative session. Bill will be attending the HealthCare Commission meeting on September 28th. It was decided that this is a perfect issue to team with Iowa Hospital Association on. John will contact the Iowa Hospital Association and then touch base with Bill. **Action items: Angie will get the 2010 Legislative Agenda cards printed; John will contact the IHA regarding Iowa Cares.**
- D. Membership - Individual – Brandon Smith – Brandon reported that he met with Angie and Trisha and they are working on the possibility of offering Insurance to members at a reduced rate. The committee will also explore changing the give away from a carabineer to something that is more cost effective to mail. Cell phone company discounts are also on the list of items that may be offered to membership at a reduced rate.
- E. Membership – Affiliate – Jon Petersen – No report

F. Membership – Corporate – Jerry Ewers – Jerry reported that Philips has renewed their membership. The website has been cleaned up..

G. Additional Committees:

1. Education – Cheryl Blazek reported that the next meeting is at the end of October at Kirkwood. Grants are available on the State Website.
2. Grants – Lori Reeves reported that the grant committee would like to focus on one grant at a time. If you have ideas please forward them to Lori.
3. EMS Cruise – Tom Summitt reported that the website for the Cruise is up and running. www.emscruise.com. The cruise will be August 3 – 10, 2010. Discussion regarding whether there will be a cruise representative at the conference. **Action Item: John will follow up with WEMSA regarding publicity and the conference.**

8. Old Business

- Strengths Finder – Please forward your strengths to Trisha in the office if you have not done so yet.
- Strategic Planning – Please make sure that you are staying on top of your assignments.

9. New Business

- Curtis, John and Jerry will be attending the Homeland Security meetings on September 29th and October 15th.
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10. Adjournment