



Board of Directors Meeting October 21, 2010 Minutes

Board Members in Attendance: Beach-Sickels, Blazek, Craighton, Robinson, Stecker, Ewers (late), Summitt, Morgan, Frederiksen, Dumermuth, Libby (late), Smith (late), J. Hill, Ridge, Jorgensen

Board Members on Conference Call: Brockway, K. Hill

Staff: Richardson

Proxies:

Absent: Johnson, Hopper, Petersen, Fish, Blandon, Mallinger

Guests: Angie Moore

Call To Order – John Hill called meeting to order.

1. Welcome /Roll Call/Determination of Quorum/Proxies/Call for Conflicts of Interest – A quorum was determined. Proxies were given. No Conflicts of Interest were disclosed, and John welcomed the group that was there and on the phone.
2. Minutes of September meeting were motioned to approve as written by Ginny, group voted unanimous to accept.
3. Treasurer's Report – Brandon Smith was late and was discussed after Old Business – Brandon reviewed the profit and loss statement and the balance sheet. Showed total income as close to same as previous year. Membership was discussed according to budget and continues to grow, showing profit now in merchandise as well but should pick up at Conference. Brandon discussed the issues between the budget for 2010 and what was determined at the beginning of the year for the budget and he will work on trying to sort out the discrepancies in the financials. Corporate and Affiliate membership is under however Individuals should pick up at Conference registration. The board voted to not accept the financials as given at the meeting but will hold a special conference at 2:00 on the 10th of November to sort out the corrections on the financial reports. It was voted and approved unanimously to meet at Wednesday, Conference facility. Angie requested budget numbers from Brandon for Conference so that her and Jeff don't go over.
4. Medical Director – Dr.Forslund – No report per John.
5. Office Administrator's Report – G. Richardson – Nothing to discuss, other than Conference registrations on track.
6. Bureau of EMS Report – No one from Bureau of EMS in attendance.
7. Committee Reports - Working Committees
 - A. Executive –
 - B. Conference - Conference – Jeff Dumermuth/Angie Moore
 - The sign-in sheet for board members was discussed. Jeff would review it closer to the event and let everyone know which times he needs covered.
 - Exhibitor Hall only has 6 spaces left to fill
 - We are completely out of lanyards, they will try to come up with more, but if you can find some let them know. We may have to order some. Maybe someone to sponsor outside?
 - We need all workers there by 1:00 pm day of Wednesday before to unload.
 - Jeff will assign projects for those not filled.
 - Kristie will bring laptops to the event, and anyone can bring whatever they can get a hold of.
 - Still need bright lumens projectors if possible.
 - C. Legislative/Bylaws – John Hill discussed for Bill Fish.
 - By-Laws proposed changes were discussed and made from John on the proposal to have the election of officers before the Conference. Proposing we do elections before Annual Meeting. New Officers aren't voted on until after Annual Meeting. Proposal to change By-Laws was decided against those changes.

- Another change in the By-Laws referred to Regions being selected for the 6 regions and put in place their counties and a map outlying those counties for each region.
 - Motion carried to accept the By-Laws region changes. Unanimous approval.
 - Audit information was discussed in changing the By-Laws to discuss the change in Audits for IEMSA. It was voted to have the Executive Committee decision to have an audit with Board Member vote.
 - Motion to keep the decision to Executive Committee decision was voted on and approved unanimously.
 - Post to internet all By-Law changes/additions/deletions as soon as possible before conference.
- D. Membership - Individual – Curtis Hopper - Not on call or present.
- E. Membership – Affiliate – Jon Petersen – Not on call or present.
- F. Membership – Corporate – Jerry Ewers –
- Jerry discussed the new members he’s recruited into IEMSA and they have agreed to purchase booths at our conference.
 - Also brought up the challenge for each board member to recruit one new Corporate Sponsor.
 - Angie also discussed outstanding invoices for those sponsoring a booth at Conference.
- G. Old Business –
- John mentioned those guests we will have attend the conference so they could see how we do our conference. They need ideas to take back with them.
 - Larry Dennis from Mercy will also be a guest at the conference.
- H. New Business –
- January 27, 2011 will be our EMS Day on The Hill and EMS Leadership Conference. Anyone interested in helping coordinate this event, please let office or John know. An email will be sent out to all board members asking for help.
 - Election Results were given and determined that those individuals up for new board seats were as follows: Kevin Frech, Brad Buck, Russ Piehl, Eric Anderson and Angie Moore.
 - An election will be held for Bill Fish, Jan Beach-Sickels and Kevin Frech in their Region.
 - John will discuss with Mike Triplett and Cal on the Lobbyist contract and find out info for 2011.
 - John spoke to Jeff Messerole on members being recruited for EMSAC. Will get more info on that.
 - Jan Beach-Sickels would like to find out from interested members for a casual shirt for board members.
 - Marketing committee will meet and decide on booth merchandise after the meeting.
8. Adjournment – Motion to adjourn was from Cheryl, Thomas 2nd the motion, and vote was unanimous to end.