



ANNUAL MEETING OF THE GENERAL MEMBERSHIP

November 12, 2008 @ 6:30 pm., Polk County Convention Complex, Des Moines, Iowa
Meeting Minutes

Board Members in Attendance: Jan Beach-Sickels, Cheryl Blazek, Kristi Brockway, Thomas Craighton, Jeff Dumermuth, Jerry Ewers, Bill Fish, Linda Frederiksen, Dan Glandon, John Hill, Curtis Hopper, Matt Imming, David Johnson, David Mallinger, Rick Morgan, Jon Petersen, Lori Reeves, Lee Ridge, Rod Robinson, Terry Stecker, Brandon Smith, Tom Summitt, Cherri Wright
Staff: Miller

Board Members Absent: None

1. Call to Order – Vice-President David Johnson called the Annual Meeting of the IEMSA Membership to order at 6:30pm
2. Determination of Quorum/Proxies/Conflicts of Interest – A roll call was conducted, a quorum was determined and no conflicts of interest were disclosed.
3. Minutes of the November 13, 2008 Annual Meeting – the minutes of the November 13, 2008 Annual Meeting of the IEMSA Membership were approved as presented. Unanimous
4. Recognition – Graduates of EMS Leadership Academy – Certificates of completion were presented to the participants of the 4th EMS Leadership Academy participants.
5. State of the Association: - John Hill, President of IEMSA reported on the highlights of the previous year:
 - EMS day on the Hill and the Leadership Conference were held in January.
 - In February IEMSA held it's second strategic planning session, the Challenges and Opportunities prioritized for 2009 were: Membership and Representation, Iowa's Standard of Care Initiative, Collaboration with related Agencies, and the Scope of Practice.
 - The Leadership Academy was held in April at West Des Moines EMS.
 - Billing Conference – The spring Billing and Management Conference was presented by Doug Wolfberg, sponsored solely by LifeQuest. Doug presented topics on Medicare billing and management issues.
 - EMS Memorial Ceremony– Held the EMS Memorial Ceremony adding names to the Monument.
 - EMS Week Kickoff BBQ – IEMSA hosted the 2nd Annual BBQ following the EMS Memorial Ceremony.
 - Lobbyist. Continue to contract two Lobbyist. Cal Hutman and Mike Triplett.
 - Special Projects included welcoming IEMSA's new Medical Director Darrell Forslund, MD, negotiated the Group Purchasing Contracts including office supplies, sent representation

to the first ever National meeting of State EMS Associations, sponsored two individuals at the Star of Life Conference..

6. Treasurer's Report – Linda Frederiksen – Linda reviewed the balance sheet, and Profit and Loss sheets. Linda described the audit process and how we will see a difference in the accounting process following the audit. The office will move from a cash to an accrual basis moving forward. Motion to approve: unanimous
7. Reports
 - a. NAEMT – Jerry Johnston – gave an update on the National Association of EMT's.
 - b. Bureau of EMS – Kirk Schmitt – gave an update on the Bureau of EMS
8. Board Reports
 - a. Legislative Committee – Bill Fish, Public Policy Activity
 - i. Immunity for EMS Medical Directors
 - ii. Employment Protection for EMS Providers
 - b. Conference Committee – Jeff Dumermuth – to date 1101 registrations have been processed, it is anticipated that the number will reach 1200 by the end of the weekend. Jeff noted that most of the host hotels were sold out 2 months prior to the conference. He expressed the importance of making reservations early. The dates for the 2010 conference are November 11-13
9. New Business
 - a. Election/Disposal of ballots – Call for a motion to approve the election results and destroy the ballots of the 2009 election. unanimous
10. Adjournment – A motion was made at 7:18 p.m. to adjourn this Annual Meeting of the IEMSA Membership. Unanimous