



Board of Directors Meeting December 17, 2009 Iowa Donor Network

Board Members in Attendance: Beach-Sickels, Brockway, Dumermuth, Ewers, Fish, Frederiksen, Glandon, Hill J, Hill K, Imming, Johnson, Jorgensen, Stecker, Smith, Summitt, Wright

Staff: Miller, Moore

Proxies: Craighton, Robinson

Absent: Craighton, Blazek, Ewers, Hopper, Mallinger, Morgan, Petersen, Reeves, Ridge, Robinson,

1. Call To Order – John called meeting to order at 1305. .
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. John welcomed our new board members who were in attendance, Katy Hill and John Jorgensen.
3. Minutes of October 15, 2009 – The minutes of the October 15, 2009 Board of Directors Meeting were approved as written. Approved as written Dumermuth/Johnson/Unanimous
4. Treasurer's Report – Linda Frederiksen – Linda reviewed the profit and loss statement and the balance sheet. Discussed the benefits of having Corporate members invoiced in June. They could then choose which fiscal year they would pay, which would give us an income in slower times. Motion to approve report Smith/Summitt/unan.
5. Medical Director – Dr.Forslund – John reported that Dr. Forslund is working on reformatting state protocols.
6. Office Administrator's Report – Angie Moore /Trisha Miller – The office is focusing on the clean up of the Conference as well as the Leadership conference preparation. Trisha reported that CEH's from the conference had been distributed. Conference details will follow in Jeff's report.
7. Bureau of EMS Report – Kirk Schmitt – Kirk reported that the Bureau took a 10% hit. Evelyn Wolfe has decreased her hours. Kirk would like attention paid to the trauma system. The division into regional areas is of concern. Kirk also reported that EMS may join and go under Fire Training Bureau.

Committee Reports - Working Committees

- A. Executive – John Hill – John reported that Executive committee will be meeting in January to determine and create the budget for this next year.
- B. Conference – Jeff Dumermuth – Jeff reported that overall the conference was a success. Made it clear to those on the board that for the future if they are not able to make it or do not need a room to let us know as soon as possible as we take a loss on the rooms not used.
- C. Legislative/Bylaws – Bill Fish – no report on bylaws. Legislative are dragging feet anything to do with money. Bill reported that they only thing that may go through is license plates through local instead of bureaucracy. Bill also highlighted the talk of Regional EMS providers having only one provider per region. Bill reported that Medicaid is not federal funded it is state funded, which will be eventually eliminated.
- D. Membership - Individual – Brandon Smith – No report
- E. Membership – Affiliate – Jon Petersen – No report
- F. Membership – Corporate – Jerry Ewers – No report

G. Other Committees – Jerry, Linda and Tom reported that the SE EMS Day was set for January 9th, 2010. This will be held at the Discovery Center free of charge, with refreshments donated.

8. Old Business

- Recognition of members leaving. John recognized Lori Reeves for her nine years of service, Matt Imming for his two years of service, and Cherri Wright for her two years of service.

9. New Business

- Election of Officers – Ballots were counted by a non-party member. Election results were Jerry Ewers elected to Vice President and Brandon Smith elected to Treasurer.
- Committee Chairs – Chairs need to be elected for each committee. The budgets for each committee need to be in to the office by January 25th.
- Leadership Academy/PowerPoint – Dave Page does an all day PowerPoint class to enhance skills for those who are already familiar with it. Since Dave lives in Minnesota it would be more cost effective to have the event up north. Jeff pointed out needing a cost effective day for EMS. Leadership Academy has not exceeded fees.

10. Adjournment