

IEMSA Board of Directors

December 15th, 2011 Minutes

The meeting was called to order by President Jerry Ewers at 0110 at the Ankeny Fire Department with five members present, Tom Summitt, Rod Robinson, Jerry Ewers, Jan Beach-Sickels, John Jorgensen, and Katy Hill and two members on conference call, John Hill and Linda Frederikson.

Proxies were noted: Jan-Brad Buck's, Tom-Thomas Craighton's, Jerry-David Mallinger's, Katy-James Sargent's, John-Terry Stecker's, and Linda-Russ Piehl's.

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

Motion made by Tom, 2nd by John, to approve the October 2011 minutes. Motion carried.

Treasurer's Report – Report presented by Jerry Ewers in place of Brandon. John Hill asked about the AV equipment expense. It would be helpful to see a breakdown. Motion made by Jan, 2nd by Rod to approve the treasurer's reports for October and November. Motion carried.

Medical Director Report – John talked to Dr. Forslund. They are going back in and cleaning up some grammatical errors in the protocols. The biggest problem they are facing is a lack of employees at the Bureau. They are continuing with quarterly articles. Jan did not have an article for the December Voice. John Hill will get with Dr. Forslund. If they miss the deadline it can go out in enews.

Office Administrator – Tammi reported that the Marriott is asking for a commitment to using one of their reception rooms before they will give us the lowest room rates. Tammi will check for rates with other hotels. Tammi was presented with a Christmas gift.

Bureau Report – Not present

Committee Reports:

Executive – Starting to work on the budget.

Conference – John is planning to go over items line by line in January to prepare for budgeting for next year. NAEMSE wants to come again. Thought the conference went very smoothly. He received positive comments from speakers and participants. Good comments from the AG workshop group. Thought the board members stepped up and helped out. Attendance was there and financially within budget. Numbers were down a little but most conferences are down nationwide.

Exhibit Hall – No report

Honoring Our Own – Tom reported that the switch in the program seemed to be well received and moved along nicely. John Hill thought it went really well, turnover went smoother.

Awards – We are holding \$1000 for each in the budget, so we need to establish whether the winners are going to Washington DC.

Legislative – Need to update bylaws on website.

Membership: Individual – Jan reported that she is getting a batch of pictures from the conference to get the slide show finalized. Katy suggested it might be nice to have a personal letter from the board president, summarizing the year, to send out to members.

Marketing/Web – Continue to update, would like to change some things on the website to make it more user-friendly. Working on a budget proposal with ideas for coins, raffles, etc. The Booth came out ahead for the conference. Jan wants to order new items. She had a sheet for members to suggest items they would like to see. Would like to order coins for EMS Week, maybe start a collector set.

Corporate – Helps to make contact throughout the year. Keeping track that they get a free ad in the Voice. Thanked them for being there at the conference.

EMS Memorial – Katy reported that it will be May 19th. She thought last year's format went really well and will stick with something similar.

Leadership Academy – No report

Voice/eNews – Tom asked you to forward him with anything you think might be of interest to IEMSA members. We need to line up the CE articles. We already know we will need four for 2012.

Cruise – Tom reported that it was advertised in the Voice. Interest is down with the economy so may think about skipping a year. Katy suggested maybe trying an all-inclusive resort for those who wouldn't cruise.

Scholarships – Need to form committee

Advisory Council – No report

Frac Committee – We had an open seat that had been overlooked. Cheryl took the seat, but since she has resigned, Jerry assumed the seat. He attended his first meeting. The biggest news was a new director appointed by the Governor. They are going to focus on the following – planning, cyber security, health and safety, public safety, and infrastructure services.

Iowa Stroke Task Force – Linda reported that they have developed bylaws, elected officers and identified dues for all members. They are going to start to incur administrative cost so need to start charging dues. They will meet quarterly. John made the motion, 2nd by Tom, to pay the \$50 dues for Linda. Motion carried.

Naemt – No report

State Medical Exam Advisory Council – Tom reported that they meet twice a year, which will be next month.

Training Programs – Jerry needs to talk to Cheryl to see if she plans on staying on this committee

Old Business: None

New Business:

Need to see about a plaque for Cheryl. Angie Capps and Kevin Frech also announced their resignations. The awards committee is assigned to address the who gets a plaque issue.

Executive Board Nominations – Brandon ran unopposed. Two candidates for Vice President – Linda Frederikson and Thomas Craighton. Linda was elected with a vote of 14 to 6. Motion by Katy, 2nd by Tom to approve the ballots and the nominations. Motion carried. Motion by Jan, 2nd by Tom to destroy the ballots. Motion carried.

Joe just phoned in. Not much to report. The federal budget is holding everything up. They do not have a time line on the response time letter. It is not on the front burner. He needed some clarification and there are some questions about some of the data.

Linda nominated Jeff Dummermuth to fill the rest of Angie's term (1 year) as the representative from the SC region.

Send Jerry an email about what committee you want to be on.

Budget suggestions – new office computer and a conference calling device. If you see things on the budget, send comments to the executive board as they work on the budget.

Jerry submitted the proposed meeting dates for 2012.

Motion by Rod, 2nd by Tom to adjourn. Motion carried.