

**SDEMT DISTRICT VI  
JANUARY MEETING  
JANUARY 16, 2010**

Meeting was called to order at 0912 hours by President Danny Hayes. The following members were present: Andy Binder – VP, Andrea Peterson, Clark Mortensen, Nancy Klunder, Kurt Klunder, Brian Hambek, Julie Rauscher, Matt Thompson, and Steven Klock – Treasurer.

Approval of minutes – motion Matt, second Kurt – MC.

Officer Reports:

President: Danny went over his job status as the Director of EMS. Danny resigned as president with a letter of resignation to Nancy Klunder. Andy Binder was appointed as president.

Vice President: Andy went over email lists and communications. There are about 30% of the members that do not have an email. Andy requested if anyone has emails for any of the services in the area to please let him know what they are. The email list from conference only about 40% of the list was good.

Website updates – up and running – let Andy know what you think – let him know what you would like on the website – training, etc.

Secretary: No report.

Treasurer: \$5508.42 in checking. Steven advises that there are only a handful of registrations for the Mini Conference so far. Most register at the door.

Training Officer: Margaret not present.

Mini Conference – January 23 – January 24<sup>th</sup>, Holiday Inn in Spearfish  
ACLS for the EMT-B – February 27<sup>th</sup> – other classes listed on the website  
RCFD – refresher class  
PHTLS class requested

The office of Vice President is vacant – there are three people running for the position: Mike Steffen, Matt Thompson, and Cindy Kissik. Andy read a short note from Mike as he is in a paramedic refresher class. Matt gave a short speech about his history in the district and EMS. Cindy was not present.

There were no floor nominations.

Kurt made a motion, Brian seconded for nominations to cease.

Voting was done by ballot.

Nancy counted the ballots; Matt Thompson is the new Vice President.

Andy made a motion, Kurt seconded to destroy the ballots – MC.

### **State Conference – Brian Hambek**

Piedmont Ambulance will be doing door prizes

Registration committee – Peggy, Cindy and Kelly

Speakers – Margaret, Katherine, and the District Officers

Conference Chair will set limit on amount to spend on speakers – Kurt offered all his help  
Tom Lines has not been in touch with Brian with information from last year's conference.

Vendors – Julie and Misty – Nancy offered her help with charge for the booths

Kiwanis will supply the drape and pipe

Booths that are not charged: EMS Office, Highway Patrol, NAEMT, SDEMTA, and Public Safety

There is not room for any vehicles inside the building.

Brian will be working directly with the facility.

Keystone Ambulance will do the gift bags.

Hospitality – for speakers

Online registrations – worked well – last year the cost to register online was \$5.35 per person whether they paid with a credit card or not. Andy advised he could set up registration on the website – he is going to check to see if there are any security issues.

AV – projectors and equipment from all districts – Mike S and Bruce

Entertainment Committee – Halloween Contest, entertainment for Friday night, Dance and Banquet for Saturday night.

Logo Contest – theme for the conference

Need someone to pick up speakers.

Start up cash from Executive Council - \$1000 or \$1500 – set up checking account at whatever bank - \$5000 per speaker

April the preliminary budget needs to be ready – Brian has not received any numbers from last years conference.

Breaks

Treasurer – District Treasurer

Spearfish Ambulance will do the registrations and vendors – everything will go through SEAS.

Online registrations could run credit cards through SEAS. A small fee could be deducted for the charge of running the credit cards.

NAEMT – 2 representatives needed – gives the association voting power – the association will pay for one person to go to National EMT Conference on the \$35 membership registration form. Need to promote NAEMT.

Memorial Committee - Certificates and candles – State Secretary and the District Secretary – picture and power point – so far one memorial – Marjean from Sioux Falls.

Need numbers from Tom Lines, need to let the Executive Council know what they need provide.

Advertising Booklet – Steven Klock and Matt Thompson

Current President will host the Past Presidents luncheon

Reserving of rooms - 10 state rooms – rooms for Executive Council – State Officers – AV guy – State, State Chaplain, State Historian

Committee Members – 10 to 15 free rooms – must be productive to receive this benefit

Meeting once a month – Brian will send out emails.

Honor Guard – RCFD – payment for services

Keith Raymond is available for 2010 conference

Possible classes for Pre-Conference: PHTLS, PEPP, ACLS for the EMT-B, GEMS

Shuttle from motels to conference

BH LifeFlight – big on PR

Regional Health

Scanners/Stamping – Deadwood and Wall

Post Cards to the members and to the vendors

Banquet need to be registered by a certain date or no ticket

Food - Margaret and Brain – plate vs buffet

Steven is checking into some software for main conference.

Brian suggested one bank for the conference that would go to the next conference committee – Brian is going to speak with Wells Fargo – maybe the credit cards can be run through this account also.

**Other Business:**

Political Officer is Mike Steffen – one of the bills that as members we would like to see made into law is “Prohibiting Minors from Using Their Cell phones While Driving” and concern was expressed about the Liability insurance going from \$500,000 to \$100,000.

Steven would like to purchase a mini printer for badges – State level – propose this purchase to the Executive Council – there are 2 options – the first is a printer that costs \$99 plus tax or the other is \$585 plus tax – the more expensive one a better one and more durable. Motion was made by Matt and seconded by Clark, to buy the more expensive printer. MC

Picture ID for EMT cards – testing Danny will check into this – put a bar code on for the scanning at conferences.

Karen Griffin does some teaching and does it for free – it was decided to give Karen \$60 for her time.

EMS Week was discussed

The next meeting will be April 3<sup>rd</sup> at 0900 hours in Spearfish – Executive Council is April 24<sup>th</sup>.

Motion to adjourn was made by Matt, second by Clark - MC