

IEMSA Board of Directors Meeting
June 21, 2007 – 1:00 p.m.
West Des Moines Public Safety Building #19

Board Members in Attendance: Jan Beach-Sickles, Cheryl Blazek, Thomas Craighton, Jeff Dumermuth, Linda Frederiksen, Dan Glandon, Cindy Hewitt, John Hill, David Johnson, Ric Jones, Karen Kreider, Matt Madsen, Angie Moore, Rick Morgan, Jon Petersen, Lori Reeves, Rob Robinson, Terry Stecker, Tom Summitt

Guests: Joe Ferrell, Ellen McCardle-Woods

Proxies: Julie Scadden

Absent: Tom Bryant, Bill Fish, Brad Madsen, Lee Ridge, Julie Scadden

1. Call To Order – John Hill, President Meeting called to order at 1:07
2. Welcome/ /Determination of Quorum/Proxies/Call for Conflicts of Interest – A quorum was determined. Proxies were noted. No conflicts of interest were disclosed.
3. The minutes of the May 17, 2007 were approved Jones/Craighton/unan
4. Guest Presentations – None
5. Treasurer's Report – Linda Frederiksen – Linda gave a verbal and written report. Motion to approve Jones/Dumermuth/Unanimous
6. Medical Director Recruitment – John reported that Lee Ridge had spoken to Dr. Dickson at the Univeristy of Iowa. Dr Dickson is very willing to suggest a replacement for Dr. Russi. Once the new semester gets started they will forward suggestions to Lee. Karen will coordinate preparing a thank you gift and plaque for Dr and Abby Russi.
7. Office Administration – Angie Moore – Angie reported that she is still getting comfortable. Working primarily on processing memberships and finishing up the EMS Memorial project.
8. Newsletter Karen Kreider – Karen reported that all items for the next issue of the Voice need to be submitted no later that July 10. Lori has been working with the Bureau of EMS regarding clarification of community sponsorship. IEMSA would like to grant optional continuing education hours. Beginning with this next issues the completed CEH questionnaires will be returned to the office for processing. The upcoming issue will include some new features including a table of contents, human interest stories regarding the EMS profession, and an educational crossword puzzle.
9. Bureau of EMS Report – Joe Ferrell – Joe reported that the Bureau had nothing to report. There was discussion regarding 641.131.1(147A). The Notice of Intended Action has been posted since the middle of May. Written comments or suggestions should be forwarded to the Bureau prior to June 12, 2007.
10. Committee Reports –
 - Executive – John Hill – John reported that the Executive committee met earlier in the morning and discussed the concerns regarding the costs associated with attending the board meetings and functions. The Executive committee has directed Karen to look investigate the probability of meeting via phone or internet conference a couple times a year. The Executive committee will bring back a proposal to the group.
 - By Laws – Ric Jones – Ric distributed a draft of the proposed by laws changes. See attachment.
 - Conference – Jeff Dumermuth – Jeff reported that the keynote speakers have all been contacted. Still looking for speakers in the CCP track. The Brochure has been taken care of and should go to print the first part of August. It will be very important that we communicate the lunch and award ceremony changes. Meals will be an additional costs this year. The committee is working on a tracking system for those participants who will be eating on site. Vendor Hall is not full, anyone who has contacts that could be approached can be e-mailed to kqkreider@iemsanet.net. The

entertainment committee is working on a few different ideas including a hypnotist and comedian. Also investigating the possibility of a bus that will run from downtown to Prairie Meadows.

- Legislative – Ric Jones – Ric reported that the only thing going is an invitation to present to the Benefits Advisory Committee for IPERS. This meeting is scheduled for August 13, 2007.
- Membership – Individual – Lori Reeves – Lori reported that the committee is investigating replacing the lapel pin with a carabineer. The price would be about .45 cents a piece, compared to the .85 cents for the lapel pin. The window decals have been updated and are being distributed to all renewals and new members. The committee will also be working on updating the membership brochures.
- Membership – Affiliate – Jon Petersen – Jon reported that the RFP's for group purchasing have been distributed. The personal items RFP was not well received due to a large discrepancy in the quality of the items. The BoundTree representative will be presenting on Monday at 0830 at Station 19.
- Membership – Corporate – Brad Madsen – no report
- Booth – Cheryl Blazek – Cheryl reported that she and Karen will be ordering new merchandise for the fall.
- Web Page – Lee Ridge – no report

11. Old Business

4- Year Strategic Plan – John Hill – John reported that he and Karen are investigating companies in the Des Moines area. Planning to have a fall start date for this project.

New Business

Leadership Conference is scheduled for January 31st. Jerry Johnston is willing to present on a couple of topics one being the importance of being involved in the EMS community. Jerry Overton; who has agreed to speak for his travel expenses only, will speak on the future of emergency care in the US.

12. Adjournment. Jones/Summitt/unanimous