

**IEMSA Board of Directors Meeting**  
**September 20, 2007 – 1:00 p.m.**  
**West Des Moines Public Safety Building #19**  
**Teleconference**

**Board Members in Attendance:** Beach-Sickels, Blazek, Bryant, Craighton, Dumermuth, Fredericksen, Glandon, Hewitt, Johnson, Jones, Moore, Reeves, Robinson, Summitt, Fish

**Guests:** Ellen McCardle-Woods

**Proxies:** Jill, Petersen

**Absent:** Madson, Morgan, Petersen, Scadden, Stecker

1. Call To Order – Jeff Dumermuth, Immediate Past President Meeting called to order at 1304
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. Minutes of August 16, 2007 meeting were approved. Summitt/Craighton/unan
4. Treasurer’s Report – Linda Fredericksen – Motion to approve Summitt/Bryant/unan. The report reflects a balance of \$14,184 in the checking account and a certificate of deposit amount of \$150,000 for a total asset balance of \$164,184.50.
5. Medical Director Recruitment – Jeff Dumermuth – no report
6. Office Administration – Angie Moore – Angie reported that conference registration is picking up. The block of rooms at both the Savory and the Marriot are full. It is suggested that members call the other hotels listed in the brochure for room. There have been on going problems with the [administration@iemsa.net](mailto:administration@iemsa.net) email account. Scott Gavin has been working hard to get it cleared up. Angie will be sending all e-mails with a read receipt attached until we are sure that the problem is corrected.
7. Bureau of EMS Report – Ellen McCardle-Woods – Ellen reported that the Systems Standards comment times closes on September 21 at 1630, get your comments to Larry or Craig. The Advisory committee will meet on October 10 at 1300 in Altoona, QASP at 0930 and Air-Medical Transport at 1100.
8. Committee Reports –
  - Executive – Jeff Dumermuth – Jeff reported that the committee has not met since the last meeting.
  - Conference – Jeff Dumermuth – Jeff reported that everything is on track.
  - Legislative: - Ric Jones – Ric reported that the Lobbyist contracts have been signed. It was suggested that discussion begin about a contingency plan once Ric leaves the board.
  - Membership – Individual – Lori Reeves – The committee is working on a personalized letter from Lori that will be sent to those memberships that expire.
  - Membership – Affiliate – Jon Petersen – no report
  - Membership – Corporate – Brad Madsen – no report
  - Nomination/Elections – Angie reminded the board that letters of intent to run must be in the office by September 21 at 1200.
  - Conference Sponsorship – Julie Scadden – none
  - Booth – Cheryl Blazek – Cheryl reported that she and Karen will be meeting next week to finalize the ordering of new merchandise.
  - Benchmarking – Linda Fredericksen – Linda reported that the September 21 meeting has been cancelled.
9. Old Business
  - 4 year strategic plan – Jeff reported that the strategic planning will happen after the new board members are seated. It’s a possibility it will take place in Ottumwa with Rosie Adams facilitating the planning process.
  - Iowa System Standards – It was decided that a communication should be sent outlining the Boards concerns over the draft system standards. Thomas reported that some of the burning issues center on the “county boundaries.” Thomas went on to report that the intent of the group was to alleviate the pressures on the conditional or occasional transport services. There were also concerns around the piloting of the project and how this process would take place. A motion was made by Jeff Dumermuth to draft a letter outlining the boards reservations with the draft as it stands. Dumermuth/Craighton/unan

10. New Business

VP Election validation – A motion was made to accept the ballots as submitted electronically and to affirm Dave Johnson as CP until January when elections take place. Blazek/Summitt/unan

11. Adjournment. Hewitt/Summitt /unanimous