



Board of Directors Meeting, December 20, 2007 – 1:00 p.m.

Board Members in Attendance: Dumermuth, Ewers, Fish, Fredericksen, Imming, Morgan, Petersen, Reeves, Ridge, Robinson, Smith, Summitt

Staff: Moore, Kreider

Guests: Joe Ferrell

Proxies: Hill, Glandon, Jones

Absent: Beach-Sickels, Blazek, Brockway, Bryant, Craighton, Glandon, Hewitt, Hill, Hopper, Johnson, Jones, Madson, Mallinger, Scadden, Stecker

1. Call to Order –Past President Jeff Dumermuth called the meeting to order at 1307
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. Introductions – Introductions of new board members were made.
4. Minutes of October 18, 2007 meeting were approved. Ridge/Fish/unan
5. Treasurer's Report – Linda Frederiksen – Motion to approve Summitt/Ridge/unan.
6. Medical Director Recruitment – Lee Ridge – Lee reported that Dr Azeemuddin Ahmed has agreed to take the position as IEMSA Medical Director. Dr Ahmed is currently Associate Chair for EMS and Community Relations Clinical Assistant Professor of Emergency Medicine and Medical Director, University of Iowa AirCare and EMSLRC University of Iowa Department of Emergency Medicine. Dr Ahmed is not available for the January 30th meeting but will join the Board of Directors at the Strategic Planning session in February.
7. Office Administration - Angie Moore – Angie reported that EMS Day on the Hill and the Leadership Conference will be January 31, 2008. A bus will leave the Marriott at 0630 for the Capitol Rotunda. It will then bring participants back to the Marriott for the Leadership Conference at 0930. Speaking at the Conference will be Jerry Overton and Jerry Johnston. Information on the Conference will be added to the website and brochures will be mailed out.

The January 30th meeting will be at the Des Moines Marriott Downtown at 1600. The Executive Committee will meet at 1300 to set the 2008 budget.

Strategic Planning Retreat is scheduled for February 16 and 17 at the Marriott in Coralville Iowa. IEMSA will pay for hotel rooms for each board member. Plan on meeting all day on both the 16th and 17th. Rosie Adams will be the facilitator and will be sending homework out prior to the meeting.

The conference survey has been completed. Anyone interested in signing into the software and looking at them can contact Angie at the office and she will get you the login information. Speaker evaluations are being processed. The continuing education certificates have been mailed out. Conference dates for 2008 are November 13-15.

A list of committee assignments was passed for updating.

Committee budgets need to be to Angie in the office prior to January 18th.

Karen Kreider officially notified the board that she is leaving IEMSA to move back to Pennsylvania. They plan to move as soon as the house sells. Until then she will be available on a consultant basis. She will be available via phone and email once she returns to Pennsylvania. Jeff conveyed thanks on behalf of the board, Karen has been as asset to IEMSA and she will be missed. The Board wishes her best of luck on her return home.

8. Bureau of EMS Report – Joe Ferrell - Joe reported there are two RFP's coming out very soon. First the AED RFP should be out on December 21, 2008. The RFP for the System Standards Pilot is in process and should be posted after the first of the year. Advisory, QASP, and Air Medical committees will meet on January 9, 2008. It is once again renewal time. Notices will look a little different this year. In place of the paper notices providers will receive a postcard directing them to the website for recertification instructions. The post cards will go out after the first of the new year.
9. Committee
 - a. Executive – Jeff Dumermuth - Jeff reported that the committee will meet at 1300 at the Marriott. Budget will be presented to the board at 1600.
 - b. Conference – Jeff Dumermuth – Jeff reported that the speaker committee is beginning to line up speakers for the 2008 and 2009 conference.
 - c. Legislative – Bill Fish – Bill reported that EMS Day on the Hill will be on January 31st. The IPERS movement is picking up momentum. A number should be assigned once the session convenes.

The national level did pass on Tuesday a tax benefit, first 360.00 per year exempt from federal taxes.

- d. Membership – Individual – Lori Reeves – Lori reported that a personalized letter from her is being sent to those individual whose membership lapse.
 - e. Membership – Affiliate – Jon Petersen – Jon talked to Cindy from TriAnim and they will probably be able to offer 10% off of personal items to IEMSA members. Is working on getting a reduced rate on oxygen for affiliate members. Jon and Angie will start to work on a proposal for a reduced rate for those services that pay the entire service roster's individual membership.
 - f. Membership – Corporate – no report
 - g. Nominations/Elections – no report
 - h. Benchmarking – Linda Frederiksen - Linda reported that the committee in previous years has tried to tie the meetings with conferences in the area. For 2008 it might be more beneficial to have a set meeting date. The committee will come up with a meeting schedule at the January meeting which is scheduled for January 30th at 1900 at the Des Moines Marriott Downtown.
 - i. Booth – Cheryl Blazek – no report
 - j. Web Page – Lee Ridge - Lee reported that the committee will meeting in the near future.
10. Old Business
 11. New Business
 - a. Election of Officers – Jeff Dumermuth –Jeff reviewed the ballot for Vice President and Treasurer, reporting that Dave Johnson, Lori Reeves and Thomas Craighton were all running for Vice President. Linda Frederiksen was running unopposed for Treasurer. Karen Kreider tallied the votes and announced that Dave Johnson had been elected as Vice President and Linda Frederiksen as Treasurer. A Motion was made to approve the vote and destroy the ballots. Ridge/Summitt/unan
 - b. Adventureland – Lori Reeves – Lori reported that Dan Glandon had been in contact with Adventuland regarding discounted tickets for IEMSA members. The tickets would be used on the July 4th weekend. IEMSA could hold a picnic type lunch and activities. This would be a family event for IEMSA members. It was suggested that a committee be formed and a budget submitted to the

- Executive committee. Anyone interested in serving on the committee should contact the office or Lori.
- c. EMS Team Competition – Lori Reeves – Lori reported that there is interest in adding an EMS Team competition to the 2008 Conference. Lori has done quite a bit of research and would like to form a subcommittee and continue exploration. It would take a large commitment from the board for manpower, but would be a welcomed addition to the conference. It would be nice to give winning teams a stipend towards going to National competition. A committee will be formed and Lori will create a budget.
 - d. Iowa E-911 Communications Council – Jeff Dumermuth – Jeff reported that we will need a new representative to the E911 Council. Linda volunteered to fill the spot.
 - e. Human Cadaver Dissection Lab – Tom Summitt – Tom reported that he is investigating the potential of a Human Cadaver Dissection Lab on Thursday of the Conference. He will continue on with the investigation.
 - f. EMS Cruise – Tom Summitt – Tom is working on a proposal to put before the board that will incorporate IEMSA into the annual EMS Cruise held by the Wisconsin EMS Association.
 - g. Iowa Rural Health Association renewal dues – Jeff Dummermuth – Jeff reported that the dues for the Iowa Rural Health Association have come due. A motion to not renew the membership dues Ridge/Reeves/unan

Adjournment