



Board of Directors Meeting December 18, 2008 Teleconference (Due to weather)

Board Members in Attendance: Ahmed, Beach-Sickels, Blazek, Brockway, Craighton, Dumermuth, Ewers, Frederiksen, Glandon, Hill, Hopper, Imming, Johnson, Mallinger, Petersen, Reeves, Ridge, Robinson, Stecker, Smith, Summitt

Staff: Moore,

Guests: Kirk Schmitt

Proxies: Morgan

Absent: Morgan, Wright

1. Call To Order – John called meeting to order at 1306. .
2. Welcome /Roll Call/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 October 23, 2008 – The minutes of the October 23, 2008 Board of Directors Meeting were approved as written. Approved as written Summitt/Dumermuth/Unanimous
4. Treasurer's Report – Linda Frederiksen – Linda reviewed the balance sheet, noting the \$100,000 CD at First Bank will expire the end of December. The financial statements will begin to reflect a true accrual basis for reporting beginning in January 2009. This will continue to provide a true picture of our assets. See attachment for financial statements. Lee/Summitt /unan
5. Medical Director – Dr. Ahmed – Dr Ahmed reported that he met with 5 individuals at the Annual Conference; he was a little disappointed in the attendance numbers, but was happy with the conversation that took place. He had to leave early, he thanked Thomas Craighton for stepping up and finishing the round table. Would like to see the event repeated next year.
6. Office Administrator's Report – Angie Moore – Angie reported that the February 21 Strategic planning date needs to be changed. Email Angie your preference February 7 or February 14. Leadership Conference and EMS Day on the Hill will be on January 29th. Information is on the website. Angie reported that the computer in the office will be out of service being repaired over the Christmas holidays. This will mean that there will be no access to data. Motion to investigate a computer system that would be networked, Craighton/Ridge/unan
7. Bureau of EMS Report – Kirk Schmitt – Kirk reported that the Bureau AED coordinator. John Halbook has left the department effective the end of November. The position will not be filled due to budget restraints. There is approximately \$60,000 - \$100,000 in PAD RFP's outstanding, these are federal dollars. The department is unsure of how the 2009 budget will be effected. There is a possible impact to operating funds and training.

Committee Reports - Working Committees

- A. Executive – John Hill – John reported that given the weather conditions the Executive meeting has been rescheduled to January 28, 2009.
- B. Conference – Jeff Dumermuth – Jeff reported that we are under budget in all areas. However the plex bill is not in yet, anticipate that we will come in over budget on food. This conference ended with 1263 attendees, a growth of 38 registrations over 2007. CEH certs will be mailed out prior to the end of 2008. We will NOT send certificates to those individuals who have not paid their conference registration.

- C. Legislative – Bill Fish – Bill was not in attendance but asked that we reword item #2 on the Legislative agenda to read: **Iowa law requires that counties and cities provide police and fire protection. By contrast, EMS may be allowed but not required. EMS is as important to public safety as police and fire protection. It is time for the Code of Iowa to say so and a consistent funding source be identified.**
 - D. Membership - Individual – Lori Reeves – No report
 - E. Membership – Affiliate – Jon Petersen – No report
 - F. Membership – Corporate – Thomas Craighton – Thomas reported that he is looking for input on recruiting new Corporate members. He would like to move the focus from EMS related industries to other areas, i.e. Casey's, Kum and Go's, etc.
 - G. Marketing – Cheryl Blazek – Cheryl reported there committee will meet prior to the January board meeting.
8. Old Business
- Strategic Planning Assignments – John Hill – no report
9. New Business
- 2008 Budget – John reported that the Executive committee will present the 2009 at the January board meeting.
- Election of Officers – David Johnson – an online election was performed via survey monkey. The survey confirmed that John Hill and Cheryl Blazek were re-elected to the office they previously held. John Hill, President and Cheryl Blazek, Secretary. Motion to accept and destroy the ballots Craighton/Summitt/Unan
10. Adjournment