

# KAEMT ANNUAL MEMBERSHIP MEETING MINUTES

September 16, 2003

Executive Inn Rivermont, Owensboro, Kentucky

---

**Ed Schmidt - calls meeting to order at 7:00p.m. Welcome membership.**

**Mike McCord – Make motion to approve minutes from July meeting.**

**Roger Cropper – Second**

**Vote – All in favor.**

**Ed Schmidt – Mike McCord report from the Educational Committee.**

**Mike McCord- To update everyone we had lost our Medical Director and educational officer also. I have taken on the position as educational liaison. I had contacted Dr. Pauley but he was unable to due to personal reasons. I have contacted Dr. Joe Richardson and he has agreed to take the position of the associations Medical Director at no charge. We have completed all the appropriate paperwork, had it notarized and it is ready to be taken to Frankfort. I'm going to take it to make sure it is all correct and make sure it is done. We have not had any request for CEU hours for the Olympic Competition. We will make the announcement and if there are any who want the hours I will look at the scenarios we have used and will apply the appropriate hours for them. I would like to take an Olympic T-shirt to Dr. Richardson as a thank you.**

**Ed Schmidt – Mike McCord report from the Membership Committee**

**Mike McCord- In an attempt to make our association more desirable for people to spend the \$20 to become a member of KAEMT, I have been contacting various businesses that deal with EMT uniforms and equipment not only in Kentucky but outside the state and asked if they would be willing to give our members a 5% discount off their regular pricing. I have been working on this for a few weeks.**

**Ed Schmidt- Treasurer report.**

**Steve Becraft- Bob Shumate has requested that I give the report for him. Bob states our last balance was \$3200.00 in the bank. That's the Olympic fund and other moneys have been put into a general fund. I dropped off \$1100.00 in checks to him to deposit, with that our balance is approximately \$4500.00. We raised this year \$9226.00 for the Olympic competition. For regions this year we spent \$4909.00, the finals will probably \$2500.00-\$2600.00. For the past two years we have had to dip into the general funds to help pay for the competition. This will eventually be a moneymaker for the association.**

As many of you are aware Bob Shumate has had a bad terrible time this year with his health. He has had hernia repair, hernias taken out. He had surgery to remove seven

hernias, and his colon had already ruptured his diaphragm. At that point in time he has a vacu-closure he was very bad with infection, pneumonia, and collapsed lung. He is doing much better, but he is depressed about not being able to do with the association. Bob has been elected as the KAEMT Member of the year.

**Ed Schmidt - Olympic report by Steve Becraft.**

**Steve Becraft – We had four regions again this year. We had one region that the number of competitors was down. Most all of the competitors have shown up for the finals. One thing the committee has decided to do is go to three from the four regions to help with costs. If we start to grow we can always go back to four regions. We have two regions already set for 2004. In region one we will be going back to Princeton and region three we will be going to Morehead. The tourism commission in Morehead has guaranteed us \$2500.00 for the next two years to have the Olympics in their area. We are looking at new judges sheets. We will also have regional judges and finals judges so that we will have a more open mind about the judging. With changing to three regions we will now take first, second and third places to the finals.**

**Ed Schmidt – Motion for approval of the Treasurer’s report**

**Mike McCord – Motion to accept the Treasurer’s report.**

**Tony Cooper – Second.**

**Vote – All in favor.**

**Ed Schmidt-Discuss and Vote for Amendments to the By-laws**

**Mike McCord- Motion to accept the amendments to the By-laws as they are written.**

**Theresa Martin – Second**

**Ed Schmidt – Any discussion.**

**Vote to accept the amendments – All in favor.**

**Ed Schmidt - Discuss KAEMT website**

**Steve Becraft- We have been paying \$260.00 per year for a host. We don’t have an official web master; Bobby Thacker has been doing it and not charging us anything. We have had problems with this since the March. First we didn’t get the domain name renewed, so the web page went down. The domain name expired and was purchased by someone in Russia. The domain name is now <file:///F:/TEMP2/index.html> we have it through Godaddy.com for \$10.95 per year. Steve received an email from Bobby concerning the web site. If we plan to move the web site it can cost up to \$1000.00 to \$3000.00. We have to get this taken care of it is critical to the organization.**

**Bill Milan- Motion that Steve Becraft, Mike McCord and Ed Schmidt on website committee.**

**David Mather – Second**

**Vote- All in favor.**

**Ed Schmidt -Election of Officers**

**Steve Becraft – Nominate Debbie Sheppard for Secretary.**

**Bill Milan – Second**

**Steve Becraft – Motion all nominations cease.**

**Mike McCord- Second.**

**Vote- All in favor.**

**Steve Becraft- Nominate Bob Shumate for treasurer**

**Mike McCord- Motion to close nominations**

**Bill Milan- Second**

**Vote- All in favor**

**Steve Becraft- Nominate Roger Cropper for NAEMT Rep.**

**Bill Milan- Second**

**Steve Becraft- Motion to close nominations**

**Mike McCord- Second**

**Vote- All in favor**

**Roger Cropper- Nominate Bill Milan as Alternate NAEMT Rep.**

**Steve Becraft- Second**

**Steve Becraft – Nominations cease**

**Mike McCord- Second**

**Steve Becraft cast vote to accept all positions for the association.**

**Ed Schmidt – Election Board of Governors**

**Steve Becraft- I would like to see this association appoint a committee to research the Board of Governors.**

**Mike McCord- Motion to hold all present listed Board of Governors including the ones appointed at the last meeting according to the July minutes until December 6, 2003 at 10 am at E-town KCTCS. We will make it an official Board of Governors meeting.**

**Jerry McGraw- The content of the web page belongs to KAEMT. The designs on the page may belong to the web master. Just take what information you have in word processors and start a new one.**

**Ed Schmidt -New Business**

**Mike McCord – I have been contacting businesses as the Vice-President of KAEMT to help get discounts for membership. I want to know if I have approval from the association to continue doing this.**

**Steve Becraft- I have also been doing this.**

**Ed Schmidt – Yes, it is for the good of the welfare of the organization. Is there anyway we can get membership cards with the corporate affiliations on the back who will give discounts?**

**Steve Becraft- to start providing a membership cards instead of membership certificate.**

**Debbie Sheppard- I would like to see the association develop a shirt and cap design to help KAEMT to be more visible.**

**Bill Milan- I suggest you speak with John Hultgren about where Statcare has started getting their shirts and caps done. There is no out of pocket money and the company pays you part of the sales.**

**Ed Schmidt – Any more new business.**

**Jerry McGraw- I am in the process of trying to make an awareness to have EMT's, Paramedics to have the protection coverage that Police and Fire Departments have. I have written several pages to address several of the problems that we have found in current law and regulations. We are trying to address the problems with continuing education. A lot of this is seems to be directed at volunteers. We are also looking at trauma centers and hospitals as well.**

**Roger Cropper- Motion to adjourn.**

**Bill Hornback – Second**

**Vote- All in favor.**

