

September 14, 2004

Executive Inn Rivermont ,Owensboro, Kentucky

Mike McCord – Called meeting to order at 1759 hours on September 14, 2004 vice-president presiding.

Turned meeting over to Ed Schmidt at 1800.

Ed Schmidt – Committee reports. Olympic committee report. Steve Becraft – Bob Shumate will give the financial report.

Bob Shumate – Financial report for the Olympics. We won't have anything finalized for the conference now. Up until now we have taken in \$9798.00 from our sponsors, competitors, t-shirt sales cd sales through Morehead. Our total expenses so far are \$7932.54, leaving us a balance of \$1865.46. We won't have a final balance for the Olympics until the end of the week.

Ed Schmidt - Treasurer report.

Bob Shumate – Treasurer report Our balance is \$2309.86/

Expenses paid \$29.95 a month for web service for a total of \$149.75 \$165.27 for motel in Morehead for Dan Boone Fire School (our first class taught) \$74.00 to mail 2003 membership certificates \$29.95 for software update to do certificates and Olympic cd's . \$100.00 for Jimmy Oliver as our web master who has moved to Florida. \$1790.89 our total expenses.

From Daniel Boone Fire School we were reimbursed \$117.00

Mike McCord – Motion to accept the Treasurer's report.

Bill Hornback – Second

All in favor.

Ed Schmidt – Chair will entertain a motion to approve the minutes.

Steve Burton – Motion to accept the minutes.

Steve Sheets- Second

All in favor

Ed Schmidt – Education Committee report.

Ginny Shumate – Education Committee report. It is starting to pick up some. We are working on doing more things. We are currently working on doing the Pennyrile Fire School on October 2nd and 3rd, 2004 in Princeton, KY the required 16 hours. I have managed to get a special guest instructor. We would like to see as many people attend the school as possible. We will

be doing skills all day on Saturday and on Sunday Dr.Irving who will be doing a class on geriatric and psychological patients. If anyone knows of any other Fire Schools who will need help have them give me a call.

Ed Schmidt - Any old business. Do we have any t-shirts left?

Debbie Sheppard – Yes, we still have 17 Olympic t-shirts left in sizes large, x-large and xx-large. The shirts will be available at our booth for anyone who want to purchase one they are \$10.00. We also have cd's of the Olympics for sale.

Ed Schmidt – Have we done anything on the medical terminology book we discussed?

Bob Shumate – I have talked with Theresa Martin and we haven't done anything yet. I have talked with Sharon Pierceall and she was supposed to talk to Mr. Benny Cooper's wife for us, since it was Mr. Cooper who originally published the book. I also briefly talked with our attorney Jerry McGraw and he is to get back with me later and talk further about the ownership of the book since Mr. Cooper passed away several years ago. I think we need to get a multi-group committee to head this since there are three different organizations wanting to be involved in reproducing the book.

The state doesn't have any information about the book now, in fact there are only a few copies of the book left and it will need to be updated. This is still a project in the works.

Ed Schmidt – Any new business?

Bob Shumate – At stated earlier Jimmy Oliver our webmaster has left the area for a new career in Florida. I have taken over doing the web site. I have tried to learn, I've had two months learn how to do this. It has been upgraded almost daily or if not every other day with something. We have added Ed's organization Area 2 Fire/Rescue Training to our web site because Jimmy was also working on his web site and it's gone, we don't know where it's at. If anyone has any heart aches about me doing it or if anyone wants to learn how or want to help me with it let me know. I think we we need to have a committee to help with the web site. Further discussion on how to improve the website and what else might need to be added.

Ed Schmidt - Does anyone have time to be on the committee?

Steve Sheets – I have some time and I live close to Bob.

Bob Shumate – What about Steve Burton?

Steve Burton – I have a little time available.

Ed Schmidt – I appoint Bob Shumate, Steve Sheets and Steve Burton to the web site committee for now and anyone else who would like to help is welcome.

Discussion on how to improve the website and what to add to it.

Any other new business?

Education do you have anything you want to bring up new?

Ginny Shumate - Just want people out there who want to do classes to call. It doesn't have to be just fire schools; we are willing to do classes anywhere. We are trying to get different classes ready. Let us know what kind of classes is needed. You can email Mike McCord or me with the information.

Ed Schmidt – We do have an avenue to get liability insurance fairly cheap now. Just a couple of things to work out. Any more new business? How many new members do we have?

Bob Shumate – Today we signed up three.

Mike McCord – Discussion on how to improve the Olympics and what information needs to go to participants on what to expect at the competition. All participants need to realize that any and all skills from rescue to patient care. We are trying to figure out a way to get the word out to all EMS, Fire Departments, and Rescue Squads so everyone will have the opportunity to compete. If anyone can give us any suggestions we are interested in any and all ideas.

Steve Burton – We need to seek more corporate sponsorship for the Olympics to help with funding. If even we could get large items to use as grand prizes for the participants. Discussion on how to improve the Olympics.

Ed Schmidt – Any other new business.

Election of officers.

Ginny Shumate – Nominate Steve Becraft for president

Mike McCord – Second

Steve Burton – Move nominations closed.

Theresa Martin – Second

All in favor.

Steve Becraft- Nominate Mike McCord for 1st Vice President.

Ginny Shumate – Second

Steve Sheets- Move nominations closed.

Ginny Shumate – Second

Steve Sheets – Nominated Ginny Shumate for 2nd Vice Presiden

Steve Becraft – Second

Steve Burton – Move nominations close

Robert Campbell – Second

Ginny Shumate – Nominate Debbie Sheppard for Secretary

Bill Hornback- Second

Debbie Sheppard – Pass on nomination

Steve Becraft – Nominate Bob Shumate for Treasurer

Theresa Martin – Second

Mike McCord – Nominate Debbie Sheppard for Treasurer

Bill Hornback – Second

Steve Becraft – Move nominations cease

Bill Hornback – Second

Bob Shumate – Nominate Bill Hornback for Sgt. of Arms.

Steve Becraft – Second

Mike McCord- Move nominations close

Robert Campbell – Second

Ed Schmidt – We need Bob Shumate and Debbie Sheppard to leave the room while voting is done. Bob Shumate has been chosen as Treasurer.

Bob Shumate – Have we done anything happened with the new logo for KAEMT?
Discussion about items for logo and prices.

Ed Schmidt – I will check with Seigles for pricing and availability.

Theresa Martin – Someone needs to one vote cast to make the officers official.

Steve Burton – Motion that the Secretary cast one ballot for all positions.

Bill Hornback – Second

Debbie Sheppard – One ballot for each of the following positions:

President – Steve Becraft

1st Vice President – Mike McCord

2nd Vice President – Ginny Shumate

Secretary – Debbie Sheppard

Sgt. of Arms – Bill Hornback

with election of Treasurer – Bob Shumate

Ginny Shumate – Second

Steve Becraft – due to the fact that all offices are being elected every two years to keep from having someone to replace this board at one time with somebody that doesn't know what is going on. My motion is beginning January 1, 2005 the following offices: President, 1st Vice President, and Treasurer serve a three term ending January 1, 2008 and then will begin serving two year terms. The 2nd Vice President, Secretary, and Sgt. of Arms beginning January 1, 2005 will serve two year terms until January 1, 2007. This will allow a staggered election of the offices.

Bill Hornback – Second

All in favor.

Ed Schmidt- Special meeting will be held October 30, 2004 at noon to be held at the Lexington Airport Training Center.

Steve Becraft – Mr. president effective September 20, 2004 I am resigning as chairman of the EMS Competition.

Ed Schmidt- With Steve Becraft resignation we need to fill the Chairman for EMS Olympics. Would anyone in the room like to have the position? Anyone else like to have it, if not I have someone who would like to have it. I will appoint Debbie Sheppard to Chair the EMS Olympics. If there is nothing else do I have a motion to adjourn?

Debbie Sheppard – Motion to adjourn at 1900.

Mike McCord – Second

All in Favor.