

KAEMT Inc



Kentucky Association of Emergency Medical Technicians
P.O. Box 178
Elizabethtown, Kentucky 42702

**Kentucky Association of Emergency Medical Technicians
General Membership Meeting
September 19 2006
Executive Inn – Owensboro, KY.**

Roll Call of Officers-

President Steve Becraft-Present
Vice President Mike McCord-Absent
Secretary Jamie Stamper-Absent
Treasurer Bob Shumate-Present
Sgt-at-Arms Bill Hornback-Present
Quorum of Officers present

Board of Governors

Glen Young-Absent
Ed Schmidt-Absent
Kerry DeHaven-Present
Jeff Paris-Absent
Steve Burton-Absent
Ginny Shumate-Absent
Larry Howard-Present
Miles Hughes-Absent
Kirk Martin-Absent
No BOG Quorum present

Meeting called to Order by President Becraft

President Steve Becraft stated he accepted oral resignation of temporary Secretary Jamie Stamper Today

Temporary appointment of Kerry DeHaven as Secretary

No Minutes available from General Membership Meeting September 2005

President Becraft stated that Former Secretary _____ has been sent 2 certified letters requesting all property and correspondence belonging to KAEMT and that Legal Advisor Jerry McGraw advises that he will take care of problem if we do not get a response from her.

Minutes from Meeting Feb 2006 in Lexington Ky.

Motion by Kerry DeHaven to amend minutes to state Motion by Steve Becraft to put privacy statement on Web Site. Seconded By Bob Shumate -Motion Carried

Motion by Steve Becraft Seconded by J Acker to amend Minutes to read President to be added to Signature Card for Checking Account for Emergencies -Motion Passed

Motion By President Beacraft Second by Bill Milan to accept Minutes with Amendments. -Motion Passed

Treasurer Report

Balanceas of 08/06/2006-\$2165.29

Copy Attached

Motion By Raymond Eldridge Seconded By Kerry DeHaven -Motion Carried

Election of Officers

Sgt-at-Arms Nominations

Motion to Nominate Bill Hornback by Kerry DeHaven Seconded by Bill Milan

Motion by Raymond Eldridge second by Bill Milan that Nomination Cease Motion Carried

President Becraft gave orders to Secretary to cast one vote for Bill Hornback since no other nominations

Bill Hornback Elected

Secretary-

President Becraft stated that this office has been vacated twice this year and Involves typing and copying minutes and that minutes will be recorded on recorder also and that this office needs someone willing to do Job and do it correctly.

Secretary Nominations

Motion by Bob Shumate Seconded by Bill Milan to nominate Richard Turner –

Motion Carried

Motion by Bob Shumate second by Raymond Eldridge to nominate Tom Adams- Motion Carried

Motion by Raymond Eldridge second by Bill Milan to nominate Kerry DeHaven -

Motion Carried

Motion by Bill Milan Second by Larry Howard for nominations to cease –

Motion Carried

Vote by Show of Hands

Richard Turner-1

Tom Adams-3

Kerry DeHaven-6

Kerry DeHaven Elected

Board of Governors Elections

Region Two- 2

Motion by Larry Howard Second by Bob Shumate to Nominate **Kerry DeHaven**

Motion by Bob Shumate Second by Bill Hornback to Nominate **Roger”Sarge” Cropper**

Motion by Kerry DeHaven Second by Bill Hornback that Nominations Cease –

Motion Carried

President Becraft ordered Secretary to cast one vote for each nominee since no other nominees – votes cast

Kerry DeHaven and Roger “Sarge” Cropper Elected

Region Four -2

Motion by Sammy Stotts Second by Steve Sheets to Nominate **Bill Milan**

Motion by Larry Howard Second by Roger Cropper to Nominate **Sammy Stotts**

Motion by Steve Sheets Second by Bob Shumate that Nominations Cease –

Motion Carried

President Becraft ordered Secretary to enter one vote for each nominee since no other nominations

Elected- **Bill Milan** and Sammy Stotts

Region Six-2

Tabled due to no members from Region present

Region Eight-2

Motion by Larry Howard Second by Steve Sheets to nominate **James Hacker**

Motion by Kerry DeHaven Second by James Hacker to nominate **Larry Howard**

Motion by Roger Cropper Second by Bill Hornback those motions Cease –Motion Carried

President Steve Becraft ordered Secretary to cast one vote for each since no other nominations.

Elected James Hacker and Larry Howard

Motion to correct Region Five BOG and Remove Larry Howard due to him not working or living in Region 5 by James Hacker Second by Larry Howard-Motion Carried

Guest Speaker- John DeHaven – Community Safety LLC

Mr. DeHaven gave presentation on program that KAEMT and CSL started in May that is a Fund Raiser – Sponsor Program – Phone Solicitation of Funds from public in Kentucky for KAEMT

Headquarters is in Plymouth Minnesota

Call Originate in Irontown Ohio

First week report 05/27/2006 raised \$114.66

End of 15 weeks total a little over \$8600.00 for KAEMT part

Mr. DeHaven states KAEMT could expect Annual \$25,000.00 and that the program is ahead of projections at this time. Registered with State of Kentucky

Other KY organizations that CSL work for are:

KY Chiefs of Police

KSP Professional Association till recently

Other EMS Agencies they work for are in the states of FLA, GA, TX, and South Dakota

Program conducted by:

Contact public by phone and solicit contributions by making presentation lasting 10-15 seconds seeking a pledge if caller agrees twice during conversation they are sent a Packet and then they send in check of which about 50% of caller that agree actually complete Average contribution is \$16.50

If contribution is not received within 25 days they are sent second reminder

If no payment is received a third notice is sent and if no payment it is dropped

People who pay a pledge are contacted again in 6-8 months for another pledge and if they say no they are contacted again in not less than 1 year.

Program is not subject to the DO Not Call List but if anyone wants off call list they are put on computer data base and not called again
If any c/o contacted John DeHaven at 1-800-274-0627
They have no interest in bugging people.
Have heard twice from Atty. General Stumbo about requests for do not call list
13% of collections go to KAEMT and rest to Community Safety LLC

James Hacker asked why 13% and if there is a way to negotiate a better rate and Mr. DeHaven says yes but that does not necessarily mean that it will change. He advised that it may even decrease. That we should look at amount collected not the %.
That CSLLC pays for its employees, postage, and printing

Bob Shumate asked –do you campaign all year long even during the Holidays and Mr. DeHaven stated yes a little bit all year in all parts of the state. Mr. Shumate also stated that AG office states that they recommend all complaints be forwarded to AG Office and Mr. DeHaven stated that was fine but to please forward all of them to him also. And that all call logs for calls are kept for 30 days and are reviewed if complaint is received by Community Safety.
It was decided also that the information for the program including the brochures will be posted on KAEMT Website

President Becraft stated he check references for Community Safety and all were good and that as of today we have collected \$8679.45

Committee Reports

Bylaws Committee-No Report

EMS WEEK –Chair not present however President Becraft gave report
Had 100 free tickets for Outing at Kentucky Kingdom and only had 13 gave away

Membership- Chair not present- President Becraft gave report

06/2006 6 New Members joined

President Becraft states that as of September 30 2006 we will have 13,000 members when all certified EMT-FR, EMT-B and Paramedics in KY will become members and that Committee Chair Mike McCord recommends buying Membership Software cost is between \$99.00 and \$ 495.00

Motion by Raymond Eldridge Second by Bob Shumate to buy Software as recommended Motion Carried.

Newsletter Committee-Steve Sheets Chair

Still working on Newsletter to get it up. Mr. John DeHaven of Community Safety LLC agreed to publish first Newsletter

Awards- Kerry DeHaven Chair

Only received one Nomination

Education Committee-Chair not present (Ginny Shumate) report by Bob Shumate

Inventory list of all equipment in package handed out to members at meeting tonight
Request Co-Chair due to her new Job

Requests up to \$ 500.00 for equipment and replacement of bandages ETC.

Requests \$ 250.00 for renewal of Educational Institution renewal

Motion for upto \$ 800.00 for Education Committee for Equipment Purchase and Educational Institution by Steve Sheets Second by Roger Cropper Motion Carried

President Becraft State of Association Address

Copy attached

New Business

Bob Shumate – made proposal for scholarship fund for KAEMT for 2007
Requests that KAEMT put \$3000.00 in fund initially and research and that get other organizations involved such as KAPA, Fire Commission but not limited to just those organizations.

Motion by Bob Shumate and second by Kerry DeHaven to set up Scholarship Committee and place \$3000.00 in it initially after research and committee is setup Motion Carried

Roger Cropper- NAEMT Bylaws will be changing and each member will have vote in BOG and Officer Election. He recommends everyone join.

President Becraft set the Following Meeting dates for the Future

Officers Meeting and Board of Governors Meeting

12/10/2006-Elizabethtown

02/24/2007-Marshall County

06/09/2007 to be announced

General Membership Meeting

04/28/2007 Morehead, Kentucky at Spring Fling Conference.

Motion to adjourn by Raymond Eldridge Second by Steve Sheets Motion carried

Kerry W DeHaven EMT-P
Acting Secretary KAEMT
09/19/2006

**Treasurer Report
19 September 2006**

The undersigned treasurer of the Kentucky Association of Emergency Medical Technicians hereby submits the following report.

Balance on hand MAY 25, 2006 **\$3882.50**

Receipts

Member dues (6 new Members)	\$120.00
Associate dues	\$0.00
Corporate dues	\$0.00
EMS WEEK Sponsors	\$710.00
EMS WEEK Meal Vouchers (EMS WEEK TOTAL \$853.00)	\$143.00
AIR EVAC Inc Sponsor Olympics 2007	\$850.00

Total Receipts **\$1823.00**

TOTAL **\$1823.00**

Expenditures

EMS WEEK Expense include (ticket purchase, poster, ticket and meal voucher, web ad/EMS Connection)	\$672.20
Instructor Association Event Donation	\$100.00
Louisville Metro (non profit registering)	\$ 50.00
POWWEB web server (1 year)	\$ 93.24
KAPA Booth EMS conference 2006	\$235.00
Becraft Olympics 2006-2007	\$850.00
John Hulgren EMS Connection web ad	\$ 40.00
Spring Fling 2007 (student folders)	\$ 18.35
Lavignes Member awards	\$157.00

Total Expenditures **\$2165.29**

TOTAL **\$2165.29**

Balance on hand, August 08, 2006 **\$3540.21**

I am preparing for the end of the year audit due at January's 2007 meeting. If you have receipts they must be submitted to me no later than October 20, 2006. Audit Committee should be made aware that the annual audit might be late due Olympic events in October and December. Audit committee will be made aware that they must complete their task by the first meeting in late January 2007.

Person(s) having questions about the budgets or audits of KAEMT can contact me by e-mail at bgshumate@windstream.net or write to:

KAEMT Inc.
c/o Treasurer
P.O. Box 178
Elizabethtown, Kentucky 42702

KAEMT has another account that is presently under the control of Steve Becraft – President KAEMT. This account was established to accept donations collected by Community Safety LLC. Community Safety LLC was contract with KAEMT Inc. to assist in building a financial base for EMS education and training. At the present this account is separate from KAEMT's day-to-day business accounts. This is being done on the advice of Jerry McGraw who felt it would be best to keep KAEMT business account "STERILE" from those funds until the usage of the monies was Established. Audit of this new account well be done by the audit committee and accountability of the new account to the membership and audit committee is Bob Shumate - Treasurer and Steve Becraft – President.



Bob Shumate
Treasurer, KAEMT
September 15, 2006