

# KAEMT Inc



Kentucky Association of Emergency Medical Technicians

General Membership Meeting  
January 20 2007  
Morehead Convention Center  
Morehead, KY

Call for Quorum:

Officers:

President Steve Becraft-Present  
Vice President Mike McCord –Absent  
Secretary Kerry DeHaven-Present  
Treasurer Bob Shumate-Present  
Sgt-at-Arms Bill Hornback- Absent

Quorum of Officers declared present

Board of Governors:

Glen Young-Absent  
Ed Schmidt-Absent  
Kerry DeHaven –Present  
Roger Cropper-Absent  
Steve Burton-Absent  
Ginny Shumate-Present  
Bill Milan-Absent  
Sammy Stotts-Absent  
Larry Howard-Absent  
Steve Hardy-Absent  
Jamie Stamper-Absent  
Kirk Martin-Absent  
James Hacker-Absent

No Quorum for Board of Governors Present

Meeting called to order by President Becraft at 14:00 hrs

Secretary Report- Motion by Bob Shumate Second by Steve Sheets to forgo reading of minutes  
Motion carried

Motion by Bob Shumate Second by Kerry DeHaven to amend minutes to state that Vice President Mike Mccord was excused absence from Meeting.

Motion Carried

Motion By Kerry DeHaven Second by Bob Shumate to amend Minutes to replace blank line in following statement to read Debbie Shephard. President Becraft state that Former Secretary \_\_\_\_\_ has been sent 2 certified letters requesting all correspondence belonging to KAEMT and that Legal Advisor Jerry Mcgrew advises that he will take care of problem if we do not get response from her.

Motion carried

Treasurers Report-Bob Shumate

Balance as of September 2006 \$3540.21

Receipts since September 2006

Membership dues –Member\$25.00 Corporate/Association-\$0.00

CSL Account 2 deposits \$2400.00 and \$1542.00

Teresa Martin Memorial Account-\$1163.00

Total Receipts \$5107.00

Expenditures since September 2006:

\$5862.23

Balance of all accounts 01/20/2007 \$ 2851.04

All present will be mailed copies of Treasurers report per Treasurer Shumate

2006 Olympics up to October

Olympic sponsors \$ 1700 Air Evac and KAEMT

Competitors \$ 40.00 and \$30.00

Total \$ income \$1770

Expenses to date \$2082.59

Balance\$-312.59

EMS Olympics Mrs. Teresa Martin passed away in an accident and KAEMT and Mr. Shumate were asked to oversee a fund by EMSEC President Steve Burton and family of Mrs. Martin. Mr. Wayne Martin who wants this money to go for Olympics. to date we have received \$1163.00 and expenses \$16.59 Balance \$1146.41 for 2007 Olympics

Motion by Steve Sheets Second Kerry DeHaven to accept Treasurers report

Motion Carried.

Account # 2 CSL Account Manager is Steve Becraft

12/12/06 Receipts \$98,473.30 Paid to Group \$85,673.89

Paid out Bank Charges/Bad Checks \$4320.08

KAEMT part after expenses \$ 8479.33

Motion to accept CLS account report by Ginny Shumate Second by Steve Sheets

Motion Carried

Treasurer Shumate advised that there had been a few problems getting Audit info together to Committee due to illness and he hopes to get complete info to Committee this week.

Committee Reports: See attached Committee meeting minutes

President Becraft made the following Committee assignments for 2007 effective 05/01/2007

Bylaws-Chair Bobby Thacker Members-Steve Worthman and Ray Austin

Awards-Cindy Payne Chair Members-Larry Heaphy and Michael Mouser

Scholarship-Bob Shumate Chair Members-Marsha Fonts,Ronnie Day,Jason Ingram,and Linda Stepp

EMS Week-Rick Frank Chair Members:Rob Rothenburger,Steve Becraft and Bob Shumate

Education Committee-Ginny Shumate Chair Members:Lorrie Varton,Dewayne Settles,Larry Howard and Jamie Stamper

Olympics-Still Pending

KBEMS Rep-Jerry Mcgraw

Newsletter-Steve Sheets Chair Members: Bob Shumate and Tom Adams

Membership-Robert Galvin Chair. Members: Michael Stovall and Lisa Stovall

Next Meeting Feb 24 2007 at 18:00 CST Marshall County at Benton.

New Business:

Bob Shumate has received a letter from Steve Burton President of EMSEC requesting donation for EMSEC Conference

To be held March 31 and April 1

Motion by Bob Shumate Second by Steve Sheets to award \$500.00 donation to EMSEC

Discussion: why sponsor then request donation back for our Organization that funds would just filter back and forth. Was stated that EMSEC had donated to KAEMT for Olympics in past.

Motion Carried.

Bob Shumate brought request for Application form for Newsletter be approved

Motion by Bob Shumate Second by Steve Sheets to approve Application format for newsletter

Discussion: about need for a general format approval that can be changed when needed

Motion by Bob Shumate to amend original motion to include wording of general format that can be changed as needed Second by Steve Sheets

Vote on amendment carried

Vote on Original Motion Carried

Bob Shumate requested permission to Purchase Calendar software for Web site

Motion by Kerry DeHaven Second by Ginny Shumate to purchase software

Motion Carried

Bob Shumate requested permission to look for Software for Brochure and research if we can get it free or if not purchase software possible cost between \$30 and \$50

Motion by Ginny Shumate Second by Steve Sheets for Bob Shumate to research Brochure software and

Try to get free software but if unable to authorize purchase with price range between \$ 30-50.  
Motion Carried

Motion to adjourn by Bob Shumate Second by Kerry DeHaven  
Motion carried.

Respectably Submitted this 20<sup>th</sup> day of January 2007

Kerry W DeHaven EMT-P Secretary KAEMT

Documents Included:

**KAEMT Inc**



KENTUCKY ASSOCIATION of EMERGENCY MEDICAL TECHNICIANS

**Treasurer Report**

20 January 2007

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

Balance on hand, September 2006

\$3540.21

Receipts

Member dues (6 new Members)	\$25.00
Associate dues	\$0.00
Corporate dues	\$0.00
Olympic Region 2	\$40.00
CSL Account	\$2,400.00
CSL Account	\$1,542.00
Theresa Martin Donations	\$1,163.00
Total Receipts	<u>\$5,170.00</u>

TOTAL RECEIPTS \$5,170.00

Sub Total \$8,713.27

Expenditures

Total Expenditures \$5862.23

TOTAL \$5862.23

Balance on hand, January 20, 2006

\$2851.04

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

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

*Bob Shumate*

Bob Shumate  
Treasurer, KAEMT  
January 20, 2007

**KAEMT EXPENSE LISTING 2006**

KAEMT Expense

	Sept	Oct	Nov	Dec
BANKING FEES				
CASH WITHDRAW (SPRING FLING)				
CASH WITHDRAW (OLYMPICS)		\$100.00		
CASH WITHDRAW (EMS WEEK)				
NATURAL BRIDGE (JUDGESROOMS)			480.70	
JUDGES LUNCH			60.42	
IMAGE PERSPECTIVE MOULAGE			182.79	
COMPUSA (CDS FOR BACK UP AND FILES)				
STAMPS (NON-OLYMPICS)				
CERTIFICATE MAIL				
SRAPLES(NAME BADAGES)				
PACKAGE OR MORE MAIL TO LICENSE				
PACKAGE AND MORE (MAIL TO BECRAFT			\$14.94	
PACKAGE OR MORE BYLAW COPIES MAIL				
SIGNS POSTER BOARD 9EMS WEEK POSTERS				
OFFICE DEPOT (200 MEMBER APPLICATIONS)	\$14.84			
OFFICE DEPOT (50 ANNUAL REPORTS)	\$96.88			
OFFICE DEPOT (3 DRAW FILE CABINET)	\$114.46			
HOME DEPOT (YARD STICKS, PAINT)				
DSL SERVICE (ALLTEL)				\$280.00
WEB SERVER (POWWEB)				\$93.00
DOMAIN NAME(GODADDY)				
COMFORT INN (THERESA MARTIN)				
COMFORT INN (STEVE BURTON)				
COMFORT INN ( BOB SHUMATE)				
HOME DEPOT (BANNER STAND PARTS)				
SOFTWARE/UPDATES/PURCHASE				
STABLES (REPLACMENT CDS FOR BECRAFT)				
OFFICE DEPOT (2 USB DRIVES)				
VALUE CITY (2 STANDS FOR BANNER)				
Olympic Expense				\$2,083.59
EMSEK Conference Donation				
CORP.REG FEE KY SEC OF STATE				
Check Order Bank Account				
LAVIGNE SPECIALIES(MEMBER AWARD)	\$102.72			
KAPA (BOOTH RENTAL)	\$235.00			
KAPA BANQUET TICKET(MEMBERS)	\$105.00			
WALMART (1FLIM DEVELOPMENT 5 ROLLS)				
WALMART (GIFT CARDS GIVEWAY )	\$50.00			
WALMART (CANDY for BOOTH HANDOUT )	\$20.26			
TRAILER PURCHSE				
WALMART (HAND HELD RADIOS)				
WEB AD (JOHN HULGREN)				
METRO LOUISVILLE REGISTRY FEE				
MOREHEAD CONFERENCE CENTER RENTAL	\$500.00			
US POSTAL SERVICE (PO BOX RENTAL)				\$72.00
E-TOWN FLORIST			\$95.93	
WALMART(BATTERIES TRAILER CART)			\$19.37	
MEMBERSHIP TYPING/FILING KIM MORRIS		\$150.00	\$150.00	
ROOM REFUND STEVE BECRAFT				
OFFICE DEPOT (INK,INDEX CARDS,LABELS)				
OFFICE DEPOT (STENCILS,INK,PAPER)			\$125.54	
EXECUTIVE INN ROOM FEE (STEVE BECRAFT)	\$630.48			
EXECUTIVE INN ROOM FEE(BOB SHUMATE)	\$84.31			
KAEMT Expense totals	\$1,953.95	\$250.00	\$1,129.69	\$2,528.59
TOTAL EXPENSE TOTALS				<b>\$5,862.23</b>

