



Kentucky Association of Emergency Medical Technicians

Minutes from KAEMT Meeting 7/28/2007

Officers Present- President- Steve Becraft
 Vice Pres.-Absent
 Secretary- Absent
 Treasurer-Bob Shumate

No quorum.

President Steve Becraft read Kerry DeHaven resignation email for Board of Gov. and Secretary.

President Steve Becraft accepts Kerry DeHaven's resignation.

President Steve Becraft asks Lori Barton to assume the position of Secretary effective Immediately.

Lori Barton accepts the position for remainder of term ending Dec. 31,2009.

3 officers now present for quorum.

No previous meeting minutes.

Committee reports:

Treasures Report
Chair-Bob Shumate

As of 2-20-2007 beginning balance was \$2851.04.

Corporate sponsors-\$1375.00

Spending-\$990.00

New balance-3236.04

Today-\$3231.89

Expenditures-Flowers for Brittany's funeral,
Olympic fund donation, Equipment expenses.

New balance: \$2192.00

Lori Barton made Motion to accept treasures report.

Steve Becraft 2nd Motion

Motion carried

Olympic Committee

Chair-Steve Becraft

We are at the 2nd region of 3 in State EMS Olympics.

Last region before finals will be August 18th and 19th.

Finals being held at KAPA Conference.

Schedule is out for finals.

Newsletter Report- Steve Sheets

Conference newsletter to be sent out early.

Approximately 250 newsletters needed for conference.

An application and info needs to be sent for EMS week.

Conference Committee
Chair-Ginny Shumate

This years Spring fling went well.

237 people attended conference.

Already in progress with next years planning.

Attentive dates are April 11th, 12th, 13th, 2008 at Morehead Convention Center.

Anyone interested contact Ginny Shumate.

EMS WEEK
Chair-Bob Shumate

Held at Shelbyville this year.

\$7426.14 spent on EMS week this year.

Approximately 250 people attended. Open to EMS families only.

Governor Fletcher signed proclamation for KAEMT to start off EMS week.

Membership Committee
Chair-Robert Galvin

Last year membership was free dates September 2006 –September 2007.

Renewal form needs to be reviewed for mailing.

Robert Galvin submitted at request for an addendum to be added to the bylaws
In regards to the membership dues. Request to lay 30 days and will be voted on
Next meeting.

Steve Becraft told Robert to take leadership in changing membership bylaws wording.

Robert Galvin requesting change to membership Active and Associate requirement as
Follow: EMT-I need to be added to Active Membership
LPN's and RN's should be under Associate Membership.

Lori Barton makes motion to accept change to Active and Associate Memberships.

Ginny Shumate 2nd's Motion.

Motion carried.

Robert request a possible membership card machine for KAEMT memberships.

Bob Shumate and Robert Galvin to get together on findng card machine.

Bob shumate request pre-approval on purchase up to \$2200.00 for ID card machine.

Machine to be purchased between now and Ashland competition.

Ginny Shumate made 1st motion for ID card machine pre-approval of \$2200.00

Lori Barton 2nd Motion.

Motion carried.

No Old Business.

New Business:

Steve Becraft states Vice President McCord is defacto.
Steve Becraft request Vice President to be replaced by Steve Sheets.
Steve Sheets accepts until current terms ends December 31, 2007.

Next Meeting:

Place: Elizabethtown, Ky
Date: September, 15th, 2007
Time: 3:30 pm

Motion to adjourn meeting.

Bob Shumate 1st Motion.

Lori Barton 2nd Motion.

Motion carried.