

QUARTERLY BOARD MEETING OF THE
NORTH DAKOTA EMS ASSOCIATION
June 10, 2009

President Mark Weber called the teleconference meeting to order at 7:05pm

ROLL CALL:

See attendance and voting record.

A quorum of board members was present. 15present 7absent

Business:

Mark reviewed his e-mail to the Board concerning the immediate needs of the Association.

Five items to be discussed at this meeting:

1. RFP for the Health Department will be open June 19th needs to be done in 3 weeks from that date.
2. Membership needs a director of membership
3. Sponsorship, a person needs to develop sponsorships
4. Conference, there needs to be a conference coordinator(s)
5. Test team RFP for 5 tests in Bismarck

Mark has put together proposals for all these areas outlined in his e-mail.

Vikki Berreth felt that it would be impossible to hire somebody from outside the association at this time to do the RFP for the Health Department.

Mona asked if this would be a temporary situation, the consensus was yes.

Steve Thomas brought up the point that the board may have to pay some positions. Example:
President

Neil Frame agreed that the work needs to be done and the association does not have the funds to do anything else at this point in time. The association needs to get the RFP submitted so the association has some idea of the direction that will be taken in the future.

Mark Weber turned the meeting over to Tyrone Johnson VP.

Steve Thomas moved to hire Mark Weber to produce the RFP for the Health Department and to serve as the temporary ED until the position is filled, for \$1,000 a month, this will be an exempt position, Payroll through Frontier.

Seconded by Jim Restemeyer, Motion carried, see vote #1

Sponsorship coordinator to be paid \$2,500 a year to find sponsorships with a goal of \$50,000 a year.

Neil Frame moved to put the sponsorship position on the Association web-site. Interested applicants to have their information to the office by June 23rd to be considered by the Board at the meeting June 24th.

Steve Thomas seconded
Motion carried.

Conference coordinators will be the existing conference committee

Mona Marquart moved to pay \$12,000 to the three conference committee members \$4,000 each to coordinate the annual conference.

Seconded Dee Menke

Motion carried see vote #2

Mark Weber will get together with the Test Team Committee to discuss an RFP for the test site.

Next Board Meeting

June 24th
Chieftain Inn
Carrington ND
Dinner 6:30 meeting to follow immediately.

Meeting adjourned 8:30pm

Respectfully Submitted

Rudi Bloomquist, NDEMSA Secretary/Treasurer