

Southeast Region annual meeting  
February 22, 2009  
Gladstone Inn, Jamestown ND

President Curt Halmrast called the meeting to order at 9:08 am. He welcomed everyone to the conference. We have 82 participants representing 31 different services. He introduced the following: Southeast director Cheryl Flick, Tammy Roehrich from the Northeast region and Mark Weber NDEMSEA President. Curt also introduced Chelsey Flick, the NDEMSEA administrative assistant. Curt thanked the past directors of the Southeast region Mary Walz, Deb Backman and Jason Eblen for the time they served on the association board.

Curt thanked the Jamestown CVB and the staff of the Gladstone Inn for their help. Thanks to Ringdahl EMS, Golden Heart and Sports and Shirts for being vendors.

Copies of the February 3, 2008 minutes were included in everyone's binders. Marjorie Keaveny of Wishek moved to suspend the reading of the February 3, 2008 minutes, second by James Peterson of Forman... All in favor signified by saying aye, motion carried.

Curt then moved onto the election. He reminded everyone that in order to participate you must be from the Southeast region. Chelsey has a list of the services if you need to check which region you are in.

Curt explained that two positions are up and they are two year terms. Curt opened the floor for nominations. Sandy O'Connor from New Rockford nominated Dave Hilbert from New Rockford, Susan Backer from Wimbledon nominated Vicky Berreth from Jamestown, and Curt Meehan from New Rockford nominated Cheryl Flick from Bowdon. Curt called three times for any other nominations. Hearing none nominations ceased and people were instructed to vote for two people.

While the votes were being counted Curt reminded everyone to check out the website at [www.ndemsa.org](http://www.ndemsa.org). Cheryl reminded everyone to preregister for the April conference to be held April 2-3-4 in Bismarck. Curt asked for any other regional concerns.

The election results were announced. Cheryl and Dave will serve two year terms.

Curt opened up the floor for nominations to fill the one year term available since Jason has resigned. Susan Backer nominated Vicky Berreth. Curt called for any other nominations. Marjorie Keaveny moved that nominations cease and to cast a unanimous ballot for Vicky. All voted in favor, none opposed. Curt welcomed Vicky and Dave to the NDEMSEA board.

Motion to adjourn was made by Arnold Kujanson of Forman. Meeting adjourned at 9:29am.

Respectfully submitted  
Cheryl Flick  
Secretary, Southeast Region