

Minutes
 KAPA BOARD OF DIRECTORS
 January 9, 2009 Elizabethtown, KY

Region 1	Mark Harrison (President)	Present
Region 2	Troy Walker	Present
Region 3	Jim Duke (Secretary)	Present
Region 4	Randy Fathbruckner	Absent
Region 5	Joe Prewitt	Present
Region 6	Sherman Hockenbury (V.P.)	Absent
Region 7	Mark Bailey	Present
Region 8	Vacant	
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Absent
Region 12	Terry Akin	Absent
Region 13	Duane Lee	Absent
Region 14	Wendell Hatfield	Absent
Region 15	Vacant	
Region 16	Tom Adams	Present
At Large	John Hultgren Vacant Tim Mahone Mike Poynter Jamey Locke	Present Present Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Minutes	Minutes from the 10-15-08 meeting, motion to approve by J Hultgren, Second by M. Poynter.	Motion Passed
Financial Report	Total \$66,474.52 in accounts, Approximately \$16,000 expected in receivables. Motion to Accept by T Mahone, Second by J Prewitt	Motion Passed
Conference Report	In Joe Bradshaw's absence, the conference report was provided by Mark Harrison and John Hultgren. The 2009 Conference dates are set at Sept 23 rd , 24 th and 25 th .	None Needed
Vacant Position	President Mark Harrison appointed Mike Gribbons to the vacant at-large position vacated by Dan Durham. Also, at the request of Duane Lee, Dave Sloan was appointed to the position to be vacated by Duane Lee. Duane has accepted a position with KBEMS.	None needed

Legislative Issues.	Motion by Tom Adams, Second by Duane Lee to send a letter to KBEMS in support of Legislation regulating BLS First Response agencies.	Motion Passed
	John Hultgren reported on his conversation with Senator McConnell's office in regard to Medicare relief. Jamey Locke made a motion, Second by Tim Mahone to authorize the KAPA president to pursue negotiations and research potential opportunities with lobbying firms and for the president to appoint a committee the work on behalf of KAPA in securing lobbying assistance.	Motion passed
	President mark Harrison appointed Jamey Locke, Joe Prewitt and Ira Dyer to fulfill the board's request for a lobbying committee.	
KBEMS Update	Charlie O'Neal gave an update to the board and visitors on the current status and activities of KBEMS.	
Chealsie Stinnett Memorial Fund	Motion by Tim Mahone, Second by Mike Gribbons to authorize the KAPA treasurer to make a donation in the amount of \$2000.00 to the Chealsie Stinnett Memorial Fund.	Motion Passed
Motion to adjourn	Tom Adams, Second by Tim Mahone.	Motion passed

Respectfully submitted by

Jim Duke, Secretary