

Minutes
 KAPA BOARD OF DIRECTORS
 September 9, 1999 8:00 PM CST

The annual membership meeting of KAPA met in Owensboro during the 1999 KY EMS Conference.

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Present
Region 3	Neil Kellen	Present
Region 4		
Region 5	Sherman Hockenbury	Present
Region 6	Mark Bailey	Present
Region 7	Don Adams	Present
Region 8	Charles W. Shaw	Present
Region 9	Bob Gainer	Present
At Large	Ira Dyer Barry Brown Jim Inman Joe Bradshaw Billy Miller Joey McCaslin Brian Reams	Present Present Present Present Present Present Absent
Others Attending	Approximately 25 people from the membership were present. A sign-in sheet is attached.	

ITEM	DISCUSSION	ACTION
Minutes	Motion J. Bradshaw, second by N. Kellen.	Motion passed
Treasures report	Report passed out. Total cash accounts \$29,087.24. Motion approved N. Kellen, second by D. Adams second. Several other papers were distributed in reference to membership and conference costs and revenue estimates were discussed.	Motion passed
Charlie Shaw Conference Report	Bryant Stiles reported on the overview of the conference. Charlie thanked Green River Fire Association for their assistance. Mark Harrison reported on Vendors, currently, \$6,580 has been received. Total of 28 vendors. John Hultgren reported \$12,000 in fees, 135 students registered. Charlie expressed concern that all students should be allowed to enter a classroom, regardless of their level of training	None Needed

	or who they are.	
Old Business- EMS 2000 Initiative	<p>Ira Dyer discussed this issue at length. A document was passed out for review, discussion and comment. File final version of this document in both KY House and Senate. This draft contains 143 line items. Line item 81 stated imposing a \$3.00 fee on all vehicle registrations. This would create approx. \$10,000,000.00 of revenue annually.</p> <p>The board and membership reviewed the draft for a few minutes after which, several questions and comments were brought up. Rocky Johnson pointed out that "board members" starting on line 26 have no middle management or educators referenced. Line 35, define "statewide"; does this mean Voc. Ed only?</p> <p>John Blumenstock commented that perhaps Air Amb. Should have representation on the board.</p> <p>Motion by C. Shaw to increase fee to 5.00. Motion withdrawn.</p> <p>Lines 88 and 89 were questioned. Also lines 91 and 92. Lines 131 to 124 to include air medical services. Lines 137 – 141 were discussed at length.</p>	
Bob Calhoun offered his conference report	Talked about EMS award activities and his attempt to reach out to all assoc. in KY inviting them to attend the conference (12). He invited the assoc. to participate in the awards ceremony /banquet next year. Many will participate.	
<i>Rocky Johnson addressed the board</i>	<i>540-985-5900 for hotel reservations at the National Memorial. The state is considering allowing the use of the KY flag during this memorial.</i>	
Board Elections "Nominations from Floor"	<p>Odd region board members are up for re-elections as well as at-large: M. Harrison, N. Kellen, S. Hockenbury, D. Adams, B. Gainer, I. Dyer, J. Inman, B. Miller and B. Reams.</p> <p>Region 1- MH nominated and seconded. Nom. cease. Elected by acclamation.</p> <p>Region 3- nominated N.Kellen and second.</p>	

	<p>By__ Elected by acclamation.</p> <p>Region 4- vacant position. Nominated Wanda Barrett by Sherman, second by B. Farmer. Motion to cease nomination. Elected by acclamation.</p> <p>Region 5- Sherman nominated. Motion to cease by B. Farmer second N. Thomas. Elected by acclamation.</p> <p>Region 7- Nominated D. Adams by B. Farmer second by Sherman. Nom. cease and elected by acclamation.</p> <p>Region 9- B Gainer elected</p> <p>At Large: Ira Dyer declined nomination. Nominated were J. Blumenstock, J. Butler, Joe Pruitt, B. Miller, J. Inman, and Pat Cambell. Motion by Sherman to cease and second by Chris Winstead. Elected were J. Butler, B. Miller, J. Inman, and J. Blumenstock.</p>	
Sherman Hockenbury addressed the board	Discussed the EMS Council nominations. He and Ken Nipper wrote nomination letters to the Council for M. Bailey and M. Harrison. Motion for the prez to write a letter to Dr. Rice Leach and the governor's office asking that these be appointed to the council. Second by I. Dyer.	Motion passed
B. Miller commented	Stated that he firmly believes KAPA should become much more aggressive in seeking nominations to the council as well as in all other areas. All members were encouraged to have people in their areas to write and fax letters to Dr. Leach in support. Dept. for Public Health 275 E. Main Street Frankfort, KY. Also send same to Governor's office.	
Recess regular meeting	Motion by J. Butler and second by B. Farmer.	Motion Passed. Recess at 11:30 PM.
The meeting reconvened on the 10 th at 10:30AM	<p>Ira Dyer reviewed the revisions of the EMS 2000 initiative draft. New copies of the draft were distributed.</p> <p>Motion by D. Adams to accept the draft as written. Second by B. Miller.</p>	Motion Passed

	I. Dyer made a motion to ask that the current document be removed from the EMS Connection web site until it can be pre-filed for legislative review. Second by D. Adams. Several questions and comments were made.	Motion Passed
Date for 2000 conference	C. Shaw talked about our contract with the Hotel for the conference. Charlie recommended that the 2000 conference be on September 14th, 15 th , 16 th . Motion by I. Dyer to accept the recommendation of the conference chair. Second by J. McCaslin.	Motion Passed
	I. Dyer commented that region 7 consists of 42 counties- Much too large. I.Dyer stated that perhaps we should consider an amendment to article 5, section 1, subsection A, that # of regions be amended from 9 to 12. Also, at-large board members might be increase from 7 to 9. Motion by I. Dyer and seconded by C. Shaw that we look at the entire alignment of the state by region. Motion by C. Shaw and seconded by B. Brown that the President establishes a committee to identify counties that would make up the newly aligned regions. Volunteers for the committee includes C. Shaw, Chair; B. Miller, J. Inman.	Motion Passed Motion Passed
B. Miller	Commented that KAPA has to step up and lead and get more involved in order to be productive and more successful. It was also stated that we must communicate better with the providers in our respective regions.	
I. Dyer	Motion to recess until Early December 99 and seconded by C. Shaw. Have elections after regions are restructured and re-aligned. Date for this is Dec. 9 th at 2:00pm EST Holiday Inn North Lexington, Ky.	Motion Passed

Submitted by Mark A. Harrison, Acting Secretary
KAPA Region 1