

Minutes

KAPA BOARD OF DIRECTORS

Sept 19th, 2006, Owensboro Executive Inn 8:00 PM CST

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

ITEM	DISCUSSION	ACTION
6/6/06 Minutes	Motion made to accept minutes by Duane Lee Second by David Webb	Motion Passed
Financial Report	Financial report provided by Jamey Locke Motion to accept by Steve Becraft Second by Nell Thomas	Motion Passed
Conference Report	Provided by Joe Bradshaw. Joe recognized Eva Pruitt For her selection of quality speakers that were obtained at a very reasonable price. There are 476 students currently registered as of today. Due to the recent fire at the Executive Inn, there has been some lodging issues and some minor wireless internet problems.	
Legislative Report	Sherman Hockenbury placed a request to all board members for any legislative issues to work on this upcoming year. Discussed possible need to review Ambulance manufacturer's construction specs.	

Legislative report (Cont)	Joe made everyone aware that the AAA is in the process of requesting a 5% across the board Medicare increase for 2007 – 2008. This would be a temporary adjustment until the EMS cost/ run issue is finalized. There is also legislation at the national level to increase EMS funding from DHS. The plan is to lobby for at least 10% of all first responder funding to go toward EMS providers.	
Tri-Annum purchasing	Tony Spector made a brief presentation on the benefits of volume purchasing through Tri-Annum for supplies.	
Brochure	John Hultgren presented everyone with the new KAPA brochure. This brochure is now ready for distribution.	
EMT-I Program Bullitt County	Bullitt County has instituted the State’s first EMT-I Program. Mr. Phillips of Bullitt County presented the board with the progress made so far. Jamey Locke urged the board to be proactive in researching the issues impacting reimbursement at the EMT-I level.	
Annual Board Elections	<p>Jim Inman, Election Committee Chair, submitted the following candidates from the even numbered regions and at-large for consideration</p> <p>Region 2- Nell Thomas, Nell initially declined her nomination due to the wishes of her Administrator but agreed to accept after a board voted on said matter. (see board action below to follow) No further nominations submitted by members Present.</p> <p>Region 4- Josh Wenzel No further nominations submitted by Members present</p> <p>Region 6- Sherman Hockenbury No further nominations submitted by Members present</p> <p>Region 8- Steve Becraft No further nominations submitted by Members present</p>	

<p>Annual Elections (Continued)</p>	<p>Region 10- Mike Mason No further nominations submitted by Members present</p> <p>Region 12- Terry Akin No further nominations submitted by Members present</p> <p>Region 14- Wendell Hatfield No further nominations submitted by Members present</p> <p>Region 16- Tom Adams No further nominations submitted by Members present</p> <p>At Large Positions finishing term 12/06 Two Positions are open</p> <p style="text-align: center;">Jamey Locke Tim Mahone</p> <p>Also nominated from the membership was James Hacker of Laurel County</p> <p>Motion made for all nominations to cease and accept ballot by Jim Inman, Second by Duane Lee</p> <p>Ballots passed and the following two members were voted into the open at-large positions</p> <p>Jamey Locke Tim Mahone</p> <p>Motion made by Bruce Farmer directing the secretary to cast 1 vote for all unopposed board candidates, second by Mark Bailey.</p>	<p>Motion passed</p> <p>Motion passed</p>
<p>Adjourn into recess</p>	<p>At this time the regular meeting was adjourned into recess for the election of officers. Motion by Sherman Hockenbury, second by John Hultgren</p>	<p>Motion passed</p>

Officer Elections	<p><u>President-</u> Nomination of Mark Harrison by Sherman Hockenbury, second by David Webb. Motion that nominations cease by John Hultgren, Second by Mike Poynter.</p> <p><u>Secretary-</u> Nomination of Jim Duke by John Hultgren, second by Joe Bradshaw. Motion that nominations cease by Tim Mahone, second by Sherman Hockenbury.</p> <p><u>Vice-President-</u> Nomination of Sherman Hockenbury by Jamey Locke, second by Josh Wenzel. Motion that nominations cease by Joe Bradshaw, second by Joe Prewitt.</p> <p><u>Treasurer-</u> Nomination of Jamey Locke by Nell Thomas, second by Rodney McKibben. Motion that nominations cease by Joe Bradshaw, second by Joe Prewitt.</p>	<p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p> <p>Motion Passed</p>
Officer Elections	Steve Becraft made motion instructing the Secretary to cast 1 vote for all unopposed officers. Second by Josh Wenzel.	Motion passed

Reconvene meeting	The regular meeting was reconvened at this time	
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Motion to Adjourn	Motion to Adjourn by Rodney McKibben, second by Steve Becraft.	Motion passed
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Respectfully submitted by

Jim Duke, Secretary