

Minutes

KAPA GENERAL MEETING

September 27, 2005

Owensboro, KY (EMS Conference)

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Present
Region 3	Jim Inman	Present
Region 4	Mike Swift	Absent
Region 5	Barry Brown	Absent
Region 6	Sherman Hockenbury	Present
Region 7	Mark Bailey	Present
Region 8	Steve Becraft	Present
Region 9	Terry Fraley	Present
Region 10	Michael Mason	Absent
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	Bob Gainer	Absent
At Large	Joe Prewitt David Webb Charles O'Neal Jim Duke Jamey Locke	Absent Present Absent Present Present
Others Attending	About 25 others attended. A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Call to Order	President Joe Bradshaw called the meeting to order at 8:00 pm. Jim Inman offered the invocation.	None needed
Minutes Approval	Motion by Duane Lee and second by Nell Thomas to approve the minutes of the previous meeting.	Motion passed
Treasurer's Report	Jamey Locke presented the Treasurer's report and distributed the financial sheet. The general fund balance is \$20,738.50 and the conference fund balance is \$25,677.73. Many conference related bills are outstanding but the conference numbers look very good. Motion to accept the report by Terry Fraley and second by Terry Akin.	Motion passed
Conference Committee Report	Joe Bradshaw reported that current registration is at 576 and 54 companies have registered as vendors. The "Above and Beyond" award offered this year could be individuals, services or teams.	None needed
Legislative Committee Report	Sherman Hockenbury reported. Since the last board meeting, Medicaid has stopped paying for ambulance supplies. This was a mistake and Medicaid will be reimbursing disposable supplies. Sherman distributed a draft copy of the 2006 legislative package created by KBEMS to the group for review.	None needed
Elections	Odd numbered regional directors including three at-large directors are up for re-election. Region 1: Mark Harrison nominated by Steve Becraft/Nell Thomas	All regional directors were elected by acclamation.

	<p>Region 3: Jim Inman is not seeking re-election. Jim Duke nominated by Kevin Pharris/Bruce Farmer</p> <p>Region 4: Mike Swift is resigning due to personal reasons and his term has one year remaining. Josh Wenzil nominated by David Webb/Mark Bailey.</p> <p>Region 5: Barry Brown has retired and resigned from the board. Joe Prewitt nominated by Steve Beecraft/Terry Akin.</p> <p>Region 7: Mark Bailey nominated by Duane See/Wendell Hatfield.</p> <p>Region 9: Terry Fraley nominated by Steve Beecraft/Mark Harrison.</p> <p>Region 11: Joe Bradshaw nominated by David Webb/Terry Fraley.</p> <p>Region 13: Duane Lee nominated by Mark Harrison/Jamey Locke.</p> <p>Region 15: Rodney McKibben nominated by Mark Bailey/Steve Beecraft.</p> <p>At-large members: Nominated were David Webb, Dan Durham, Tim Smith, Tim Mahone, Chuck O'Neal, Mike Poynter, and Randy Free.</p>	<p>Elected were David Webb, Mike Poynter and Tim Smith.</p>
Recess	<p>Motion by Duane Lee and second by Jim Inman to recess the regular meeting for the election of officers effective January 1, 2006. Nominated were: President: Mark Harrison by Steve Beecraft/David Webb Vice-president: Sherman Hockenbury by Jim Inman/Mark Harrison Secretary: Jim Duke by David Webb/Mark Harrison Treasurer: Jamey Locke by Sherman Hockenbury/Duane Lee The regular meeting was called back to order.</p>	<p>Motion Passed</p> <p>All officers were elected by acclamation.</p>
Adjournment at 9:20 pm	<p>With no other business to come before the board, a motion to adjourn was made by Terry Akin and second by Jim Duke.</p>	<p>Motion passed</p>

Submitted by Mark Harrison, Secretary
KAPA Region 1