

Minutes

KAPA BOARD OF DIRECTORS

Date location; 9/22/09 Lexington Convention Center

Region 1	Mark Harrison (President)	Present
Region 2	Troy Walker	Present
Region 3	Jim Duke (Secretary)	Present
Region 4	Randy Fathbruckner	Present
Region 5	Joe Prewitt	Present
Region 6	Mike Phillips	Present (new appointment)
Region 7	Mark Bailey	Absent
Region 8	Robin Barber	Absent (new appointment)
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	Brad Ellis	Absent (new appointment)
Region 15	David Eldridge	Absent (new appointment)
Region 16	Tom Adams	Present
At Large	John Hultgren Mike Gribbons Tim Mahone Mike Poynter Jamey Locke	Present Absent Present Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Conference Welcome	Bryant Stiles addressed the board and welcomed all to the 2009 conference	
Board Appointments	<p>President Harrison appointed the following members to fill vacant positions on the board.</p> <p>Mike Phillips from Bullitt County to fill region 6 Robin Barber from Montgomery County- Region 8 Brad Ellis from Boyle County to fill region 14 David Eldridge from Fleming County for Region 15</p> <p>President Harrison took a moment to recognize Sherman Hockenbury and all of the support and expertise throughout the years going back to the initial formation of KAPA and Sherman's willingness to represent the smaller services throughout the state</p>	
Minutes	Motion to accept by Duane Lee, Second- T. Mahone	Motion passed

Financial Report	Total funds- \$105,481.00 in accounts, see attached detail report Motion to accept- D. Lee, Second by R Fathbruckner	Motion Passed
Legislative Update	Legislative Committee Chair Joe Prewitt outlined the proposed 2010 package to include a Line of Duty Death benefit and securing a funding source for KBEMS	None Necessary
Worker's Compensation	Board member Jim Duke discussed the Kentucky Commission on Workman's compensation to meet tomorrow (/23 with an actuary to adopt the 2010 – 2011 reimbursement rates. This Commission had, at their last actuary meeting, adopted Medicaid rates for Ambulance reimbursement. KAPA to send a delegation to this meeting.	None Necessary
	<p style="text-align: center;">Elections Tom Adams- Nomination Chair</p> <p style="text-align: center;">2009 Elections are for all odd-numbered regions</p> <p>Region 1- <u>Mark Harrison</u> nominated by Jamey Locke Second by Duane Lee, No further nominations received..</p> <p>Region 3- <u>Jim Duke</u> nominated by D. Lee Second by Mike Poynter No further nominations received.</p> <p>Region 5- <u>Joe Prewitt</u> nominated by Duane Lee Second by Joe Bradshaw No further nominations received</p> <p>Region 7- <u>Rob Butcher</u> nominated by Duane Lee Second by Tim Mahone No further nominations received</p> <p>Region 9- Terry Fraley nominated by Joe Bradshaw Second by Joe Prewitt No further nominations received</p> <p>Region 11- Joe Bradshaw nominated by D. Lee Second by Terry Fraley No further nominations received</p>	

	<p style="text-align: center;">Board Elections (Continued)</p> <p>Region 13- Duane Lee nominated by Jim Duke Second by Randy Fathbruckner No further nominations received</p> <p>Region 15- David Eldridge nominated by T Mahone Second by Duane Lee No Further Nominations received</p> <p>At Large- Mike Poynter, Mike Gribbons and John Hultgren nominated by Mark Harrison. Second by Duane Lee No further nominations received</p> <p>Motion by Jamey Locke to direct secretary to cast 1 ballot for each nominee, second by Randy Fathbruckner.</p>	Motion Passed
Recess for Officer's Election	Motion to go into recess by Joe Bradshaw, Second by Joe Prewitt	Motion passed
	<p style="text-align: center;">Officer's Election</p> <p>President- Jamey Locke nominated by Joe Prewitt Second by Randy Fathbruckner No further nominations received</p> <p>V.P. - Joe Prewitt nominated by Jim Duke Second by Jamey Locke No further nominations received</p> <p>Treasurer- Jim Duke nominated by Mike Poynter Second Duane Lee No further nominations received</p> <p>Secretary- Mike Poynter nominated by Joe Prewitt Second by John Hultgren No further nominations received</p>	
Re-Convened Meeting	Motion to reconvene by Terry Akin Second by Randy Fathbruckner	Motion passed
Motion to Adjourn	Motion by Tom Adams Second by Randy Fathbruckner	Motion passed

Respectfully submitted by Jim Duke, Secretary