

KENTUCKY AMBULANCE PROVIDERS ASSOCIATION

KAPA BOARD OF DIRECTORS
Date location; 3-26-10, Air Methods, Lexington

Region 1	Mark Harrison	Absent
Region 2	Troy Walker	Present
Region 3	Jim Duke (Treasurer)	Absent
Region 4	Randy Fathbruckner	Absent
Region 5	Joe Prewitt (Vice President)	Absent
Region 6	Mike Phillips	Present
Region 7	Rob Butcher	Present
Region 8	Robin Barber	Present
Region 9	Terry Fraley	Present
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Absent
Region 12	Terry Akin	Absent
Region 13	Duane Lee	Present
Region 14	Brad Ellis	Absent
Region 15	David Eldridge	Absent
Region 16	Tom Adams	Present
At Large	John Hultgren Mike Gribbins Tim Mahone Mike Poynter (Secretary) Jamey Locke (President)	Present Absent Present Present Present

ITEM	DISCUSSION	ACTION
Call to order	Jamey Locke	
Approval of Minutes of Board Meeting on 1.15.10	Motion to approve by Terry Fraley Second by Mike Phillips	Approved
Treasurers Report	Motion to approve by Terry Fraley Second By Duane Lee	Approved

Hire a person to assist KAPA	Duane Lee	Discussion
Discussion to increase Membership	Rob Butcher	Discussion
Correspondence	Jamey Locke	Discussion
Old Business	Letter regarding BLS Services	Discussion
	Mike Poynter updated meeting with Fire Commission	Discussion
	Tim Mahone, Ira Dyer, and Rob Butcher concerns with Fire Commission	Discussion
	Hurricane Gustov reimbursement	Discussion
	Jamey Lock, lobbying firm verses a consulting firm	Discussion
New Business	Conference Committee meeting last PM, Cherry Blossom Golf Course confirmed, Conference Committee will meet once a month until conference with every two week conference call, Will request 5K from KBEMS in May for conference	Discussion
Legislative Report	Ira Dyer explained HB 285, HB 462, SB 54, HR 25, HB 153, HB 252, HB 263, HB 281, HB 459, HCR 198, SB 20, SB 135, SB 191, HB 535	Discussion
KBEMS Report	Bob Hammonds, 1.5% budget cut, offer assistance at KAPA conference, Operations and Education Positions will be filled	Discussion
Other New Business	Jamey Locke, Web Site Design Motion by Troy Walker to provide 2K for new website Second by Tim Mahone	Approved



	Motion by Terry Fraley to provide \$250 to EMS Memorial Fund Second by Tim Mahone	Approved
Motion to adjourn	Terry Fraley Second by Tim Mahone	Approved
Next Meeting	TBA	

Respectfully submitted by Mike Poynter, Secretary