

Minutes
 KAPA BOARD OF DIRECTORS
 September 13, 2000 1:00 PM

The KAPA Board of Directors met in Owensboro for its annual membership meeting during the 2000 KY EMS Conference.

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Present
Region 3	Neil Kellen	Present
Region 4	Wanda Barrett	Present
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	James Ritchey Joe Bradshaw Barry Brown Jim Butler Billy Miller Jim Inman John Blumenstock	Present Present Present Present Present Present Present
Others Attending	Approximately 46 people from the membership were present. A sign-in sheet is attached to the original minutes.	

ITEM	DISCUSSION	ACTION
Minutes Approval	Mark Harrison gave a brief overview of the minutes from the last meeting held at Cumberland Falls. Motion to approve by J. Butler and 2nd by N. Kellen.	Motion passed
Treasures report by Billy Miller	As of September 22, 2000, total bank accounts are as follows: EMS Conference- \$10,916.26, KAPA General Fund- \$11,010.39 & KAPA CD- \$11,119.48. Total Assets- \$33,046.13. Motion to accept by C. Shaw and 2nd by J. Blumenstock.	Motion passed
Medicare/Medicaid Issues by Mike Swift	New fee schedule rates were published in the Federal Register yesterday (9-12-00). A class is available on the 14 th at the conference discussing the new schedule. Sending a small delegation to Washington in an attempt to	None needed

	discuss the issues and serious problems with Kentucky's representatives was discussed. J. Blumenstock expressed support for this endeavor.	
KAPA Newsletter	Neil Kellen is willing to receive information and write and distribute a newsletter.	None needed
Legislative Committee report by Ira Dyer	The Governor still has not released the names of the new EMS Board members. The announcement may be made here during the conference. Ira gave a brief overview of KAPA's work with the passage of HB 405 and the process of gathering names for potential EMS Board members. B. Miller, J. Lock, and S. Hockenbury commented also.	None needed
Conference Report by J. Butler	244 students pre-registered .366 total people including staff, guests, etc. were registered. 183 tickets sold for the KAPA Bar-B-Q.	None needed
Regional Elections by J. Inman	<p>Jim reported that he has developed a new list of KAPA regions, changing from 9 to 16. Also, having 5 at-large members.</p> <p>Recess general meeting for a short executive board meeting to vote on changing the by-laws. S. Hockenbury made a motion to accept the changes indicated in the "by-laws handout" (attached) with one change under "Article V section 1A: add "The Director shall be elected (Change to <u>nominated</u>) from their region, by the active KAPA members in that region. (delete remainder of proposed sentence) (And add a new sentence: <u>If no nominations are received from a particular region, the nominating committee of the Board shall submit the name/names for that/those positions</u>). Changes to Article V, Section 1a would now read: Change "<u>nine (9) regions</u>" to "<u>sixteen (16) regions</u>"</p> <p>Add "<u>The Director shall be nominated from their region by the active KAPA members in that region. If no nominations are received from a particular region(s), the nominating committee of the Board shall submit name/names for that/those positions.</u>"</p> <p>Motion was made by Sherman Hockenbury, and 2nd by Jim Butler to accept the By-Law changes as submitted with the above changes.</p>	Motion passed

	Motion carried with much discussion.	
Adjournment of meeting	Motion by B. Miller and 2nd by J. Bradshaw to adjourn Executive board meeting and call the general membership meeting back in session.	Motion passed
Board Elections Jim Inman	<p>Nominations received from the floor.</p> <p>Region 2- N. Thomas by acclamation Region 3- Not up for election this year, however Neil Kellen stated that he is resigning from the board. He has recently retired as the director of Henderson EMS. Nominations- Tim Mahone and Greg Ellis. Elected was Greg Ellis</p> <p>Region 4- Nominations- Mike Swift and Wanda Barrett. Elected was Mike Swift.</p> <p>Region 9- Nominations- Bob Dixon by acclamation.</p> <p>Region 10- Nominations- Michael Mason by acclamation.</p> <p>Region 12- Nominations- Charlie Shaw by acclamation.</p> <p>Region 13- Nominations- Brian Lindell by acclamation.</p> <p>Region 14- Nominations- James Ritchey by acclamation.</p> <p>Region 15- John David Gantly nominated by the committee. Elected by acclamation.</p> <p>At-Large- Nominated were Wanda Barrett, Tommy Sampson, Jamie Locke and Tim Mahone. Elected was Jamie Locke.</p> <p>Motion by S. Hockenbury and 2nded by C. Shaw to destroy all written ballots. Motion passed.</p>	
Election of officers	President Gainer adjourned the general membership meeting in order that the executive board could elect officers for the upcoming year.	

	<p>Nominations for President- Bob Gainer, Mike Swift, James Ritchey (James declined). Elected was Mike Swift.</p> <p>Nominations for Vice-President- Joe Bradshaw by acclimation.</p> <p>Nominations for Secretary- Mark Harrison by acclimation.</p> <p>Nominations for Treasurer- Billy Miller by acclimation.</p>	
Ex-Officio Member	According to the by-laws, the board can elect an ex-officio member. President Gainer asked that the Board elect Neal Kellen to ex-officio status. Motion carried.	Motion passed
Term extension- At-Large Member	In order to conform to the “staggered term” section of the By-Laws as changed, one at-large board member needed to have one year extended to their current term. The names of all at-large members were placed in a cup and the President drew one name. Billy Miller's term will be extended by one year.	
Executive Session requested by C. Shaw.	President Gainer called the meeting into executive session at 3:40 PM. Motion by J. Inman and 2nd by B. Brown to adjourn the executive session at 3:55 PM.	Motion Passed
Regular meeting re-convened	Motion by J. Bradshaw and 2nd by B. Miller that Mark Bailey and Sherman Hockenbury address the general session audience on Thursday to discuss the current situation regarding HB 405 and continuation of the CHS. The discussion centered on the failure of the Cabinet to send out this year's SB66 grant applications. The membership was requested to write to their legislators expressing their concern for the loss of the SB66 monies if action is not taken immediately. President Gainer was requested to write a letter to the Governor, with a copy sent to the Cabinet Secretary, on this issue and other stalemates.	Motion Passed
Adjournment	Motion to adjourn by N. Thomas and 2nd by N. Kellen.	Motion Passed

Submitted by Mark A. Harrison, Secretary
KAPA Region 1