

Minutes

KAPA BOARD OF DIRECTORS

April 07, 2006, Cincinnati Airport Marriot 11:00 am EST

Region 1	Mark Harrison (President)	Present
Region 2	Nell Thomas	Absent
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	Absent
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	Wendell Hatfield	Present
Region 15	Rodney McKibben	Present
Region 16	Bob Gainer	Absent
At Large	John Hultgren (Elect) David Webb Tim Mahone (Elect) Mike Poynter Jamey Locke	Present Present Present Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Call to Order	President Mark Harrison called the meeting to order with a quorum being present.	
Minutes Approval	Mark Harrison presented copies of minutes from the previous meeting. With no discussion, a motion to accept was made by D. Lee and second by T. Fraley.	Motion passed
Treasurer's Report	Jamey Locke presented the Treasurer's report and copies were distributed to the board. Current balance in the conference fund is \$1004.73, current balance in the general fund is \$15,562.08, CD #1 \$10,612.79, CD #2 \$ 12,712.57 and the old checking account balance is \$98.37. Total balance is \$39,990.54. Motion to accept by S. Hockenbury and second by J. Wenzel.	Motion passed
Old Business	EMAC reimbursements, President Mark Harrison announced that all EMS services have been reimbursed through the EMAC process for responses to Hurricane Katrina and Rita.	
Board Openings	Mark brought before the board 2 openings, The	Passed

	At-Large Position vacated by the resignation of Charlie O'Neal and the At-Large position vacated by Tim Smith from LifeNet. Mark presented to the board for consideration Tim Mahone from Henderson to fill the At-Large position vacated by Charlie O'Neal. Motion to accept by Terry Fraley, second by Jamey Locke. Also presented for consideration to fill the unexpired term of Tim Smith was John Hultgren, Motion to accept by Mike Poynter, second by Josh Wenzel.	
Conference Business	Eva Prewitt gave the go ahead for securing instructors for the Fall 2006 conference.	None needed
Legislative Reception	Sherman discussed the Legislative reception held in Frankfort. He reported good representation from KAPA and a good showing of both the House and Senate leadership.	None needed
Legislative Committee meeting	Joe Prewitt requested clarification of the meeting held in Frankfort prior to the legislative hearing on the EMS Regulation bill. Sherman explained the course of events that transpired after the committee meeting and the subsequent changes in strategy to meet KAPA's overall objectives.	None needed
Washington Legislative Trip	Sherman and Mark gave a briefing on the Legislative trip to Washington, a handout was provided summarizing all contacts and topics discussed. Those attending were Sherman, Joe Prewitt, Josh Wenzel, Jamey Locke, Mark Harrison and John Hultgren.	None needed
UMWA	Karen, Senator Mitch McConnell's aide has taken up the issue of UMWA reimbursement and will be submitting correspondence to the UMWA offices from Senator McConnell.	None Needed
Tri-Annum volume purchasing	David Webb had sent information regarding volume-purchasing discounts through Tri-Annum, this company has provided a detailed price quotation for our consideration. Jamey Locke will review and report back at next meeting.	None needed
Radio Spectrum	John Hultgren brought up several communications issues related to newly released radio spectrum and interoperability. There are several items that can possibly impact EMS communications statewide. Wendell will contact Ken Borne to request consideration for an EMS representative on the KWEIC board.	None needed
2006 Membership	Mark urged all members to contact non-members in their region in regard to joining KAPA. Mark and	Passed

	John Hultgren will be developing a promotional brochure and to re-visit our mission statement.	
Adjourn	Motion to adjourn by John Hultgren, second by Tim Mahone.	Passed

Respectfully submitted by

Jim Duke, Secretary
4/24/06