

Minutes

KAPA BOARD OF DIRECTORS

June 6th, 2006, Kentucky Dam Village 12:00 pm CST

Region 1	Mark Harrison ( President )	Present
Region 2	Nell Thomas	Present
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	Absent
Region 8	Steve Becraft	Absent
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Absent
Region 12	Terry Akin	Absent
Region 13	Duane Lee	Present
Region 14	Wendell Hatfield	Absent
Region 15	Rodney McKibben	Absent
Region 16	Bob Gainer	Present
At Large	John Hultgren David Webb Tim Mahone 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 D Webb.	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 \$16580.29, current balance in the general fund is \$15,565.52, CD #1 \$10,612.79, CD #2 \$ 12,712.57 and the old checking account balance is \$98.37. Total balance is \$59,569.54. Motion to accept by B. Gainer and second by S. Hockenberry.	Motion passed
UMWA	KAPA is still in communication with Senator McConnell's office via his aide according to Mark. The Senator's office is still pledging support to assist in mediation.	None needed

Conference Report	Jamey made a report on the conference. \$16,000 has been transferred to the conference fund. Jamey voiced concerns over the tracking and authorization of expenditures. That it is hard for him to track expenses when he has no way of verifying authorization. Conference committee met last night and discussed the need to examine the direction that KAPA wants to go with the future of EMS conference in the next 3 years. Mark will make a request to KBEMS that the annual KAPA conference gets the same support as the other regional EMS schools. KAPA Board also voiced an interest to obtain more fiscal support from KBEMS to help keep the Conference at the current level.	None needed
Homeland Security	The Regional Strike Teams are continuing to meet on a regular basis in preparation for the upcoming Hurricane season. Also Rep Hal Rogers continues to work toward future language to require that 10% of all First Responder Funding be directed to EMS.	None needed
Legislative Report	Sherman asked the Board their wishes in regard to meeting with the Governor. Also our need to determine what issues we would want to present. Issues discussed included Medicaid and Homeland Security. Motion to pursue by Jamey Locke, Second by Duane Lee.	Motion Passed
KAPA Brochure	John Hultgren and mark Harrison will present at the next scheduled meeting a brochure of KAPA benefits for board consideration. The board was asked to provide any prior accomplishments of the board for inclusion. John also requested that all board members take some time to review and consider our mission statement.	None needed
Membership	There are currently 105 active KAPA members.	None needed
Tri-Annum volume purchasing	No additional action taken on this issue at this time.	
Adjournment	The meeting adjourned at 1:15 pm.	

Respectfully submitted by

Jim Duke, Secretary

6/19/06