

OHIO EMT INSTRUCTOR'S ASSOCIATION
BOARD MEETING
DECEMBER 23, 1996

ATTENDANCE:

Location: Northwest District
Apollo Career Center

President Lois Souder
Vice President Sherman Werstler
Treasurer Rick Vomacka

Trustees:

N.W. Lisa Nickles Robert Howard
S.W. Charles Chinn
S.E.
N.E. David Stahley

Visitor:

Jean Searson State EMS Board Member

MINUTES OF THE ANNUAL MEETING – NOVEMBER 3, 1996

Read and approved as written

Motion to approve: Sherman Werstler Seconded: David Stahley

Motion passed

TREASURER'S REPORT:

Cash on hand	21.00
Checking Account	977.61
Savings Account	<u>3,600.51</u>
Total	4,599.12

Motion to approve: Lisa Nickles Seconded: David Stahley

Motion passed

OLD BUSINESS:

A. Discussion with OAEMS:

Discussion regarding whether the association should have a separate track at the OAEMS conference or possibly offer one class and have a business meeting during the OAEMS conference.

Motion to have one instructor class and a business meeting at the annual 1997 OAEMS conference.

Motion: Lisa Nickles Seconded: Rick Vomacka

Motion passed

Motion to sponsor a provider conference in 1997-98.

Motion: Lisa Nickles Seconded: Rick Vomacka

Motion passed

Motion to amend the above motion to include that the program committee would also investigate the possibility of ACEP, Emergency Nurses Ass. Or other similar groups to co-sponsor the provider conference.

Motion: David Stahley Seconded: Rick Vomacka

Motion passed

Rick Vomacka and David Stahley will meet with OAEMS to discuss OEMTIA course and meeting at the annual OAEMS conference (Summer)

B. Patches:

Rick is working on getting an answer from the state regarding "Advanced" v. "Intermediate".

Motioned to authorized Rick to purchase patches for intermediate and First Responder once he gets clarification from the State Department.

Motion: Robert Howard Seconded: Sherman Werstler

Motion passed

C. Instructor List

Lois Souder reported that she authorized Rick Vomacka to pay cost of instructor list. This was not voted on at last meeting. Bill needed to be paid.

Motion to pay bill to state department for instructor list.

Motion: David Stahley Seconded: Sherman Werstler

Motion passed

D. Dues and New Members

Rick Vomacka will send out billing for dues by January.

Motion to recommend to raise the annual dues to \$10.00 effective January 1, 1998. This recommendation to be voted on by membership at next conference.

Motion: Charles Chinn Seconded: Sherman Werstler

Motion passed

E. By-Laws

By-Laws were discussed and presented with corrections suggested at November meeting. Rick Vomacka will send copies to current members and new members as they join.

F. Program Committee:

Motion that the Program Committee consist of the executive committee and any members from the current membership (total # of committee to be at the discretion of the chair.) This program committee will be involved with all educational offerings of the association

Motion: David Stahley Seconded: Rick Vomacka

Motion passed

NEW BUSINESS:

A. At November meeting South West trustees were elected. At that time no distinction was made as to who was completing the term of Karol Weinschelbaum and who was being elected to a full term. **A flip of the coin decided that Charles Chinn's term would end November 1997 and James O'Connor's term would end November 1998.**

B. Newsletter: David Stahley reported that he was waiting until after this meeting so he could include information regarding this meeting in the newsletter. He plans on having the newsletter out to the membership by the first of the year.

Application Form: committee reviewed form and made suggestions for changes. Rick Vomacka will make changes and application will be sent with newsletter. President Lois Souder suggested that the application be reviewed annually.

OTHER BUSINESS FOR GOOD OF ORGANIZATION:

General discussion as to dates, time, and location of meetings for the remainder of the year.

Motion to have quarterly Board meetings, December, March, June and September. Location of meetings to rotate so that the September

meeting is held in the district that is hosting the Annual Fall Conference. Actual dates and rotation of meetings to be determined at December meeting. Treasurer to reimburse hosting district for snacks.

Motion: David Stahley Seconded: Rick Vomacka

Motion passed

Established the following date for next meeting: March 22, 1997, Cleveland area. Rick Vomacka and David Stahley will coordinate actual location.

Rick Vomacka received information regarding "Liability Insurance" company that wants us to sponsor them. This would be a money making project for our association. Rick will investigate and report to board at next meeting.

Motion to send a letter/certificate formally recognizing Bill Troy, Suzie Barnes and Terry Kirkpatrick for their contribution to our organization.

Motion: David Stahley Seconded: Sherman Werstler

Motion passed

Lois Souder and Lisa Nickles will draft letter and certificate to send.

Further discussion was held and we will possibly be giving a plaque, lifetime membership and sponsor their attendance at our next annual meeting to present plaques.

Sherman Werstler brought up issue of having a liaison to the State Board. At this time the president has made a commitment to attend the board and sub-committee meetings. This needs to be discussed further in the future.

Motion to adjourn meeting

Motion: David Stahley Seconded: Charles Chinn

Motion passed

Due to absence of secretary minutes are respectively submitted by:

Lisa Nickles
Trustee Northwest District

OEMTIA GENERAL BUSINESS MEETING

DATE: November 3, 1996

TIME: 10:45 AM

PLACE: Holiday Inn, Fairborn, Ohio

ONE TEXTBOOK OR MULTIPLE TEXT BOOKS:

JEAN SEARSON REPORTING –

Education Committee met and decided the State should provide for the use of Multiple Text Books. The Committee has agreed to use the National Registry as a Testing Agency. Jean said she received 51 replies from the survey that was in the most recent newsletter. Out of the 51 replies, the Multiple Books was the First Choice. Those members returning the surveys also indicated that they wanted the National Registry to continue as the Testing Agency.

Meeting called to order at 11:00 AM by President Bob Fox.

Minutes:

The minutes of the previous meeting were placed on the table for review. Motion made by Joe Busher, seconded by Jim Langan to approve the minutes. Motion passed.

Treasurer's Report:

See attached report. A motion to accept the Treasurer's Report was made by Jan Smathers with second by Sherman Werstler. Motion passed. Rick Vomacka made the same suggestion he had made at the Board Meeting Friday night to generate more revenues to allow us to keep viable and functional without creating an additional strain on our association.

Conference Report:

Diane Walsh received a round of applause for arranging a good conference. We had a few over 40 in attendance.

By Laws Committee:

Rick Vomacka reported some changes in the proposed By Laws. Page 2 – Name Fred should be Ted McNamera. Page 5 – Line 222 The Treasurer should have the same prerequisite as the President, Vice President & Secretary regarding the requirement to have served on the Executive Council for at least one year before being eligible to be elected as a Treasurer. Also Page 4 – Counties by Regions – Franklin County should be Southeast, not Southwest.

Program Committee:

President Bob Fox told the members that a motion had been made and passed at the Board Meeting Friday night (11/1/96) to have a program Committee each year to arrange for training, speakers, etc. at our Fall Conferences. Local Trustees would be responsible for arranging for Motels, food, etc.

Old Business: none

New Business:

Jim O'Connor suggested we send a position paper to Board of EMS stating that our association requests Multiple Textbooks instead of one and to continue using the National Registry as a Testing Agency. The Textbook selected by individual Instructors would have to reflect the adopted curriculum in Ohio. Motion made by Lisa Nickles, seconded by Jim O'Connor to develop this position paper. Motion passed.

A motion was made by Lisa Nickles to have Spring Meetings to be Education and Fall Meetings to be Instructor Track was seconded by Mark Organ. Motion Passed.

As the Election Process started, Marilyn Sendelbach asked Rick Vomacka to give an explanation regarding an article that appeared in the May issue of JEMS regarding using National Registry questions on tests given to students during their training. Rick said the National Registry had sued him for using their test questions on quizzes he was using in class. Rick said he did something wrong but as it turned out, in a strict sense, what he did was not illegal but in a right and wrong sense, what he did was wrong. The suit was settled in about 3 weeks. The school where Rick was teaching paid the Legal Fees. The Registry subsequently retested the students approximately one year after their training and the majority passed. Therefore, Rick had been told that even though what he did was wrong, he must have done a good job of teaching for students to pass the National Registry Test after that period of time. Bob Fox said that the By Laws state that in order to be in this Organization, you have to be a State Certified EMT Instructor and that he is still eligible to be in our Organization and be an Officer. Rick apologized for what he had done and for any tarnish that may give to other Instructors.

Bob Fox, Marilyn Sendelbach and Tress Hardin told the members they would not be running for re-election. Additionally, Bob Fox said that Karol Weinschelbaum from the Southwest had resigned as a Trustee. Therefore we would need to elect two Trustees for the Southwest Region.

Candidates for President: Lois Souder & John Mason. Call for more nominations 3 times. Motion to close nominations by Jan Smathers, seconded by Sherman Werstler. Motion carried. Lois Souder Elected.

Candidates for Vice President: Sherman Werstler. Call for more nominations 3 times. Motion to close nominations by Jan Smathers, seconded by Jim O'Connor. Motion carried. Sherman Werstler Elected.

Candidates for Secretary: Diane Walsh. Call for more nominations 3 times. Motion to close nominations by Jan Smathers, seconded by Sherman Werstler. Motion carried. Diane Walsh Elected.

Candidates for Treasurer: Rick Vomacka & Liz Pickrell. Call for more nominations 3 times. Motion to close nominations by Sharon Purdy, seconded by Jim Langan. Motion carried. Rick Vomacka Elected.

Motion to destroy the ballots by Jim Langan, seconded by Marilyn Sendelbach. Motion Passed.

Trustee candidates: Northwest: Lisa Nickles. Call for more nominations 3 times. Motion to close nominations by Sharon Purdy, seconded by Lauri Klopenstein. Motion carried. Lisa Nickles elected.

Northeast: Joe Busher & Brad Davis nominated. Call for more nominations 3 times. Motion to close nominations. Motion carried. Joe Busher Elected.

Southwest: Charles Chinn & Jim O'Connor. Call for more nominations 3 times. Motion to close nominations. Motion carried. Both Elected due to Karol's resignation.

Southeast: Jan Smathers and Liz Pickrell nominated. Call for more nominations 3 times. Motion to close nominations. Motion carried. Liz Pickrell Elected.

Order to destroy ballots and Rick Vomacka asked for a motion to empower the new Officers to do the Banking resolutions and the signature cards, etc. Motion made by Jan Smathers, seconded by Sharon Purdy. Motion passed.

Sherman Werstler reported that he, along with Bob Howard and Tress Harding had audited the books on Friday evening. He said the Treasurer had followed through on suggestions made to him in previous years and was doing a good job. Motion by Lisa Nickles, seconded by Marilyn Sendelbach to accept audit report. Motion passed.

Awards were presented to Bob Fox, Marilyn Sendelbach, Tress Hardin as outgoing officers and to Diane Walsh for a good job in arranging the Conference.

Jan Smathers made a motion to adjourn, seconded by Mark Organ. Motion passed.

Respectfully submitted by:

Tress Hardin, Secretary