

Missouri AAMS (MOAAMS) Meeting
 February 23, 2010
 MEMSA Office; Jefferson City, MO

Attendees

George Lajoie, Air Evac	Bob Abrams, Air Methods
DJ Satterfield, St. John's Lifeline	Ruby Mehrer, LifeFlight Eagle
Jerry Kirchoff, Air Evac	Mike Mazur, LifeNet
Susan Crum, Cox Air Care	Jason Jonas, MedFlight

DJ Satterfield called the meeting to order at 1334. Those present as listed above.

Approval of Minutes: Motion to approve the January 26, 2010 minutes by Jerry Kirchoff; seconded by Mike Mazur. DJ will add the January minutes to the MOAAMS website.

Reports

Dues: Jerry reported he has now received membership dues from ARCH and MedFlight, which brings us to \$8,500 in the account.

Members: Nothing new to report

Taxes: taxes are due; if we use Professional Accounting in Nixa, MO (as we have previously), they like to wait and do not-for-profits until after the public tax season in April (they would file an extension until May). Their fee is \$250. There was discussion as to whether we might find someone cheaper; group felt probably not and agreed to stay with same accounting firm. Jerry was asked to check with the accounting firm as to what we have to document for giving *free education* (i.e. like a scholarship).

Old Business

Website:

- DJ still needs photos from most everyone; can include 'activity' type photos of the aircraft in Missouri.
- The Helipad Design Circular is now on the website
- The costs for the website are \$132.00 annually and \$8.99 monthly (began in January)
- Suggestions to add to the website: something regarding the El Paso, Texas crash that occurred in February; information on the MAR presentations; LZ information; CONCERN Network reports

MAR: none done in a while. Warrensburg planning one for in June.

- Discussion as to how to arrange MAR requests; go thru the education committee? George suggested submitting MAR requests to the website. This would then serve as a tracking mechanism and form of documentation.
- Jerry would like to submit information on the MAR presentations to the MO Fire website (Kevin Zumwalt) and/or the MU Fire Training newsletter.

- Possibility of offering a MAR presentation as a tract to Summer Fire School which occurs in June? Jerry will contact them.
- Discussion on how to develop CEU's for a MAR presentation.

Education Committee: Combined Clinical Conference air medical pre-conference – education committee has been having conference calls every Friday. Jason sent a very nice letter to Capt. Sullenberger (Miracle on the Hudson) but unfortunately he declined our offer. Jonathan Godfrey has been invited to speak; Jonathan was the sole survivor from an air medical crash in the Potomac in 2005 and is also the chairperson for Vision Zero. DJ spoke with Joan E. from the CCC planning committee and it is okay with them for MOAAMS to sponsor Jonathan; they would also like Jonathan to serve as a keynote speaker on Wednesday of the conference. Education committee also working on details such as food, room location, AV equipment.

Memberships: Jason has a membership letter (on MOAAMS letterhead) drafted which can be sent out and distributed to crew members at each base. Ways to drive membership – letter of invitation, membership cards, pre-conference at CCC. Will also need to create a membership database; discussion was held on the best means to accomplish this. Letterhead – has been formalized by Jason. DJ will get a bid on how much printing will be. A template has been made up for the membership cards. Plan to print the MOAAMS mission statement on the back of the card.

Nomination Committee: Per Ruby, nominations went out last week for the election which will be held on March 23, 2010. Nominations include DJ Satterfield for President, Susan Crum for Vice-President, Pam Grimes for Secretary, and Jerry Kirchhoff for Treasurer. There can also be nominations from the floor. Nominations will be posted via email and the website. A formal letter also needs to be sent to all voting members regarding the March 23 meeting and election.

Association Letter: DJ will be sending an introductory letter letting several entities know about MOAAMS – i.e. fire association, MEMSA, MONENA, etc. Letter will first be sent to MOAAMS group for their review.

New Business

Legislative Committee: Probably need members to monitor legislative issues – George, Jimm and Jerry?

Code of Ethics: DJ has started working on this document. Asked if Ruby could send the AAMS version out electronically.

Education: tabled

Outreach: tabled

Safety: tabled

AAMS Report: tabled

DJ suggested going back to having the MOAAMS meetings in the morning, after the Air Ambulance Subcommittee meeting. **The March 23 MOAAMS meeting will still be held at the MEMSA office at 1400 as planned.** Changes will be made subsequent to the March meeting.

Adjournment

DJ Satterfield adjourned the meeting at 1505.