

## **Missouri AAMS (MOAAMS) Meeting**

**April 26, 2011**

**MEMSA Office; Jefferson City, MO**

**Meeting Attendance:** DJ Satterfield, St. John's Life Line – President; Pam Grimes, Children's Mercy Critical Care Transport – Secretary; Jerry Kirchoff, Air Evac – Treasurer; Ruby Mehrer, LifeFlight Eagle; Dick Whipple, LifeFlight Eagle; Jimm Murray, Air Methods ; Rob Newcomb, Survival Flight; Jodi Warren, Survival Flight; George LaJoie, Air Evac

DJ Satterfield called the meeting to order at 1320. Those present as listed above.

### **Approval of Minutes**

Minutes from the March 22, 2011 meeting were approved with a motion by Jimm Murray and seconded by Rob Newcomb. The motion passed unanimously.

There was a correction identified (misspelled name). Minutes will be corrected by Pam Grimes and sent to DJ Satterfield.

### **Reports**

Treasures report given by Jerry Kirchoff; we have a beginning balance of \$10,516.82. The following debits were made: FFAM ad \$1000 and Boy Scout Plaque \$103.50. We have an ending balance of \$9,413.32.

Dues: All membership dues have been paid by state air medical programs except for LifeFlight Eagle and Med Flight.

Members: All non-association member fees will be due 7/1/2011 at a cost of \$25.

Several ideas were discussed on how to gain new members including pilots and mechanics as well as new medical crew members. MOAAMS membership could possibly include a free t-shirt, discounted rate on Missouri EMS Conference & Expo, etc.

Taxes: Jerry reported that Professional Accounting Services in Nixa, MO has filed an extension on behalf of MOAAMS and will file MOAAMS tax statements in mid May for a fee of \$75.00. Danny Mayfield of Professional Accounting Services was also contacted to complete a 5013c tax form for the Missouri EMS Conference & Expo.

### **Old Business**

Missouri EMS Conference & Expo, Branson 2011

There was more discussion about having a membership drive or booth at the conference. Discussed the possibility of hosting a social hour to gain new MOAAMS members. DJ and Jerry will search Branson for a possible place to hold the membership drive social.

Missouri EMS Conference & Expo has three official sponsors: MOAAMS, Missouri Ambulance Association and Missouri Emergency Medical Services Association.

Ruby reported that they have added more speakers and that there are three lectures discussing air medical transport.

### MAR

Great evaluations were received from the last MAR presented on April 2, 2011. Jerry mentioned that the Greater KC Council Boy Scout Ranch will be paid \$200 for use of their facility and food for the MAR class held on April 2, 2011.

Southwest Region is thinking about possibly having an MAR class. DJ and Susan Crum would be putting that together.

There was discussion about the MAR presentation for AMTC. Objectives for the national audience need to be developed. Kandy, Susan and Jerry will most likely present.

The next MAR presentation will be in Kansas City at the Midwest Trauma Conference on May 6<sup>th</sup>. Five air medical programs in the area will present.

### TCD

The final TCD meeting will be held May 3, 2011 in Jefferson City at the Truman Hotel from 0900 – 1700. There will be discussion on the HELP document. Air medical programs are encouraged to attend.

### MOAAMS Charity

The Missouri Children's Burn Camp has been selected as the MOAAMS charity. We are planning two big benefits to raise money for the camp; AMTC and the Missouri EMS Conference & Expo. The plan is to raise money at both events and then present one large check to the charity.

Susan Crum will confirm with the Missouri Children's Burn Camp that they were chosen by MOAAMS and discuss the two benefits.

### AMTC

There was much discussion about hosting a social event at an off site bar or restaurant for gaining new members. Jodi and Rob will search the area close to the AMTC conference for possible locations to have the membership drive and social. DJ will check with AAMS about a possible e-mail blast advertising the social and

membership drive in St. Louis. "Mix With MOAAMS" was given as a possible title for the event.

### **New Business**

#### **Open Discussion/Conclusion**

HAI Safety Summit – Dick Whipple reported that HAI may possibly present a safety summit in Kansas City in September. This has not yet been confirmed but is looking promising. Dick mentioned several possible topics to be presented and encouraged people to e-mail him with other topic ideas. He is hopeful that this summit will be free and offered to air medical, police and news helicopter folks. Dick predicts the conference would probably be a 1½ day event.

Jimm Murray reported that the Medicare Rural Enhancement Medical Modernization Act of 2011 did not have air medical mentioned.

### **Adjournment**

DJ Satterfield adjourned the meeting at 1445.

Next meeting May 24, 2011 immediately following the Missouri SAC meeting at MEMSA Office in Jefferson City, MO