



# ***SD Ambulance Association***

*PO Box 543  
Spearfish, SD 57783*

*“Leading the Way”*

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## **Annual Meeting Agenda**

**February 14, 2016**

**Officers:**

**President** Brian Hambek  
**Secretary** Shawn Fischer

**Vice President** Maynard Konechne  
**Treasurer** Ashlea Pruss

**District Vice Presidents**

**Dist I** Tyler McElhany  
**Dist II** Justin Pfeifer  
**Dist III** Nicole Neugebauer  
**Dist IV** Mike Sanger

**Dist V** Tammy VanDam  
**Dist VI** Jason Culberson  
**Dist VII** Chuck Hanson

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1. Call to Order

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  2. Roll Call to determine quorum

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  3. Secretary’s Report

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  4. Treasurer’s Report

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  5. Committee Reports:
    - Finance/Reimbursement
    - Political Affairs
    - Education
    - Medical Direction
    - Ethics (7 Dist VPs)

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  6. Membership Report

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  7. Reports of activities since last meeting
    - January 25<sup>th</sup>, 2016 – Meeting in Pierre regarding legislation and conference planning.
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  8. Executive Board Recommendations
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  9. Unfinished Business
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  10. New Business
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  - 11.

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  - 13.

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  - 14.

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