Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday April 22, 2022, at 8:00 am

1. Call to Order – Jamie
   a. Members Present: Jamie, Chance, Tony, Jay, Stacey, Bob, Evelyn, Becky, Katy, Jody, Shaunna
   b. Absent:
   c. Others Present: Alan
2. Approval of the Agenda – Jamie - Motion-Jay, Second Chance to approve Agenda. Motion Carried
3. Approval of Minutes – Tony – February Meeting Minutes, Motion Evelyn, Second Chance to approve as presented. Motion Carried.
4. Welcome and Introductions – Jamie - Introduced Shaunna Bryant, welcoming her to the BOD
   a. Member Comments - No members attending the meeting
5. Consent Agenda
   a. Education – Jamie
      i. Virtual Conference being worked on, and Speakers evaluated
      ii. Need to have a chair. Shaunna agreed to serve.
      iii. Discussed Conferences, online learning platform and webinars
      iv. LMS is in beta testing. Launch soon. Open to members only as part of our membership perks. Department must list all members for individuals to get full access
   b. Finance – Jay, Tony, Alan
      i. Approx. $31K in Checking and $6K in Savings
      ii. Bills almost current – hope to be current this month.
      iii. Continuing to work on the opoid project
   c. Foundation – Tony
      i. No meeting
   d. Membership – Becky –
      i. Anette out of office.
      ii. Launch of LMS program should drive membership.
      iii. Automatic renewals will begin in the next month or so.
   e. Publications – good response to our current issue.
      i. No meeting
      ii. Magazine – therapy dog article – should be arriving at homes soon.
   f. Memorial – open for chair
      i. Kick Off Event June 25, 2022, in Wisconsin Rapids is not going to happen with Brian's resignation.
      ii. Launch of fundraising – letters going to go out soon
      iii. Memorial Foundation Board – Member position open – will need to determine how that is to be filled.
   g. WEMSA Political Action Committee– Bob
      i. Grass Roots campaign talking points.
      ii. PTSD – Great testimony at the hearing earlier this month.
      iii. Adequate Funding – out of levy limits – State of State, funding
      iv. EMR testing – eliminate NREMT testing requirement at this level -funding issues.

        v.   Compact (REPLICA) Likely to be topic in next session. Get out in front of this issue.
        Motion Tony, Second Becky to accept consent agenda. Motion Carried

6. Operations Report – Alan
   a. Three tenants. Other office being prepared for possible leases.
   b. Conferences – Speaker portal opened, and Software purchased

7. Old Business None

8. New Business
   a. Executive position,
      i. President position open. Need to fill at this meeting.
         1. Motion by Jay; Second by Chance, to elect Tony as President effective after this meeting. Motion Carried.
      ii. Jamie S is resigning from the Board, and his position as Vice President.
         1. According to bylaws, selection to replace will take place at next meeting.
         2. At the next meeting we will need to select Vice President and the Secretary
   b. Political Action Committee request to have board support for PAC objectives as board priorities
      i. Motion by Tony, Second Evelyn to accept PAC objectives. Motion Carried
   c. Current Board Vacancies/Election Process
      i. Four Two Year terms and two unexpired terms. Four current members running for new terms, and two individuals are on ballot for term.
      ii. Bob suggested that he would take one of the unexpired one-year terms.
      iii. The four highest vote tallies will fill the three-year terms and the final spot will go to the lowest vote tally. Motion by Bob Second by Shaunna Motion Carried.

9. President's report
   a. Jamie moving to MN and resigning from Board. "I have learned a lot over the past few years." We currently have an excellent – engaged board.

10. For the good of the Association – Roundtable

11. Adjourn Motion Stacey, second Jamie, Motion Carried

12. Next Meetings
    a. May 27, 2022: 0800-0930 hrs, video teleconference
    b. June 24, 2022: To be announced – likely Video teleconference.
    c. July 22, 2022: 0800-0930 hrs, video teleconference
    d. Aug 26, 2022: 0800-0930 hrs, video teleconference