



Wisconsin EMS Association

Board of Director's Meeting MINUTES

Friday November 18, 2022, at 8:00 am

1. Call to Order - Members Present: Becky Smudde, Bob Salov, Katy Frey, Jay Young, Tony Lash, Jody Stoker, Ryan Huser, Chanse Kaczmariski, Shaunna Bryant,
 - b. Absent: David Gross, Evelyn Dax, Stacey Zellmer
 - c. Others Present: Alan DeYoung (Executive Director), Mark Knier (Member - Newton Rescue)
2. Approval of the Agenda – Tony - Motion-Jay, Second Becky to approve Agenda. Motion Carried
3. Approval of Minutes — October Meeting Minutes - Tony, Motion Jay, Second Becky to approve as presented. Motion Carried.
4. Welcome and Introductions – Tony
 - a. Member Comments – None.
5. Consent Agenda
 - a. Education – Alan (in place of Shaunna – arrived after report)
 - i. Conference, working on resource cards, boxes, swag to go in the box.
 - ii. Visiting at NE Tech college visiting two classes in December.
 - iii. Looking at offering more education on website.
 - b. Finance – Jay
 - i. Meeting every two weeks.
 - c. Foundation – Tony
 - i. Working on a meeting in December.
 - ii. Picked a scholarship winner, Jackson paramedic program recipient. \$1000.
 - iii. Will be able to do this every year. Would like to explore more funding to offer more scholarships.
 - d. Membership – Becky
 - i. Membership is climbing, 10 new department members, 55 new individual members, 4 new business members.
 - ii. Looked at adding a student resources section on website, resources for scholarships for students.
 - iii. Key Knot at the conference will be a big event and the planning is going well.
 - e. Publications – Chanse
 - i. Positive feedback on the last publication.
 - ii. Would like to see more member involvement to share information.
 - f. Memorial – Ryan
 - i. Recently met; Memorial would like a table at the expo hall.

- ii. Updates at the site this year, inflation and funding have dropped off and they're looking for EMS donation and fund raising.
- iii. The Honor Guard would like a few minutes at the conference.

g. WEMSA Political Action Committee – Bob

- i. Recently met, talked about Lobby Day March 15th.
- ii. Coalition meeting, talked about coming down to a single ask, finance fire and EMS appropriately.
- iii. Dec 14th 8am will be a user training on how to contact your legislator through the WEMSA PAC software.

Tony - Motion- Second- to accept consent agenda. Motion Carried

6. Operations Report – Alan

- a. 6 tenant, helps off set cost of building
- b. traveling soon but will be focusing on the conference afterwards
- c. next opportunity for opioid grant, looking for ideas, training opportunities?
- d. FEMA grant, new bank account for that, building the data center, already done an RFP and hired company.
- e. Conference: 217 attendees, projected rate at about 390. Student registration is increasing.

7. Old Business None

8. New Business - Alan

- a. Circling back to the PAC Discussion - Looking to ask for support from legislators for an estimated \$300-500 million (data supported) to support EMS in the state, looking for feedback and discussion from board on a number to ask.

9. President's report – Tony

- a. good work in committee structure, reiterated we are moving to quarterly meetings.

10. For the good of the Association – Roundtable

11. Adjourn Motion Jay, second Bob, Motion Carried.