



**Wisconsin EMS Association**  
Board of Director's Meeting AGENDA  
Friday, December 16, 2022, at 0800 - 0930

1. Call to Order – Tony
2. Approval of the Agenda – Tony
3. Approval of Minutes – Tony
4. Welcome and Introductions – Tony
  - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda
  - a. Education – Shaunna (Chair)
  - b. Finance – Jay (Chair)
  - c. Foundation – Tony (Chair)
  - d. Membership – Becky (Chair)
  - e. Memorial – Ryan (Chair) / Becky (Co-Chair)
  - f. Political Action Committee – Bob (Chair) / Katy (Co-Chair)
  - g. Publications – Chanse (Chair)
6. Operations Report – Alan
  - a. Building
  - b. Conference
  - c. Grants
  - d. Misc.
7. Old Business
8. New Business
9. President's Report – Tony
10. For the good of the Association - comments and announcements
11. Adjourn

**Next Meetings**

- a. February 3, 2023: 1730-1900 hrs, WEMSA 2023
- b. May 20, 2023: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- c. July 28, 2023: 0800-0930 hrs, video teleconference
- d. November 17, 2023: 0800-0930 hrs, video teleconference (due to holiday)