



Wisconsin EMS Association

Board of Director's Meeting MINUTES
Friday December 16, 2022, at 8:00 am

1. Call to Order - Members Present: Becky Smudde, Bob Salov, Tony Lash, Jay Young, Shaunna Bryant, Stacey Zellmer
 - b. Absent: David Gross, Jody Stoker, Ryan Huser, Chanse Kaczmariski, Evelyn Dax, Katy Frey
 - c. Others Present: Alan DeYoung (Executive Director)
2. Approval of the Agenda – Tony - Motion- Jay, Second Shauna to approve Agenda. Motion Carried
3. Approval of Minutes — November Meeting Minutes, Motion Bob, Second Stacey to approve as presented. Motion Carried.
4. Welcome and Introductions — None
 - a. Member Comments - No members attending the meeting
5. Consent Agenda
 - a. Education – Shauna
 - i. No update, focus is on the conference.
 - ii. Would like to meet in January to discuss webinars for 2023.
 - b. Finance – Jay
 - i. Met last week, reviewed the balances in relation to the conference. Very close on the revenue generated so far and we should hit our goal.
 - ii. Working on a new system in the future to help with reconciliation and making it easier.
 - c. Foundation – Tony
 - i. Attempted to have a meeting, but it did not happen.
 - ii. Pediatric bags came in (7 pallets) Staff and sales rep will help pack the bags.
 - d. Membership – Alan (for Becky)
 - i. 13 new departments, pending 1 to make 14.
 - ii. Visited NW Tech college, A-EMT class visited and handed our boxes. Visited an EMT class as well. Visiting 2 more groups and handing our 60 more boxes. Clutch and Celsius energy donated drinks for the conference.
 - e. Publications - (Alan for Chanse)
 - i. working on content for the next magazine.
 - ii. Molly with AmeriCorps is reaching out to MCW doctors for authors.
 - iii. Bringing back a pediatric column
 - f. Memorial – Alan (for Ryan)
 - i. We need to move from May 27th to **May 20th** for the park clean up due to Memorial Day. Saturday- will get food for the board.

g. WEMSA Political Action Committee– Bob

- i. Had a meeting, staying monthly.
- ii. new software to identify 20 districts and outlining what EMS departments are within the districts.
- iii. The software is up and running now and open for member to access their legislators for issues. Will be able to connect with legislator directly and invite them to the station as well.
- iv. PTSD coverage bill for EMS is still open and requesting stories and testimony to the committee. Hearings are available online.

Motion- Jay Second- Stacey to accept consent agenda. Motion Carried

6. Operations Report – Alan

- a. Same tenants, no changes.
- b. Car Curing Kids has committed to raising \$85,0000 for the next 3 years. Want to get to the point when we can hand out Pediatric bags for every member.
- c. Conference – 340 attendees, within \$3,000 of our budget goal. \$15,000 away from our booth goal. Set for speakers.
- d. Opioid grant – gave a presentation to Jackson County. Applying for the next 2023 grant.
- e. FEMA grant- waiting on funds, takes about 6 weeks.

7. Old Business

None

8. New Business

- a. None

9. President's report - Tony

- a. Since the last meeting, Tony will be working with Mayo in Duluth. Next month Tony will be active in his training in that position but expects to still be active with position on the board.

10. For the good of the Association – Roundtable

11. Adjourn Motion Tony, second Stacey, Motion Carried