



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday, February 3rd, 2022, at 1730 - 1900

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
 - a. None
8. New Business
 - a. None
9. President's Report – Tony
10. For the good of the Association - comments and announcements
11. Adjourn

Next Meetings

- a. May 20, 2023: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- b. July 28, 2023: 0800-0930 hrs, video teleconference
- c. November 17, 2023: 0800-0930 hrs, video teleconference (due to holiday)
- d. February 1, 2024: 1730-1900 hrs, WEMSA 2024, Resch Expo, Green Bay, WI (Exact Room TBD)