



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

1. Call to Order Tony - Members Present: Becky Smudde, Bob Salov, Tony Lash, Jay Young, Stacey Zellmer, David Gross, Jody Stoker, Ryan Huser, Katy Frey, Evelyn Dax
 - b. Absent: Chanse Kaczmariski, Shaunna Bryant
 - c. Others Present: Alan, Molly, Breanna, Ryan, Anette (staff)
2. Approval of the Agenda –Evelynn - Motion-, Second to Becky approve Agenda. Motion Carried.
3. Approval of Minutes – December Meeting Minutes, Motion by Jay second Becky to approve as presented. Motion Carried.
4. Welcome and Introductions — Introduced David, welcoming David to the BOD.
 - a. Member Comments - No members attended the meeting.
5. Consent Agenda Alan, for Shauna
 - a. Education –
 - i. Positive feedback from attendees at the conference.
 - b. Finance – Jay
 - i. Close to \$80,000 in receivables and \$105,000 in post conference expenses.
 - ii. Meeting weekly has paid off and the finance committee feels better about the financial situation.
 - iii. Jay has two goals for the committee: to pay what we owe to the foundation and get the books up to date.
 - c. Foundation – Tony
 - i. Trying to get it up and going. 3 outside members and looking for additional members.
 - ii. Cars Curing Kids campaign went well.
 - iii. Will be discussing raising more funds for the EMS memorial.
 - iv. Alan discussed possibly 6 scholarships coming that will be available through the foundation.
 - d. Membership – Becky
 - i. Anette: gained over 100 individual members. Members joining while at the conference.
 - e. Publications – Alan (for Chanse)
 - i. Changed printing companies and saving \$6,000 a year.
 - f. Memorial – Ryan, Becky
 - i. They are looking for money because they are expanding the park, maintenance, and updates.
 - ii. Want to continue fundraising for the EMS portion of the memorial. If we could dedicate any small page to the publications so that people could stay on track for fundraising, possibly Facebook page.

g. WEMSA Political Action Committee– Bob

- i. The Advocacy committee has been involved with the works comp legislative committee and updating that to include volunteers.
- ii. Meeting with public safety partners to have discussions about building a sustainable EMS budget and funding at the state level. Preparing for lobby day.
- iii. Discussed board members to participate in the PAC software tool to reach out to their local legislators.

Motion- Second- to accept consent agenda. Motion Carried

6. Operations Report – Alan

- a. WEMSA building is full of tenants.
- b. Conference and feedback from attendees is good, had an issue with fire code and vehicles.
- c. Dates for next year are set for the next conference.
- d. Waiting for money from FEMA grant, \$200,000 coming for a new data center.
- e. Opioid grant will go until August.
- f. Student emergency response in high schools, recruiting piece as well and fits the scope of the grant.

7. Old Business- None

8. New Business

9. President's report

- a. Getting to the time of year for board elections. Katy, David, Evelyn, and Jay's terms are coming up.
- b. Commending the staff for all the hard work done for the conference and all other work being done.

10. For the good of the Association – Roundtable

11. Adjourn Motion Ryan, second, Evelyn, Motion Carried