



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday, November 17th, 2023, at 0800 - 0930

1. Call to Order – Jay at 0802
In Attendance: Becky, Ryan, Jay, Chance, Bob, Evelynnn, Adam, Stacey,
Members Present:
Not Present: Tony, Wyatt, Shaunna, Jody
 2. Approval of the Agenda – Jay
Motion Required: Stacey
2nd Required: Ryan
All in Favor: All - Passed
 3. Approval of Minutes – Jay
Motion Required: Stacey
2nd Required: Becky
All in Favor: All - Passed
 4. Welcome and Introductions – Tony
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
 5. Consent Agenda (**Discussion Only**)
 - a. Education – Shaunna (Chair) – Alan in for Shaunna. We are working on a more robust process for Education Review. We got three new videos from Epilepsy Foundation.
 - b. Finance – Jay (Chair) – Review financials and upcoming expenses for conference and savings.
 - c. Foundation/ Memorial – Tony (Chair) & Ryan – Update from Cars Curing Kids donation.
 - d. Membership – Becky (Chair) – Update on new members and a few events that staff attended. The membership benefits are a great ROI.
 - e. Political Action Committee – Bob (Chair) – PTSD Bill update. Updates on other bills
- Approval of Consent Agenda
Motion Required: Bob
2nd Required: Ryan
All in Favor: All - Passed
6. Operations Report – Alan
 7. Old Business
 - a. None
 8. New Business
 - a. Letter of Support (APP - Advanced Paramedic Practitioner) – Alan will draft a letter and the board can vote on how we want to move forward at the next meeting.

- b. WI Fire & EMS Memorial Discussion – Add to the next agenda in case anyone else is interested. Alan to be interim fulfillment.
- 9. President's Report – Jay
- 10. For the good of the Association - comments and announcements
- 11. Adjourn

Motion Required: Becky

2nd Required: Chance

All in Favor: All – Passed - Adjourned at 0917

Next Meetings

- a. January 30, 2024: 1800-1900 hrs, WEMSA 2024, Resch Expo, Green Bay, WI (Meeting Suite)
- b. May 18, 2024: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- c. August 2, 2024: 0800-0930 hrs, video teleconference
- d. November 22, 2024: 0800-0930 hrs, video teleconference (due to holiday)