



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday, July 28th, 2023, at 0800 - 0930

1. Call to Order – Tony
 - a. Called to order at 0800
 - b. Attendance:
 - c. Not Present:
2. Approval of the Agenda – Tony

Motion Required:
Vote Required:
3. Approval of Minutes – Tony

Motion Required:
Vote Required:
4. Welcome and Introductions – Tony
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total) – Mark Knier (Newtown EMS)
5. Consent Agenda (**Discussion Only**)
 - a. Education – Shaunna (Chair)
 - b. Finance – Jay (Chair)
 - c. Foundation – Tony (Chair)
 - d. Membership – Becky (Chair)
 - e. Memorial – Ryan (Chair)
 - f. Political Action Committee – Bob (Chair)
 - g. Publications – Chanse (Chair)

Approval of Consent Agenda
Motion Required:
Vote Required:
6. Operations Report – Alan
7. Old Business
 - a. None
8. New Business
 - a. Committee Consolidation
 - b. Committee Chairs
 - c. Executive Board Votes
9. President's Report – Tony
10. For the good of the Association - comments and announcements
11. Adjourn

Motion Required:
Vote Required:

Next Meetings

- a. November 17, 2023: 0800-0930 hrs, video teleconference (due to holiday)
- b. January 31, 2024: 1800-1900 hrs, WEMSA 2024, Resch Expo, Green Bay, WI (Meeting Suite)
- c. May 18, 2024: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- d. August 2, 2024: 0800-0930 hrs, video teleconference