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: All Present except those stated below.
   c. Not Present: Shaunna Bryant
2. Approval of the Agenda – Tony
   Motion Required: Stacey Motion, Becky 2nd.
   Vote Required: Motion Passed.
3. Approval of Minutes – Tony
   Motion Required: Jay Motion, Stacey 2nd.
   Vote Required: Motion Passed.
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) – No reply.
5. Consent Agenda ***(Discussion Only)***
   a. Education – Shaunna (Chair) – CAPCE Renewal Application submitted; We hosted a leadership webinar. Needs to meet to review speaker/ agenda for conference.
   b. Finance – Jay (Chair) – Looking good overall. Some expenses coming up for conference but looking good.
   c. Foundation – Tony (Chair) – Foundation needs to meet still. Scholarship available for $1,000 for all levels.
   d. Membership – Becky (Chair) – Met in June and reviewed some of the initiatives. Discussed some political action initiatives that affect members.
   e. Memorial – Ryan (Chair) – Memorial Fundraiser Battle of the Badge in September to raise money for the memorial.
   f. Political Action Committee – Bob (Chair) – Met last week. Forbes provided us with a summary. Bob shared the initiatives and items passed. Sent out information on shared revenue and key points for departments. Need to pick one issue to prioritize for the rest of this legislative session.
   g. Publications – Chanse (Chair) – No update. Staff has been handling.

Approval of Consent Agenda

   Motion Required: Becky Motion, Chanse 2nd.
   Vote Required: Motion Passed.

6. Operations Report – Alan
7. Old Business
   a. None
8. New Business

a. Committee Consolidation – Combine Memorial to Foundation and combine Publications to Membership. No objections on consolidation.

b. Committee Chairs

c. Executive Board Votes – Stacey nominated as Vice President, no other nominations, Stacey voted in as Vice President. Jay nominated as Treasurer, no other nominations, Jay voted in as Treasurer. Adam nominated as Secretary, no other nominations, Adam voted in as Secretary.

9. President's Report – Tony – Tony jumped off for an emergency call.
10. For the good of the Association - comments and announcements
11. Adjourn

    Motion Required: Evelynn motion, 2nd Becky.
    Vote Required: Motion passed. Adjourned 0910.

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