



Wisconsin EMS Association
Board of Director's Meeting AGENDA
Friday, November 22nd, 2024, at 0800 - 0930

1. Call to Order – Tony
 - a. Call to Order at:
 - b. Roll Call/ Attendees:
 - c. Additional Attendee(s): Alan DeYoung (Executive Director)
 - d. Absentees:
2. Approval of the Agenda – Tony
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
3. Approval of Minutes – Tony
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
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 – Ryan (Chair)/ Delaney (Co-Chair)
 - b. Finance – Jay (Chair)
 - c. Membership – Wyatt (Chair) / Evelyn (Co-Chair)
 - d. Political Action Committee – Adam (Chair)
6. Approval of Consent Agenda
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
7. Operations Report – Alan
 - a. Grant Updates
 - i. Donate Life Wisconsin (WEMSA Foundation):
 - ii. HazMat for EMS (ALERT Grant):
 - iii. EMS Data Center (FEMA/WEM) - WEMSA Cloud:

- iv. Exploring collaboration with DPI/HOSA - Workforce Recruitment
 - b. Foundation & WI Fire & EMS Memorial Update
 - c. Building/ Wind Lake Business Center Update
 - d. Other Operational Updates
- 8. Old Business
 - a. None
- 9. New Business
 - a. Board Member Engagement
- 10. President's Report – Tony
- 11. For the good of the Association - comments and announcements
- 12. Adjourned at:
 - a. Motion Required
 - Motion by:
 - 2nd by:
 - b. Vote Required
 - Vote Outcome:

Next Meetings

- a. January 21, 2025: Time TBD, WEMSA 2025, Resch Expo, Green Bay, WI (Meeting Suite TBD)
- b. May 17, 2025: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- c. August TBD, 2025: All Day - Possible Annual Board Retreat/ Member Day
- d. November TBD 2025: (Virtual)