



**Wisconsin EMS Association**  
**Board of Director's Meeting AGENDA**  
Tuesday, January 30th, 2024 at 1715 - 1830  
Resch Expo, Meeting Suite 4 and virtual via Zoom

1. Call to Order – Tony
  - a. Call to Order at:
  - b. Roll Call/ Attendees:
  - c. Additional Attendee(s):
  - 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 – Shaunna (Chair)
  - b. Finance – Jay (Chair)
  - c. Foundation/ Memorial – Tony (Chair) & Ryan (Co-Chair)
  - d. Membership – Becky (Chair)
  - e. Political Action Committee – Bob (Chair)
6. Approval of Consent Agenda
  - a. Motion Required  
Motion by:  
2nd by:
  - b. Vote Required  
Vote Outcome:
7. Operations Report – Alan
8. Old Business
  - a. None
9. New Business

- a. 17-Year-Old Licensing Discussion
  - b. WEMSA 2025/ WEMSA 2026 Discussion
- 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. May 18, 2024: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- b. August 2, 2024: 0800-0930 hrs, video teleconference
- c. November 22, 2024: 0800-0930 hrs, video teleconference (due to holiday)
- d. January 22, 2025: 1800-1900 hrs, WEMSA 2025, Location TBD