



Wisconsin EMS Association

Board of Director's Meeting **AGENDA**

Saturday, May 18th, 2024 at 1400 - 1530

Wisconsin Rapids Fire Department & 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) & Becky (Co-Chair)
6. Approval of Consent Agenda
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
7. Operations Report – Alan
 - a. Website/Database Launch
 - b. Board Position/ Committee Updates
 - c. Upcoming CAPCE Audit

8. Old Business
 - a. None
9. New Business
 - a. Review and Approval of 2024-2025 Fiscal Budget
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. August 2, 2024: 0800-0930 hrs, video teleconference
- b. November 22, 2024: 0800-0930 hrs, video teleconference (due to holiday)
- c. January 22, 2025: 1800-1900 hrs, WEMSA 2025, Location TBD