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: 1:59 PM
    b. Roll Call/ Attendees: Wyatt Sachen, Tony Lash, Evelynn Dax, Jay Young, Adam Robarge, Shaunna Bryant (Quorum Met), Chanse Kaczamarski (late), Bob Salov (late)
    c. Additional Attendee(s): Alan DeYoung
    d. Absentees:
2. Approval of the Agenda – Tony
    a. Motion Required
        Motion by: Jay
        2nd by: Shaunna
    b. Vote Required
        Vote Outcome: Motion Passes.
3. Approval of Minutes – Tony
    a. Motion Required
        Motion by: Tabled to the following meeting
        2nd by: Tabled to the following meeting
    b. Vote Required
        Vote Outcome: Tabled to the following meeting.
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): Getting ready for CAPCE audit. Call for Speakers opened last week. The committee met last week.
    b. Finance – Jay (Chair): One last conference expense still outstanding.
    c. Foundation/ Memorial – Tony (Chair) & Ryan (Co-Chair): Met last month - voted in 3 new board members and Sally resigned as she is retiring. 5 total board members. Sent videos to Cars Curing Kids.
    d. Membership – Becky (Chair): Website launched, portal will be launched to members in the near future. Working on cleaning up historical data which will put us in a better position for the future for the first time.
    e. Political Action Committee – Bob (Chair) & Becky (Co-Chair): Forbes to do legislative session at the WEMSA Conference, incorporate legislative advocacy into membership connections, Bob: look at the listening sessions to find your local representative.
6. Approval of Consent Agenda

a. Motion Required
   Motion by: Shaunna
   2nd by: Adam
b. Vote Required
   Vote Outcome: Motion passes.

7. Operations Report – Alan
   a. Website/Database Launch: Increasing membership, career center; operationally - travel to departments with specific agenda to get them involved; regional or one-on-one listening sessions; working on three.
   b. grants; member communications
   c. Board Position/ Committee Updates: Tell people to vote (aim to get 5% votes). Elect or reelect president and secretary in July.
   d. Upcoming CAPCE Audit: Provisionary one year approval. Coming either Aug 20 or 21. Virtual audit.
8. Old Business
   a. None
9. New Business
   a. Review and Approval of 2024-2025 Fiscal Budget: Biggest change with magazine. Replaced AC units. No other major changes.
      i. Motion to Approve: Wyatt, 2nd: Shaunna
      ii. Vote to Approve: Motion passes.
10. President's Report – Tony
    a. Board vote is currently going on. Those selected will start serving at the next meeting.
11. For the good of the Association - comments and announcements
    a. Appreciation shared, no other comments or announcements.
12. Adjourned at: 2:38 PM
    a. Motion Required
       Motion by: Jay
       2nd by: Shaunna
    b. Vote Required
       Vote Outcome: Motion passes.

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