



Wisconsin EMS Association
Board of Director's Meeting AGENDA
Friday, August 2nd, 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 – 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. Cadet Program
 - b. Donate Life Update
 - c. HazMat for EMS Update

- d. Responder Ready Update
 - e. WEMSA Cloud Update
 - f. Upcoming CAPCE Audit
- 8. Old Business
 - a. None
- 9. New Business
 - a. Ratification of January 30th Board Meeting
 - b. President/ Secretary - Executive Role Voting
 - c. Committee Restructuring & Responsibilities
- 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. November 22, 2024: 0800-0930 hrs, video teleconference (due to holiday)
- b. January 21, 2025: Time TBD, WEMSA 2025, Resch Expo, Green Bay, WI (Meeting Suite TBD)
- c. May 17, 2025: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- d. July 25, 2025: 1400-1530 hrs, video teleconference