



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 0801 by Tony Lash
 - b. Attendees: Tony Lash, Becky Smudde, Delaney Weiler, Evelyn Dax, Stacey Zellmer, Shaunna Bryant, Ryan Huser, Chanse Kaczmariski (3 minutes late), Jody Stoker (5 minutes late)
 - c. Additional Attendee(s): Alan DeYoung (Executive Director)
 - d. Absentees: Jay Young, Wyatt Sacken, Adam Robarge
2. Approval of the Agenda – Tony
 - a. Motion Required
Motion by: Motion by Evelyn
2nd by: 2nd by Becky
 - b. Vote Required
Vote Outcome: All in favor. Motion Passes.
3. Approval of Minutes – Tony
 - a. Motion Required
Motion by: Motion by Evelyn
2nd by: 2nd by Shaunna
 - b. Vote Required
Vote Outcome: All in favor. Motion Passes.
4. Welcome and Introductions – Tony
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total) - No members present.
5. Consent Agenda (**Discussion Only**)
 - a. Education – Shaunna (Chair): Narrowed down presenters for conference. Getting to a better spot on finalizing an agenda for the conference.
 - b. Finance – Jay (Chair): Alan provided an update. Pretty status quo - lots of receivables. Starting to receive exhibitor/ sponsor revenue.
 - c. Foundation/ Memorial – Tony (Chair) & Ryan (Co-Chair): Alan is a Foundation Board Member. Foundation is meeting next month and we can do about 6 scholarships this year.
 - d. Membership – Becky (Chair): Membership hasn't met in awhile, but we have had 7 new departments join this year.
 - e. Political Action Committee – Bob (Chair) & Becky (Co-Chair): Met in June - need to set priorities for next legislative year. Talking points card creation needed for reaching out to representatives.
6. Approval of Consent Agenda

- a. Motion Required
 - Motion by: Motion by Ryan
 - 2nd by: 2nd by Becky
- b. Vote Required
 - Vote Outcome: All in favor. Motion Passes.
- 7. Operations Report – Alan
 - a. Cadet Program: Base document needs review. Looking into the Exploring Program for Scouts as a membership benefit.
 - b. Donate Life Update: One year grant project. Video creation in progress for donor education.
 - c. HazMat for EMS Update: HazMat training in SE Wisconsin on Oct 4 (awaiting confirmation). Free event to attend, 30 people in session. Instructors secured.
 - d. Responder Ready Update: Content creation in progress.
 - e. WEMSA Cloud Update: Provided updates on progress
 - f. Upcoming CAPCE Audit: Meeting with End Users. Sept 4, exact one-hour windows TBA.
- 8. Old Business
 - a. None
- 9. New Business
 - a. Ratification of January 30th Board Meeting: Motion by Stacey, 2nd by Becky. All in favor. Motion Passes.
 - b. President/ Secretary - Executive Role Voting: Tony nominated by Becky, 2nd by Stacey. Stacey called for nominations 3 times. No other nominations for President. Call for Vote. All in favor. None Opposed. Adam nominated by Ryan, 2nd by Stacey. Tony called for nominations 3 times. No other nominations for Secretary. Call for Vote. All in favor. None Opposed.
 - c. Committee Restructuring & Responsibilities: Committee Restructuring. Alan to send out to collect interest from board members on committee chairs.
 - i. Education - Chair/ Co-Chair
 - ii. Foundation/Memorial - Chair/ Co-Chair
 - iii. Political Action/ Advocacy - Chair/ Co-Chair: Becky, Chanse, Jody, Adam, Evelyn, Ryan, Ashley (member), lobbyist
 - 1. Need someone to take on leadership that has previously been in the committee in place of Bob.
 - iv. Interested members that would like to take on leadership roles in each committee should email Tony. Alan will send an email to all detailing committees and to reply to Tony with preferences.
- 10. President's Report – Tony
 - a. Financial report is good. All other reports are going well.
- 11. For the good of the Association - comments and announcements
 - a. Positive feedback from the team.
 - b. Chanse: reminder to get involved in political action on behalf of WEMSA.
- 12. Adjourned at: 0905
 - a. Motion Required
 - Motion by: Motion by Becky,
 - 2nd by: 2nd by Stacey.
 - b. Vote Required
 - Vote Outcome: All in favor. Motion Passes

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