



Wisconsin EMS Association
Board of Directors Meeting AGENDA
Friday, October 17th, at 1200 - 1230

1. Call to Order – Chanse
 - a. Call to Order at:
 - b. Roll Call/ Attendees:
 - c. Additional Attendee(s):
 - d. Absentees:
2. Approval of the Agenda – Chanse
 - a. Motion Required
Motion by:
 - b. Vote Required
Vote Outcome:
3. Approval of Minutes – Chanse
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
4. Welcome and Introductions – Chanse
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda (**Discussion Only**)
 - a. Education – Ryan (Chair)/ Delaney (Co-Chair):
 - b. Finance – Jay (Chair) / Chanse (Co-Chair):
 - c. Membership – Wyatt (Chair) / Evelyn (Co-Chair):
 - d. Political Action Committee – Ashley (Chair) / Jamie (Co-Chair):
 - e. Annual Bylaws Committee (Ad-hoc) – (Chair) / (Co-Chair):
6. Approval of Consent Agenda – Chanse
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
7. Operations Report – Alan
8. Old Business
9. New Business
 - a. Membership Fees/Dues Resolution (Board Resolution No. 2025-10-17-01)
 - b. Lifetime Achievement Award Recipients Resolution (Board Resolution No.

2025-10-17-02)

10. President's Report – Chanse

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

Q1: Wednesday February 4 2026 - In-Person/ Virtual; Time: 1800 - 1930; Location: WEMSA 2026, Resch Expo, Green Bay, WI

(Annual State of the Association - Town Hall 1730 - 1800 - Upper Lounge, Resch Expo)

Q2: April 11 2026 - In-Person/ Virtual; Time: TBD - Wisconsin Dells, WI (In conjunction with HOSA SLC 2026)

Q3: August 2026 - Date and Time To Be Finalized

Q4: October 2026 - Date and Time To Be Finalized