



Wisconsin EMS Association
Board of Directors Meeting AGENDA
Wednesday, May 14, 2025, at 1300 - 1500

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:
 - b. Vote Required
Vote Outcome:
3. Approval of Minutes (November 2024 & January 2025 Meetings) – 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 – Ryan (Chair)/ Delaney (Co-Chair):
 - b. Finance – Jay (Chair) / Tony (Co-Chair):
 - c. Membership – Wyatt (Chair) / Evelynnn (Co-Chair):
 - d. Political Action Committee – Becky (Chair) / Adam (Co-Chair):
6. Approval of Consent Agenda
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
7. Operations Report – Alan
8. Old Business
 - a. None
9. New Business
 - a. Executive Committee Position Vote
 - i. President (Half Term to 06/2026)
 - ii. Vice President (Full Term to 07/2026)

- iii. Treasurer (Full Term to 07/2026)
 - b. Review & Approval of Fiscal Year Annual Budget
 - c. Annual Bylaws Ad-Hoc Review Committee
- 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. September 2025 – Date to Be Determined
- B. December 2025 – Date to Be Determined
- C. February 3rd or 7th – Final Date to Be Determined