



Wisconsin EMS Association

Board of Directors Meeting AGENDA

Wednesday, February 4th, at 1800 - 1930

In-Person Legacy Hotel, Green Bay, WI

Join Zoom Meeting: <https://us06web.zoom.us/j/85222302725?jst=2>

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 **(Report Only)**
 - a. Education – Ryan (Chair)/ Delaney (Co-Chair):
 - b. Finance – Jay (Chair) / Chanse (Co-Chair):
 - c. Membership – Wyatt (Chair) / Evelynn (Co-Chair):
 - d. Political Action Committee – Ashley (Chair) / Jamie (Co-Chair):
 - e. Annual Bylaws Committee (Ad-hoc) – Ashley (Chair) / Jay (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. FY2026 - 2027 Annual Budget Draft - Review and Discussion
 - b. 2026 - 2031 Strategic Plan Draft - Review and Discussion
 - c. Wisconsin EMS Honor Guard Recognition Resolution (Board Resolution No. [2026-02-04-01](#))
- 10. President's Report – Chance
- 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

Q2: April 11 2026 - In-Person(Tentative)/ Virtual; Location and Time: TBD - Wisconsin Dells, WI
(Potentially in conjunction with HOSA SLC 2026)
Q3: August 2026 - Date and Time To Be Finalized
Q4: October 2026 - Date and Time To Be Finalized
Q1: February 2027 - Date and Time To Be Finalized