



Wisconsin EMS Association

Board of Directors Meeting **AGENDA**

Wednesday, April 8th, at 1400 - 1530

Join Zoom Meeting: <https://us06web.zoom.us/j/85943369042?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 - 10-17-2025 Meeting – Chanse
 - a. Motion Required
 - i. Motion by:
 - ii. 2nd by:
 - b. Vote Required
 - i. Vote Outcome:
4. Approval of Minutes - 02-04-2026 Meeting – Chanse
 - a. Motion Required
 - i. Motion by:
 - ii. 2nd by:
 - b. Vote Required
 - i. Vote Outcome:
5. Welcome and Introductions – Chanse
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
6. Consent Agenda **(Report Only)**
 - a. Education – Ryan (Chair)/ Delaney (Co-Chair):
 - b. Finance – Jay (Chair) / Chanse (Co-Chair):
 - c. Membership – Wyatt (Chair) / Evelynnn (Co-Chair):
 - d. Political Action Committee – Ashley (Chair) / Jamie (Co-Chair):
 - e. Annual Bylaws Committee (Ad-hoc) – Ashley (Chair) / Jay (Co-Chair):
7. Approval of Consent Agenda – Chanse
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required

Vote Outcome:

8. Operations Report – Alan
9. Old Business
10. New Business
 - a. FY2026 - 2027 Annual Budget Approval
 - b. 2026 - 2031 Strategic Plan Approval
 - c. Executive Committee Positions (Discussion Only)
11. President's Report – Chanse
12. For the good of the Association - comments and announcements
13. Adjourned at:
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:

Next Meetings

Q3: July 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

Q2: April 2027 - Date and Time To Be Finalized