



Wisconsin EMS Association

Board of Directors Meeting **MINUTES**

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: 1404
 - b. Roll Call/ Attendees: Evelyn Dax, Jay Young, Adam Robarge, Ryan Huser, Becky Smudde, Wyatt Sachen (left early), Tyler Rush, Chanse Kaczmariski, Shaunna Bryant (late)
 - c. Additional Attendee(s): Alan DeYoung, Anette Wisniewski, Breana Rinker
 - d. Absentees: Delaney Weiler, Jamie Stephenson, Ashley Carothers
2. Approval of the Agenda – Chanse (Adam)
 - a. Motion Required
Motion by: Wyatt Sachen
Second by: Jay Young
 - b. Vote Required
Vote Outcome: Passed
3. Approval of Minutes - 10-17-2025 Meeting – Chanse (Adam)
 - a. Motion Required
 - i. Motion by: Jay Young
 - ii. 2nd by: Wyatt Sachen
 - b. Vote Required
 - i. Vote Outcome: Passed
4. Approval of Minutes - 02-04-2026 Meeting – Chanse (Adam)
 - a. Motion Required
 - i. Motion by: Jay Young
 - ii. 2nd by: Becky Smudde
 - b. Vote Required
 - i. Vote Outcome: Passed
5. Welcome and Introductions – Chanse (Adam)
 - 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): Report from Ryan. Reviewed feedback from conference attendees. Lots of glowing comments and reviews. Continuing monthly continuing education classes. Looking for presenters and topics.
 - b. Finance – Jay (Chair) / Chanse (Co-Chair): Report from Jay. Working on the annual budget. Association financial balances provided by Alan.
 - c. Membership – Wyatt (Chair) / Evelyn Dax (Co-Chair): Wyatt had to leave. Anette provided a report highlighting new departments. Starting to ramp up the member visits again. Reminder of the Wisconsin Timber Rattlers game on July 17, 2026.

- d. Political Action Committee – Ashley (Chair) / Jamie (Co-Chair): Report by Alan. Act 35 Education and Act 36 were passed. The PTSD bill was signed into law and became effective almost immediately. Alan will send out an end of the year legislative report to the board.
 - e. Annual Bylaws Committee (Ad-hoc) – Ashley (Chair) / Jay (Co-Chair): Still need to meet a second time.
- 7. Approval of Consent Agenda – Chanse (Adam)
 - a. Motion Required
 - Motion by: Ryan Huser
 - 2nd by: Shaunna Bryant
 - b. Vote Required
 - Vote Outcome: Passed.
- 8. Operations Report – Alan
 - a. Building - Have reduced the asking price for the sale of the building in hopes to draw more interest.
 - b. Grant
 - i. Started the Donate Life Grant which started at the beginning of the year. Developed an AdHoc committee.
 - ii. Data Center Grant - Data center is ready to go in a full capacity. Received A+ Security Rating. Have reached out to the agencies that have wanted to take advantage of it. Still have some outstanding receivables but working on collecting the rest of the funds.
 - iii. Looking into new grant initiatives if anyone has any ideas
- 9. Old Business - None
- 10. New Business
 - a. FY2026 - 2027 Annual Budget Approval - Proposed budget presented by Alan.
 - i. Motion to approve the FY2026-2027 Annual Budget.
 - 1. Made by: Adam Robarge
 - 2. 2nd by: Chanse Kaczmariski
 - ii. Vote Required
 - 1. Vote Outcome: Approved.
 - b. 2026 - 2031 Strategic Plan Approval - Strategic Plan presented by Alan.
 - i. Motion to approve the 2026 - 2031 Strategic Plan.
 - 1. Made by: Adam Robarge
 - 2. 2nd by: Shaunna Bryant
 - ii. Vote Required
 - 1. Vote Outcome: Approved.
 - c. Executive Committee Positions (Discussion Only) - Due to Board Member terms ending and Executive Committee terms ending, all Executive Committee positions will need to be filled during the first board meeting of the fiscal year which will be the July Board Meeting.
- 11. President's Report – Chanse
- 12. For the good of the Association - comments and announcements
- 13. Adjourned at: 1447
 - a. Motion Required
 - Motion by: Jay Young
 - 2nd by: Becky Smudde

b. Vote Required

Vote Outcome: Passed. Adjourned at 1447

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