



Wisconsin EMS Association

Board of Directors Meeting **AGENDA**

Tuesday, June 23th, at 1200 to 1330

Join Zoom Meeting: <https://us06web.zoom.us/j/86992945356?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 - 04-08-2026 Meeting – Chanse
 - a. Motion Required
 - i. Motion by:
 - ii. 2nd by:
 - b. Vote Required
 - i. 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) / Evelynnn (Co-Chair):
 - d. Political Action Committee – Ashley (Chair) / Jamie (Co-Chair):
 - e. Annual Bylaws Committee (Ad-hoc) – Ashley (Chair) / Jay (Co-Chair): **See New Business Item**
6. Approval of Consent Agenda – Chanse
 - a. Motion Required
Motion by:
2nd by:
 - b. Vote Required
Vote Outcome:
7. Operations Report – Alan
 - a. Grant Updates
 - b. Program Updates

- c. Staff Travel / Membership Visits
- 8. Old Business
- 9. New Business
 - a. Approval of Bylaw Changes
 - b. Approval of the Board Term Transition Record
 - c. Lobbyist Discussion & Operational Initiatives Review
- 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 Board of Directors 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