



**Wisconsin EMS Association**  
Board of Director's Meeting AGENDA  
Friday, June 25, 2021 at 0800-0930

1. Call to Order – Brian
2. Approval of the Agenda – Brian
3. Approval of Minutes – Aimee
4. Welcome and Introductions – Brian
  - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda
  - a. Advocacy – Brian
  - b. Education – Aimee
  - c. Finance – Jay
  - d. Foundation – Tony
  - e. Membership – Jamie
  - f. Publications – Melanie
  - g. Memorial – Brian
6. Operations Report – Alan
7. Old Business
  - a. 2021 – 2022 Fiscal Budget Approval
  - b. Other Old Business
8. New Business
  - a. Board Members
    - i. Outgoing
    - ii. Incoming
    - iii. Vacancy
  - b. REPLICA Discussion
  - c. FAP Application Process
  - d. Other New Business
9. President's Report – Brian
10. For the good of the Association - comments and announcements
11. Adjourn

**Next Meetings**

- a. July 23, 2021: 0800-0930 hrs, video teleconference
- b. August 20, 2021: 0800-0930 hrs, Ops21 Leadership Event, Rothschild, WI (will have virtual option)
- c. September 24, 2021: 0800-0930 hrs, video teleconference
- d. October 29, 2021: 0800-0930 hrs, WEMSA 2021 Conference (will have virtual option)
- e. November 19, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- f. December 17, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- g. January 28, 2022: 0800-0930 hrs, video teleconference
- h. February 25, 2022: 0800-0930 hrs, video teleconference
- i. March 25, 2022: 0800-0930 hrs, video teleconference
- j. April 22, 2022: 0800-0930 hrs, video teleconference