



**Wisconsin EMS Association**  
Board of Director's Meeting AGENDA  
Friday, May 27, 2022, at 0800 - 0930

1. Call to Order – Tony
2. Approval of the Agenda – Tony
3. Approval of Minutes – Tony
4. Welcome and Introductions – Tony
  - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda
  - a. Education – Shaunna (Chair)
  - b. Finance – Jay (Chair)
  - c. Foundation – Tony (Chair)
  - d. Membership – Becky (Chair)
  - e. Memorial – **VACANT** (Chair) – Need New Chair
  - f. Political Action Committee – Bob (Chair) / Katy (Co-Chair)
  - g. Publications – Chanse (Chair)
6. Operations Report – Alan
  - a. Building
  - b. Conference
  - c. Misc.
7. Old Business
  - a. Board Member Vacancies
8. New Business
  - a. Executive Positions Vote
9. President's Report – Tony
10. For the good of the Association - comments and announcements
11. Adjourn

**Next Meetings**

- a. June 24, 2022: 0800-0930 hrs, video teleconference
- b. July 22, 2022: 0800-0930 hrs, video teleconference
- c. August 26, 2022: 0800-0930 hrs, video teleconference
- d. September 23, 2022: 0800-0930 hrs, video teleconference
- e. October 28, 2022: 0800-0930 hrs, video teleconference
- f. November 18, 2022: 0800-0930 hrs, video teleconference (due to holiday)
- g. December 16, 2022: 0800-0930 hrs, video teleconference (due to holiday)
- h. January 27, 2023: 0800-0930 hrs, video teleconference
- i. February 24, 2023: 0800-0930 hrs, video teleconference
- j. March 24, 2023: 0800-0930 hrs, video teleconference
- k. April 28, 2023: 0800-0930 hrs, video teleconference