



Wisconsin EMS Association

Board of Director's Meeting MINUTES
Friday December 17, 2021, at 8:00 am

1. Call to Order – Brian
 - a. Members Present: Jamie, Jody, Tony, Jay, Brian, Stacey, Bob, Becky, Pam, Katy,
 - b. Others Present: Alan
 - c. Absent: Evelyn, Chance
2. Approval of the Agenda – Brian - Motion-Jay, Second Tony to approve Agenda. Motion Carried
3. Approval of Minutes – Tony – Motion Jay. Second Bob to approve Minutes. Motion Carried
4. Welcome and Introductions – Brian
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total) No members in attendance
5. Consent Agenda
 - a. Advocacy – Bob
 - i. Assembly Bill 308. Tax Check off. Does not include EMS in naming. Working to make sure that EMS is included.
 - ii. SB 736 – REPLICA – Being circulated for sponsors.
 - iii. LRB – Ambulance Service Trust – Medicaid Assessment
 - iv. AB 778 - PTSD
 - b. Education – Jamie
 - i. Follow up on conference
 - ii. Hitting the road after first of the year
 - iii. Mental Health Monthly – posted on website. Sign up for classes
 - c. Finance – Jay
 - i. Balance is lower than we would like it to be.
 - ii. Membership income is traditionally heavy in the early part of the year.
 1. Streamline ACH and Auto Renewals
 2. Membership Renewals are Key to our sustainability
 - d. Foundation – Tony – nothing to report
 - e. Membership – Becky
 - i. Mailing to lapsed members
 - ii. Consolidation continues to have an impact on renewals.
 - iii. 320 departments after our clean up.
 - f. Publications – Pam
 - i. Nothing from committee
 - ii. Professionals
 1. Looking at print publications vs electronic site and how that will impact income.
 - g. Memorial – Brian – Good Kick Off Event. Looking at another event in Wisconsin Rapids. Tony has been added to committee.

Motion Pam, Second Jay to accept consent agenda. Motion Carried

6. Operations Report – Alan
 - a. Opoid Grant – 15,000 underspent-will be able to expand scope in 2022
 - b. Datacenter Grant Deadline August of 2022
 - c. Conference Certificates. Working on these to correct some data issues. Certificates to be out soon.
7. Old Business
 - a. Conference options – Option D chosen and working on an October fully virtual conference. Planning very conservative in planning and expenses.
 - b. Motion Bob, Second Tony, to continue planning following Option D (fully Virtual Fall Conference) Motion Carried.
8. New Business
 - a. Amended Budget – Executive Committee approved Compensation for staff and to recognize Rental income. Motion Jamie, Second Tony to approve recommended changes to budget. Motion Carried.
 - b. Memorial Clean up Weekend. Motion Becky, Second Pam to promote weekend clean up project to our membership. Motion Carried.
9. President’s Report – Brian
10. For the good of the Association - comments and announcements
11. Adjourn

Next Meetings

- a. January 28, 2022: 0800-0930 hrs, video teleconference
- b. February 25, 2022: 0800-0930 hrs, video teleconference
- c. March 25, 2022: 0800-0930 hrs, video teleconference
- d. April 22, 2022: 0800-0930 hrs, video teleconference
- e. May 27, 2022: 0800-0930 hrs, video teleconference