



Wisconsin EMS Association
Board of Director's Meeting AGENDA
Friday, December 17, 2021, at 0800 - 0930

1. Call to Order – Brian
2. Approval of the Agenda – Brian
3. Approval of Minutes – Tony
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 – Bob
 - b. Education – Jamie
 - c. Finance – Jay
 - d. Foundation – Tony
 - e. Membership – Becky
 - f. Publications – Pam
 - g. Memorial – Brian
6. Operations Report – Alan
7. Old Business
 - a. Future WEMSA Conference Options
8. New Business
 - a. Amended 2021-2022 Budget
 - b. Memorial Clean-Up Weekend 2022
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
- f. June 24, 2022: 0800-0930 hrs, video teleconference
- g. July 22, 2022: 0800-0930 hrs, video teleconference
- h. August 26, 2022: 0800-0930 hrs, video teleconference
- i. September 23, 2022: 0800-0930 hrs, video teleconference
- j. October 28, 2022: 0800-0930 hrs, video teleconference
- k. November 18, 2022: 0800-0930 hrs, video teleconference (due to holiday)
- l. December 16, 2022: 0800-0930 hrs, video teleconference (due to holiday)