



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday, June 24th, 2022, at 0800 - 0930

1. Call to Order – Tony, Lash, Katy Frey, Bob Salov, Jay Young, Alan Delong, Jody Stoker, Chanse.
2. Approval of the Agenda – Chanse, motion, Bob second. Carried.
3. Approval of Minutes – Bob motion, Jay second. Carried.
4. Welcome and Introductions – Ryan Huser is present, Lives in Ripon. New to the board.
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda
 - a. Education – Shaunna (Chair) Alan- Meeting next week.
 - b. Finance – Jay (Chair)- approx.. \$30, 000 saving, \$30,000 checking. “Looking good”.
 - c. Foundation – Tony (Chair) - Meeting, received grant for pediatric jump kits, developing a process for getting those out at the conference.
 - d. Membership – Becky (Chair) Alan- Working on Student Day, setting up for conference discussions. Working on Safety equipment for hand out at conference. Lost a few department members, some were in Iowa.
 - e. Memorial – Becky (Chair) – Tony – EMS memorial board representation, person can be nominated by the WEMSA board, person can travel to Wisconsin Rapids a few times a year, looking for nominations, can contact Alan or Tony if interested- next meeting will discuss.
 - f. Political Action Committee – Bob (Chair) / Katy (Co-Chair)- Appreciate approval from the board to move forward to participate in lobbying effort for check box for WI department of revenue for income tax for the Memorial, marketing and letter going out, using the data base, and reaching people that receive fire and EMS services.
 - g. Publications – Chanse (Chair) – Have nothing to report.
6. Operations Report – Alan
 - a. Building 4 tenants, sign is repaired and operational, building is older, and we must do more updates and repairs.
 - b. Conference- Schedule is going great, committee is meeting, solidifying the schedule, workshop planned, started sponsor and exhibitors’ registration – more conference revenue. Finalized student day. Expo website- tab at the top, high school students can register.
 - c. Misc. - Adding to Learning portal, gathering member data. Final stages of finding out about a FEMA grant, \$ 376,000. Submitting a new scope and budget for Opioid grant.
7. Accepting consent Agenda: Jay motion, Second Chanse. Carried.

8. Old Business

- a. Board Member Vacancies – Pam’s position has ended; David Gross is a candidate interested. Vacancy must be a board vote to approve a 1-year term. Jay motion, Chane second. Carried. David Gross will fill open one year term.

9. New Business

- a. Presented current and proposed budget:
- b. Purposely set low and conservatively created, also depended on tenants continuing to rent. Magazine cost has gone up, working on verifying address to reduce waste. Reapplying for Opioids grant. Attracting more people by hiring more speakers, budgeted for that. Hotels provide breakfast- spending less, not purchasing breakfast, just a few meals.
- c. Haven’t had a price increased I many years for membership fees, helps inflation and staff, new initiatives. Net result is designed if we were to lose 10%.

10. Tony- Motion to approve budget: Bob motion, Chane second. Carried.

11. Tony- Motion to approve the PAC’s proposal for activating a tax check box on income tax to support the EMS memorial: Katy motion, Chase second. Carried.

12. President’s Report – Tony: plan to attend all committee meetings, learn more. New individuals, serving on at least one committee is recommended.

13. For the good of the Association - comments and announcements

14. Adjourn Motion: Jay, Chase second. Carried.

Next Meetings

- a. June 26, 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