



**Wisconsin EMS Association**  
Board of Director's Meeting AGENDA  
Friday, September 24, 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 – Brian
  - b. Education – Jamie
  - c. Finance – Jay
  - d. Foundation – Tony
  - e. Membership – **Chair?**
  - f. Publications – **Chair?**
  - g. Memorial – Brian
6. Operations Report – Alan
7. Old Business
  - a. Other Old Business
8. New Business
  - a. 2022/2023 Webinar Topics
  - b. Appoint Vacant Board Seat
  - c. Promote Conference
9. President's Report – Brian
10. For the good of the Association - comments and announcements
11. Adjourn

**Next Meetings**

- a. October 27, 2021: 1830-2000 hrs, WEMSA 2021 Conference (will have virtual option)
- b. November 19, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- c. December 17, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- d. January 28, 2022: 0800-0930 hrs, video teleconference
- e. February 25, 2022: 0800-0930 hrs, video teleconference
- f. March 25, 2022: 0800-0930 hrs, video teleconference
- g. April 22, 2022: 0800-0930 hrs, video teleconference
- h. May 27, 2022: 0800-0930 hrs, video teleconference
- i. June 24, 2022: 0800-0930 hrs, video teleconference
- j. July 22, 2022: 0800-0930 hrs, video teleconference
- k. August 26, 2022: 0800-0930 hrs, video teleconference
- l. September 23, 2022: 0800-0930 hrs, video teleconference