



Wisconsin EMS Association
Board of Director's Meeting AGENDA
Friday, July 23, 2021 at 0800-0930

1. Call to Order – Brian
2. Approval of the Agenda – Brian
3. Approval of Minutes – TBD
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 – TBD
 - c. Finance – Jay
 - d. Foundation – Tony
 - e. Membership – Jamie
 - f. Publications – TBD
 - g. Memorial – Brian
6. Operations Report – Alan
7. Old Business
 - a. Other Old Business
8. New Business
 - a. IC Council Representative
 - b. TIME Coalition Representative
 - c. Speakers Ad Hoc Committee
 - d. Keynote Speaker Options
 - e. Board Officers Election
 - f. Other New Business
9. President's Report – Brian
10. For the good of the Association - comments and announcements
11. Adjourn

Next Meetings

- a. August 20, 2021: 0800-0930 hrs, Ops21 Leadership Event, Rothschild, WI (will have virtual option)
- b. September 24, 2021: 0800-0930 hrs, video teleconference
- c. October 29, 2021: 0800-0930 hrs, WEMSA 2021 Conference (will have virtual option)
- d. November 19, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- e. December 17, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- f. January 28, 2022: 0800-0930 hrs, video teleconference
- g. February 25, 2022: 0800-0930 hrs, video teleconference
- h. March 25, 2022: 0800-0930 hrs, video teleconference
- i. April 22, 2022: 0800-0930 hrs, video teleconference
- j. May 27, 2022: 0800-0930 hrs, video teleconference