



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday September 23rd 2022, at 8:00 am

1. Call to Order – Tony
 - a. Present: Tony, Katy, Bob, Jay, David, Ryan
 - b. Absent: Evelyynn, Shaunna, Chanse, Stacey, Becky, Jody
 - c. Others Present: Alan, Mark Knier (member)

2. Approval of the Agenda –Tony - Motion-Jay, Second David Agenda. Motion Carried
3. Approval of Minutes – Tony – August Meeting Minutes, Motion Jay, Second David to approve as presented. Motion Carried.

4. Welcome and Introductions
 - a. Member Comments - Mark Knier – no comments.
 - b. Molly and Breana with AmeriCorps introduced.

5. Consent Agenda
 - a. Education –Alan for Shaunna
 - i. Conference registration is in full swing. Week 3 has about 73 registrations. Good rate for overall conference.
 - ii. Still updating the education to ensure it's the most relevant material.
 - iii. next magazine will have the full agendas for the conference.

 - b. Finance – Jay
 - i. Financial and activity statement attached to the agenda.
 - ii. continuously moving money into savings for conference.

 - c. Foundation – Tony
 - i. meeting next week.
 - ii. Grants coming in and will be spent for the pediatric bags.
 - iii. Will be reviewing scholarship applicants and picking a winner.

 - d. Membership – Alan for Becky.
 - i. Cancelled meeting.
 - ii. Have a department tell us that they won't be renewing because they don't use our services. That same department uses grants that WEMSA is responsible and promotes and advocate for it. Hoping to keep communicate what we do at WEMSA and hope they can see the value.
 - iii. 25 new individual members.

- e. Publications – Alan for Chance.
 - i. Magazine, plenty of content
 - ii. Changing printers because of better pricing.

- f. Memorial – Ryan.
 - i Met on August
 - ii. Working on the new sign.
 - iii. Final Alarm ceremony on the 31st.
 - iii. General upgrades to the park.

- g. WEMSA Political Action Committee– Bob
 - i. Met this month
 - ii. Discussed update on EMR and if they should require NREMT. This is more of a funding than legislative issue. Don't want to lower the bar for the requirement of the level of EMR. Looking to reframe the imitative to improve EMR enrollment.
 - iii. Requested thoughts from the group and discussion.

Consent Agenda Approval: Motion by Ryan, Second by Jay to accept consent agenda.
Motion Carried.

6. Operations Report – Alan

- a. Building is up to 6 tenants, one office left that needs renovated.
- b. Keep promoting the conference.
- c. year for of the Opioid Grant, staff will be traveling soon. Waiting to hear back from FEMA for their grant. Waiting on Donate Life grant as well.
- d. Excellence in Serve award have been announced and will be announce in the conference.

7. Old Business- Alan, idea of possibly moving or reducing meetings. Moving to a quarterly meeting?
Guest speaker, possibly longer...

8. New Business

- a. Future of the conference. Alan.
 - i. Anticipating an upcoming recession, conference is on a renewal year, thought for discussion. Having a WEMSA conference every other year- would help with planning education. Possibly doing an event, small event like the Ops event. Open for discussion.

9. President's report

- a. Thanks everyone and the staff.

10. For the good of the Association – Roundtable

11. Adjourn Motion Jay, second Ryan, Motion Carried