



Wisconsin EMS Association

Board of Director's Meeting AGENDA

Friday, March 26, 2021 at 0800-0930

1. Call to Order – (Jamie)
2. Approval of the Agenda – (Jamie)
3. Approval of Minutes – Aimee
4. Welcome and Introductions – (Jamie)
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda
 - a. Advocacy – Brian (Jamie)
 - b. Education – Aimee
 - c. Finance – Jay
 - d. Foundation – Tony
 - e. Membership – Jamie
 - f. Publications – Melanie
 - g. Memorial – Brian (Jamie)
6. Operations Report – Alan
7. Old Business
 - a. Other Old Business
8. New Business
 - a. Ops21 Event
 - b. Community Foundation Grant Application
 - c. Meeting Expectations Proposal – In-Person Conference
 - d. Filling the Vacant Board Position
 - e. JRM Advisors Contract
 - f. 2021 – 2022 Budget Review
 - g. Other New Business
9. President's Report – Brian (Jamie)
10. For the good of the Association - comments and announcements
11. Adjourn

Next Meetings

- a. April 23, 2021: 0800-0930 hrs, video teleconference
- b. May 28, 2021: 0800-0930 hrs, video teleconference
- c. June 25, 2021: 0800-0930 hrs, video teleconference
- d. July 23, 2021: 0800-0930 hrs, video teleconference
- e. August 27, 2021: 0800-0930 hrs, video teleconference
- f. September 24, 2021: 0800-0930 hrs, video teleconference
- g. October 29, 2021: 0800-0930 hrs, video teleconference
- h. November 19, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- i. December 19, 2021: 0800-0930 hrs, video teleconference (due to holiday)