



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

1. Call to Order – Brian
2. Approval of the Agenda – Brian
3. Approval of Minutes – Aimee
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 – Aimee
 - c. Finance – Jay
 - d. Foundation – Tony
 - e. Membership – Jamie
 - f. Publications – Melanie
 - g. Memorial – Brian
6. Operations Report – Alan
7. Old Business
 - a. 2021 – 2022 Fiscal Budget Approval
 - b. Other Old Business
8. New Business
 - a. WEMSA 2021 – Event Management Proposals
 - b. Ops21 Event Update
 - c. Board Elections/ Applicants
 - d. May Board Meeting – May 21st
 - e. Other New Business
9. President's Report – Brian
10. For the good of the Association - comments and announcements
11. Adjourn

Next Meetings

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