



Wisconsin EMS Association

Board of Director's Meeting AGENDA

Friday, June 24, 2022, at 0800 - 0930

1. Call to Order – Tony
2. Approval of the Agenda – Tony
3. Approval of Minutes – Tony
4. Welcome and Introductions – Tony
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda
 - a. Education – Shaunna (Chair)
 - b. Finance – Jay (Chair)
 - c. Foundation – Tony (Chair)
 - d. Membership – Becky (Chair)
 - e. Memorial – Tony (Chair) / Becky (Co-Chair)
 - f. Political Action Committee – Bob (Chair) / Katy (Co-Chair)
 - g. Publications – Chanse (Chair)
6. Operations Report – Alan
 - a. Building
 - b. Conference
 - c. Misc.
7. Old Business
 - a. Board Member Vacancy Vote
8. New Business
 - a. Membership Pricing Increase
 - b. 2022 – 2023 Budget
9. President's Report – Tony
10. For the good of the Association - comments and announcements
11. Adjourn

Next Meetings

- a. July 22, 2022: 0800-0930 hrs, video teleconference
- b. August 26, 2022: 0800-0930 hrs, video teleconference
- c. September 23, 2022: 0800-0930 hrs, video teleconference
- d. October 28, 2022: 0800-0930 hrs, video teleconference
- e. November 18, 2022: 0800-0930 hrs, video teleconference (due to holiday)
- f. December 16, 2022: 0800-0930 hrs, video teleconference (due to holiday)
- g. January 27, 2023: 0800-0930 hrs, video teleconference
- h. February 24, 2023: 0800-0930 hrs, video teleconference
- i. March 24, 2023: 0800-0930 hrs, video teleconference
- j. April 28, 2023: 0800-0930 hrs, video teleconference
- k. May 26, 2023: 0800-0930 hrs, video teleconference