



**Wisconsin EMS Association**  
Board of Director's Meeting AGENDA  
Friday, February 25, 2022, at 0800 - 0930

1. Call to Order – Brian
2. Approval of the Agenda – Brian
3. Approval of Minutes – Tony
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 – Bob
  - b. Education – Jamie
  - c. Finance – Jay
  - d. Foundation – Tony
  - e. Membership – Becky
  - f. Publications – Pam
  - g. Memorial – Brian
6. Operations Report – Alan
7. Old Business
8. New Business
  - a. Grassroots Effort
9. President's Report – Brian
10. For the good of the Association - comments and announcements
11. Adjourn

**Next Meetings**

- a. March 25, 2022: 0800-0930 hrs, video teleconference
- b. April 22, 2022: 0800-0930 hrs, video teleconference
- c. May 27, 2022: 0800-0930 hrs, video teleconference
- d. June 24, 2022: 0800-0930 hrs, video teleconference
- e. July 22, 2022: 0800-0930 hrs, video teleconference
- f. August 26, 2022: 0800-0930 hrs, video teleconference
- g. September 23, 2022: 0800-0930 hrs, video teleconference
- h. October 28, 2022: 0800-0930 hrs, video teleconference
- i. November 18, 2022: 0800-0930 hrs, video teleconference (due to holiday)
- j. December 16, 2022: 0800-0930 hrs, video teleconference (due to holiday)
- k. January 27, 2023: 0800-0930 hrs, video teleconference
- l. February 24, 2023: 0800-0930 hrs, video teleconference