



Wisconsin EMS Association

Board of Director's Meeting MINUTES

Friday February 25, 2022, at 8:00 am

1. Call to Order – Brian
 - a. Members Present: Jamie, Chance, Tony, Jay, Jody, Brian, Stacey, Bob, Evelyn, Becky, Katy,
 - b. Absent: Pam
 - c. Others Present: Alan, Ryan
2. Approval of the Agenda – Brian - Motion-Stacey, Second Jamie to approve Agenda. Motion Carried
3. Approval of Minutes – Tony – January Meeting Minutes. Motion Bob, Second Evelyn to approve as presented. Motion Carried. Tony reminded that we tabled the minutes from the December Meeting that need to be approved now. Motion Stacey, Second Jamie, To approve the December Meeting Minutes as presented, Motion Carried.
4. Welcome and Introductions – Brian
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total) None
5. Consent Agenda
 - a. Advocacy – Bob
 - i. Work with departments to have direct contacts with Representatives and Senators in each district. Regular contact to develop relationships. Will have more info under new Business.
 - ii. PTSD – Hearing in Madison on March 1. As many as possible should attend.
 - iii. Katy F appointed by the committee as Co-Chair.
 - iv. REPLICA – Concerns about cost. \$35 increase in cost for appropriate background check.
 - v. Committee would like to have a name change to be Political Action Committee.
 - vi. Hearing on Mental Health – Send statement about experiences about mental health issues to Alan prior to the meeting. Link to Committee.
 - b. Education – Jamie Meeting cancelled – went to Capital for testimony
 - i. Town Hall Meeting that was just held was discussed at length.
 - c. Finance – Jay, Tony, Alan
 - i. Holding Steady. Conference bills are being paid as cashflow allows.
 - ii. There was a question on Checking balance. Reconciliation process almost completed.
 - d. Foundation – Tony
 - i. Meeting on March 9. We have verbally received grant from Cars Curing Kids to fund Paediatric Jump Bags for Ambulance Agencies. \$30K to \$50K throughout the summer.
 - ii. Will be talking about the Memorial Fundraising Drive.
 - iii. Looking for additional members for this group.
 - e. Membership – Becky – Currently an ebb and flow of members.
 - i. Working on another Membership drive.
 - ii. Student welcome boxes to be given to EMS students at Technical Colleges as part of the student membership.
 - f. Publications – good response to our current issue.
 - g. Memorial – Brian – Kick Off Event June 25, 2022, in Wisconsin Rapids.

- i. Working on funding letters to individual providers, Service providers and businesses/agencies that would be stakeholders in EMS in Wisconsin. Final draft being completed. Goal to raise \$350,000 for the construction and to have a maintenance fund for upkeep.

Motion Tony, Second Becky to accept consent agenda. Motion Carried

6. Operations Report – Alan
 - a. Outdoor Sign at office being updated for rentals.
 - b. Opioid Grant – scheduling trainings
 - c. Data Center Grant
 - d. Excellence Awards – nominations being accepted.
 - e. Board application is posted on website.
 - f. Service of the year nominations on website
7. Old Business None
8. New Business
 - a. Political Action Committee: Motion Made by Bob, Second by Tony. The Board of Directors support the PAC efforts to build a grass roots organization that will establish contacts in all Senate and Legislative districts to foster communications on EMS issues. Motion Carried unanimously.
 - b. After extended discussion on several ongoing issues. Motion by Becky – Second by Jody. To terminate membership of some specific individuals for the good of the organization. (Names being withheld for privacy concerns) Motion Carried Unanimously on roll call vote.
9. President's Report – Brian
 - a. Continued Engagement and Involvement – Key to getting anything completed.
10. For the good of the Association – Roundtable
11. Adjourn Motion Bob, second Becky, Motion Carried
12. 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: To be announced – possible in person meeting at Wisconsin Rapids
 - e. June 25, 2022 Memorial Fundraising Kick-off event