



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday October 21, 2022, at 8:00 am

1. Call to Order – Tony Members Present: Jay Young, Tony Lash, Bob Salov, Ryan Huser, Becky Smudde, Stacey Zellmer, Shaunna Bryant, Chansé Kaczmarek
 - b. Absent: Katy Frey, David Gross, Evelyn Dax, Jody Stoker
 - c. Others Present: Alan DeYoung
2. Approval of the Agenda – Tony - Motion- Jay, Second Stacey to approve Agenda. Motion Carried.
3. Approval of Minutes — Tony September Meeting Minutes, Motion - Jay, Second- Shaunna to approve as presented. Motion Carried.
4. Welcome and Introductions – Tony
 - a. Member Comments - No members attending the meeting
5. Consent Agenda:
 - a. Education – Shaunna
 - i. Getting feedback that people are getting excited for the conference.
 - ii. Alan – education is set for the conference. Expo is at 70% to the goal. Attendees is currently at about 140.
 - b. Finance – Jay
 - i. Checking a savings between the two about \$ 100,000. Gaining revenue from conference.
 - ii. 3rd account for FEMA grant has been added.
 - c. Foundation – Tony
 - i. Trying to get a meeting set up.
 - d. Membership — Becky
 - i. Hasn't met.
 - ii. Question about shirts for the conference. Tony/Alan – looking into ordering shirts for the board.
 - iii. Membership has increased by almost 50 since the conference announcement.
 - vi. Student box introduction: swag for the boxes and student membership info will be available in the box.
 - v. Poster size info chart “making a department successful” branded for WEMSA.
 - e. Publications - Chansé
 - i. Alan: next publication will have a full conference line up.
 - f. Memorial – Ryan
 - i. Had silent alarm ceremony and precession. Went well. Request presence from WEMSA board for future events.
 - ii. new sign is on the website.

g. WEMSA Political Action Committee– Bob

- i. Had a meeting recently.
- ii. Approaching the lobbying effort and planning capital day. March 15th 10am requesting all board members present if possible. Focusing on proposing proper funding for EMS at the state level.
- iii. Waiting for the election November 8th to see how things could change with the legislature.
- vi. Alan: December 14th at 8am will be a quick demo for the website PAC page and how to use it to support bills.

Motion to accept the consent agenda and report – Chanse. Second - Stacey. Motion Carried.

6. Operations Report – Alan

- a. Tenants are bringing in about \$35,000 a year. Need space. Upgrading the security system from 2008.
- b. Opioid grant- staff is traveling to Green Bay for NWRAC to visit with departments.
- c. WEMSA has received a grant from FEMA and WEM to build a data center and will get \$376,000 to build a data center at the WEMSA office. Will build a secure room. Bring ins a generator. Will get a dedicated fiberoptic line. Provide an opportunity for departments to back up data in the event of disaster.
- d. Did not receive the Donate Life grant. They cannot do a funded project at the time but may be able to update bylaws for next year.
- e. Americorp does not have to pay for host site, \$9,000 will go back into the budget.

7. Old Business: Alan

- a. Future conferences – Alan
 - i. Possible recession coming, recommendation is to hold the conference every other year. On cycle with registry and refresher. Can hold a smaller event/education on the off year. No need for motion.

8. New Business: Alan

- a. Discussion on future board meetings – Alan
 - i. Waiting on 4 board members, majority is responding in favor of quarterly meetings with monthly check in's. Starting at the first of the year. First one being at the conference.

9. President's report: Tony

- a. Appreciate the work and commitment all around.

10. For the good of the Association – Roundtable

11. Adjourn - Motion Becky, second Shaunna, Motion Carried