



Wisconsin EMS Association

Board of Director's Meeting MINUTES

Friday January 28, 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, David Edgar – NAEMT Region III Director/Representative
2. Approval of the Agenda – Brian - Motion-Tony, Second Stacey to approve Agenda. Motion Carried
3. Approval of Minutes – Tony – not available, will have for next meeting.
4. Welcome and Introductions – Brian
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total) None
 - b. Dave Edgar – NAEMT Region III – To give update on NAEMT. Dave.edgar@wdm.iowa.gov
 - i. Lighthouse Leadership
 - ii. Mental Health Resilience Officer
 - iii. PAC – Advocacy
 - iv. EMS Day on the Hill – Scheduled for April 6, 2022. Still on at this time. Register early.
 - v. NAEMT Workforce Committee
 1. Social Media
 2. Documentary
 3. Recruiting Guide
 4. Movie Project – out in April
 5. PHTLS Updates – Updates to Field Triage Guide
 - vi. Position paper on Lights and Siren use
 - vii. NAEMT Radio
 - viii. Listening Sessions
5. Consent Agenda
 - a. Advocacy – Bob
 - i. Follow Forbes weekly information sheet.
 - ii. Attend hearings
 - iii. Keep in contact with local legislators directly. Grass roots program in each district to keep local officials aware of current issues. Be a voice for EMS legislative issues. Discussion on Legislative issues and grass roots activity to bolster advocacy.
 - iv. Essential Service Legislation for EMS – Currently working on drafting language for Bill.
 - b. Education – Jamie Meeting cancelled – went to Capital for testimony
 - i. Mental Health Monthly Good kick off. There were some issues with Zoom that will need to be worked out for future months offerings
 - c. Finance – Jay, Tony, Alan
 - i. Holding Steady. Ryan is back to work on limited basis and is working on finishing the reconciliations.
 - d. Foundation – Tony – no meeting. Fund raising for Memorial is starting soon.

- e. Membership – Becky – Make contacts with those on the lapsed members listing. Personal contacts are effective.
- f. Publications – looking to outsource more. Looking for more contributors for articles
- g. Memorial – Brian – meeting last week.
 - i. Kick off event in Wisconsin Rapids in June – date TBD. Letters for contributions being drafted for Individuals, Groups and Hospital Systems.

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

6. Operations Report – Alan

- a. Office Space – good tenants now looking to fill last two offices. Possibility of tenant for reception and conference room area.
- b. Opioid Grant – 24k extension
- c. Data Center Grant
- d. WEMSA Direct - Rebranding of the Buying programs. Preview of updated web page shown
- e. Board application is posted on website.
- f. Service of the year nominations on website

7. Old Business None

8. New Business

- a. Bylaw update: See attached. To clarify Membership items. Good discussion
 - i. Retired Membership category should be its own point in document.
 - ii. Motion Tony, Second Jamie to Amend Bylaws as presented. Motion Carried.
- b. Future WEMSA Conference
 - i. Virtual Conference October / November timeframe. Tuesday, Wednesday, and Thursday Evenings with all day sessions on Friday and Saturday. Several different weeks were discussed.
 - ii. Motion Tony, Second Becky to have Virtual Conference the week of October 24. Motion carried.

9. President's Report – Brian

- a. Covered in the meeting

10. For the good of the Association – Roundtable

- a. Brian-recruitment and leadership
- b. Tony-Board terms and eligibility for additional terms. Alan to report
- c. Katy-Advocacy Committee meeting. More discussion
- d. Becky-Time Coalition – as our representative talk to her for information

11. Adjourn Motion Bob, second Becky, Motion Carried

12. Next Meetings

- a. February 25, 2022: 0800-0930 hrs, video teleconference
- b. March 25, 2022: 0800-0930 hrs, video teleconference
- c. April 22, 2022: 0800-0930 hrs, video teleconference
- d. May 27, 2022: 0800-0930 hrs, video teleconference