



Wisconsin EMS Association
Board of Directors Meeting MINUTES
Friday May 27th, 2022, at 8:00 am

1. Call to Order at 0800 – by Tony
 - a. Present: Jay, Tony, Stacey, Bob, Evelynn, Becky, Katy, Jody
 - b. Absent: Chanse, Shaunna
 - c. Others Present: Alan (Executive Director)
2. Approval of the Agenda – Evelynn - Motion, Second - Becky to approve Agenda. Motion Carried
3. Approval of Minutes – Correction 8c. Line i. “for three-year terms”– April Meeting Minutes, Motion - Jay, Second - Evelynn to approve as presented with correction. Motion Carried.
4. Welcome and Introductions - No members attended the meeting. No Guests Attended.
5. Consent Agenda
 - a. Education (Chair: Shaunna) – Alan provided an update.
 - i. Virtual Conference: working on a secure portal
 - ii. Meeting coming in June
 - iii. Mental Health webinars going well, putting them in a learning platform online
 - iv. People have a few issues logging in but working on correcting those
 - v. Platform has almost 20-25 classes/CAPCE accredited.
 - b. Finance (Chair: Jay)
 - i. Committee meeting every Thursday
 - ii. Account balance checking is at \$28,000 and Savings is at \$30,000, all caught up in bills
 - iii. Ryan will be picking up more time coming out of recovery, will work on catching up finances
 - c. Foundation (Chair: Tony)
 - i. Meeting in June
 - ii. Looking for additional members to serve
 - d. Membership (Chair: Becky)
 - i. No meeting last month
 - ii. 6 new departments have joined, hopeful to pick up more.
 - iii. Cleaning things up with expired members
 - iv. Auto renew should start on June 6th, will be watching those closely.
 - e. Publications (Chair: Chanse) – Alan provided an update.
 - i. Needs more members
 - ii. Need help with the magazine and leads on authors and building that
 - iii. Address verification software that will help PAC will also help ensure people are receiving their magazines.

- iv. Submit topic ideas to Alan
 - v. Bob wants to add an article about the memorial clean up
 - vi. Becky: may want to add what local departments did for EMS week.
- f. Memorial (Chair: Vacant)
- i. Tony to fill that chair
 - ii. Becky will co-chair
- g. WEMSA Political Action Committee– Bob
- i. Did not meet last month, waiting on introduction for software
 - ii. Alan: Software is ready to go but waiting for member address to be typed correctly and verified
 - iii. System will not be able to use invalid addresses, working with a company to verify addresses to ensure data is correct.
 - iv. Will load data in software and load maps. Waiting for new district maps.
 - v. The PAC committee will plan to meet next month and be able to present new software and updates.
 - vi. Organizing WEMSA PAC priorities and positions on bills
 - vii. Bob thanking Shaunna Bryant who attended a hearing for eliminating advanced life support requirements for advanced EMT's, would like to get a report from her.
 - viii. Alan: prior to Jaimie and Brian leaving WEMSA is in support of removing it, it aligns with most surrounding states. Not really a high priority bill so we opted out a testimony for it.
 - ix. Difficulties with response from the state DHS on items such as grants and license information, the holdup has been discussed this Forbes, trying to assist members with a response. Discussion with Forbes of possible legislation for a solution for this. Bob: suggests carefully approaching this topic and including local legislators' issues as well and having further discussions at our PAC meeting.

Approval of Consent Agenda: Motion - Stacey, Second - Becky; to accept consent agenda. Motion Carried.

6. Operations Report –Alan

- a. Building will have 4 total tenants and 1 vacant office
- b. will replace lighting and paint offices in progress, income has surpassed the cost of the building and can now cover utilities and maintenance.
- c. Conference- working on speakers, some are very costly and working on finding relevant ones.
- d. HOSA alliance wants to do a student's day and will bus students there and start early, have an intro to EMS and career opportunities, interested in co presenting on that notify Alan. Bob can help.
- e. Marshfield research center- learning lab for Friday and students can take a student version as well.
- f. Excellence of service awards: need submissions
- g. Board elections will be ending at the end of this month.
- h. Working on Opioid grant has a year and three months left
- i. Final stages of a possible FEMA grant for \$400,000 to submit

7. Old Business:

- a. Board member vacancies and voting goes through the end of the month.

8. New Business

- a. Executive position: 2 positions open Vice President and Secretary
- b. Nominations for Vice President position, Becky nominated Stacey, Alan confirmed to have to accept the nomination and not sure how that works if you nominate someone that isn't in attendance. Evelynn nominated Chance, Alan checked Bylaws and advised we will hold nomination and do a vote via poll to

ensure there is an opportunity to notify and vote on the nominees not in attendance and the board can vote in a more anonymous way. Time is limited to the end of today.

- c. Nominations for Secretary, Jay nominated Katy, Katy accepted. Tony and Becky explained responsibilities.
- d. Motion to Elect Katy to Secretary by Becky; Second by Jay, to elect effective after this meeting. Motion Carried.

9. President's Report – Tony

- i. "Getting my feet wet, appreciate the support" any question, ideas, concerns can be sent to Tony.

10. For the Good of the Association – Roundtable

11. Motion to Adjourn: Motion - Stacey, second "Many". Motion Carried

12. Next Meetings a. May 27, 2022: 0800-0930 hrs, video teleconference

b. June 24, 2022: To be announced – likely Video teleconference.

c. July 22, 2022: 0800-0930 hrs, video teleconference

d. Aug 26, 2022: 0800-0930 hrs, video teleconference