



Wisconsin EMS Association

Board of Director's Meeting AGENDA

Friday, April 22, 2022, at 0800 - 0930

1. Call to Order – Jamie
2. Approval of the Agenda – Jamie
3. Approval of Minutes – Tony
4. Welcome and Introductions – Jamie
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
5. Consent Agenda
 - a. Education – Jamie (Chair) – Need New Chair
 - b. Finance – Jay (Chair)
 - c. Foundation – Tony (Chair)
 - d. Membership – Becky (Chair)
 - e. Memorial – VACANT (Chair) – Need New Chair
 - f. Political Action Committee – Bob (Chair) / Katy (Co-Chair)
 - g. Publications – Chanse (Chair)
6. Operations Report – Alan
7. Old Business
8. New Business
 - a. Executive Position Vote
 - b. Board Member Vacancies
9. President's Report – Jamie
10. For the good of the Association - comments and announcements
11. Adjourn

Next Meetings

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