



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Wednesday, October 27, 2021 @ 1830

1. Call to Order – Due to some technical issues with the Zoom system, Called to order at 1837
Attendance:
 - i. Present: Tony Lash, Jamie Stephenson, Brian Donaldson, Jay Young, Pam Nelson, Katy Frey.
 - ii. Present online: Stacey Zellmer, Chans Kaszmarski, Evelyn Dax
 - iii. Not Present: Bob Salov, Jody Stoker, Becky Smudde
 - iv. WEMSA Staff: Alan DeYoung, AnetteWisniewski
 - v. Association Members in attendance: Lucas G - Lifelink
2. Approval of the Agenda – Brian – Move by Jamie, 2nd by Pam, No discussion. Motion Passes.
3. Approval of Minutes– Move by Jay, 2nd by Jamie for approval as presented. No discussion. Motion Passes.
4. Welcome and Introductions – Brian
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total) no comments from members present
5. Consent Agenda
 - a. Advocacy – Brian attended Coalition Meeting
 - i. Update: there are several Legislative initiatives circulating but nothing gaining much traction. 2023 session is likely to have several items that we will need to work on.
 - b. Education –
 - i. Conference – it is now here.
 - c. Finance –
 - i. Reports included in Board package that was sent containing Balance Sheet and Statement of activities.
 - ii. Conference will be a challenge to our finances. Will be looking at all billings for conference.
 - iii. Ryan continuing to work on the reconciliation. Goal to be completed by end of the year.
 - d. Foundation – Tony
 - i. Working to build team
 - ii. Continuing to look for individuals to serve.
 - iii. Fundraising Kick off at conference party on Saturday
 - e. Membership –
 - i. Membership Drive: Approx. 6250 members.
 1. Promotion has been effective in gaining membership
 - f. Publications – TBD
 - i. Magazine was mailed last week and should be in homes after conference.
 - ii. Pam volunteered to be Chair.
 - iii. Idea to work toward an EMS Professionals branding of all our publications.
 - g. Memorial – Brian
 - i. Kick-off event at conference. Auction is a part of the kick-off.

Motion to accept Consent Agenda by Chance, 2nd by Jay, No further discussion. Motion passes.

6. Operations Report –
 - a. 3 offices and one parking space rented. Working on getting other offices rented as well.
 - b. Mental Health Month – online webinars being planned
 - c. WEMSA Portal – Being built now.
 - d. Opioid Grant – Year 2 is now completed. Working on billing September and October. Additional opportunities for presentations in the coming months
 - e. Medical College Repayment is now completed.
 - i. Repayment to Foundation will begin as we determine what expenses have been paid for by Association for the fundraiser party.
7. Old Business: None
8. New Business: None
9. President’s Report
 - a. 2022 Events and Education. Decline in attendance for conferences in general. Does not appear to be sustainable for future.
 - b. Many ideas discussed. Single day Regional events, with a statewide Expo. Tie statewide meeting to the Excellence in Service presentations. Relationship building with Technical College partners.
10. For the good of the Association - comments and announcements. Nothing
11. Adjourn – Moved by Jamie, 2nd by Pam to adjourn.

Next Meetings

- a. November 19, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- b. December 17, 2021: 0800-0930 hrs, video teleconference (due to holiday)
- c. January 28, 2022: 0800-0930 hrs, video teleconference
- d. February 25, 2022: 0800-0930 hrs, video teleconference
- e. March 25, 2022: 0800-0930 hrs, video teleconference
- f. April 22, 2022: 0800-0930 hrs, video teleconference
- g. May 27, 2022: 0800-0930 hrs, video teleconference