



**Wisconsin EMS Association**  
Board of Director's Meeting AGENDA  
Friday, January 28, 2021, at 0800 - 0930

1. Call to Order – Brian
2. Approval of the Agenda – Brian
3. Approval of Minutes – Tony
4. Welcome and Introductions – Brian
  - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
  - b. NAEMT Region III Director Representative Update (David Edgar)
5. Consent Agenda
  - a. Advocacy – Bob
  - b. Education – Jamie
  - c. Finance – Jay
  - d. Foundation – Tony
  - e. Membership – Becky
  - f. Publications – Pam
  - g. Memorial – Brian
6. Operations Report – Alan
7. Old Business
8. New Business
  - a. Bylaw Changes (Included)
  - b. Virtual Conference Dates Discussion
9. President's Report – Brian
10. For the good of the Association - comments and announcements
11. Adjourn

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