



Wisconsin EMS Association
Board of Director's Meeting MINUTES
Friday August 25, 2022, at 8:00 am

- 1) Call to Order – Tony a. Members Present: Shauna, Jay, Bob, Tony, David, Ryan, Chanse, Evelynn, Jody,
- 2) Absent: Katy
- 3) Others Present: Alan

- 4) Approval of the Agenda – Tony - Motion- Bob, Second Jay to approve Agenda. Motion Carried
- 5) Approval of Minutes – Tony – February Meeting Minutes, Motion Jay, Second David to approve as presented. Motion Carried.
- 6) Welcome and Introductions – Tony - None
 - a. Member Comments - No members attending the meeting

- 7) Consent Agenda
 - a) Education – Alan for Shauna
 - i) Schedule is finalized for the conference, available on the conference website to view. September 4th will begin registration. reviewed by the medical director next week. Booth is at about 33% right now.
 - ii) Student Day is almost complete finalized, waiting on demo for tractor extrication.
 - iii) Mental Health Monthly: 2 more scheduled. We will be hosting a Mental Health First Aid – October 27th. Registration for that will be pushed out soon.
 - iv) Cancelled the Virtual Summit.
 - v) CAPCE audit in a couple of months, don't expect issues.

- 8) Finance – Jay
 - i) Things look well, sent out the reports. Summary: checking and saving just under 60k for both. Meeting every other week.

- 9) Foundation – Tony
 - i) Cars Curing Kids had an event, went well and good PR, helping in providing the pediatric jump bags.
 - ii) Staff will have to put the bags together, will likely rent a UHaul for space.

- 10) Membership – Becky
 - i) Have not had a meeting, not much going on.
 - ii) Need to have a meeting, promote more on what you're getting in your membership.
 - iii) Sending out a notice of price increase and benefits overview.

- 11) Publications – Chance
 - i) Not met as group but have had conversations with Alan concerning the publications and expanding.
 - ii) Including content: why people get into EMS and why do they stay, Called "EMS memories" and including stories and videos.
 - iii) Biding out printers for better pricing. Trying to work on option to off set cost of publication.

12) Memorial –Ryan

- i) Did not meet this month.
- ii) Fire memorial board, new sign \$4200, Decided on black and white sign.

13) WEMSA Political Action Committee– Bob

- i) Did not meet this month, will meet in September
- ii) Coalition on EMS, recent priorities listed by organization, James at Office of Rural Health is interesting in a survey and helping to pay every district up to basic level. Big ask from the state but his (James) opinion is that EMS is in a crisis status in the state.

14) Motion Chance, Second Becky to accept consent agenda. Motion Carried

15) Operations Report – Alan

- a. 4 tenants, shared rental of the garage, brings in about \$2500 a year collectively.
- b. 3 grants: 4th year of opioid grant, waiting on FEMA grant, Donate Life grant pending.
- c. New employee starting AmeriCorps starting in September. Just a few hours a week. Helping with the new projects and data collection.

16) Old Business- None

17) New Business

- a) Alan - Board meetings: option of moving to every other month in the summer due to lack of availability?
 - i) Becky: Suggestion: move to as needed basis or moving it to 9am start time. Suggested a once-a-year board meeting.
 - ii) Jay: would prefer 8am but does not have an issue with moving it to 9am to help others. Options of having brief meetings between a full meeting.
 - iii) Tony: historically the group has been flexible for others, assess the need to meet frequently in the future.
 - iv) Group discussed options and ideas for meeting halfway in the future.

18) President's report – Tony

- a) Thanked the work everyone has put in, encouraged committee meetings and to keep bringing ideas.

19) For the good of the Association – Roundtable

20) Adjourn Motion Evelynn, second Becky, Motion Carried.

21) Next Meetings

- a) Sep 23, 2022: 0800-0930 hrs, video teleconference