



Wisconsin EMS Association
Board of Director's Meeting Minutes
Friday July 22, 2022, at 8:00 am

- 1) Call to Order – Tony
 - a) Members Present: David, Ryan, Tony, Bob, Jay, Stacey, Katy
 - b) Absent: Becky, Chanse, Shauna, Evelyynn
 - c) Others Present: Alan, Anette
- 2) Approval of the Agenda -- Tony – Motion Stacey, Second Jay to approve Agenda. Motion Carried
- 3) Approval of Minutes – Tony - June Meeting Minutes, Motion Jay, Second Stacey to amend last month's minutes to say "Minutes" instead of "Agenda". Approved. Carried.
- 4) Welcome and Introductions -- David Gross. Introduced, welcoming to the BOD
 - a) Member Comments - No members attending the meeting
- 5) Consent Agenda
 - a) Education –Shauna – not present
 - i. Alan- Committee met, they reviewed conference missions. Keep pushing the learning platform for the conference.
 - ii. Virtual conference may have to have a blended ALS- BLS track. Not enough ALS submissions.
 - iii. Release a preliminary schedule to get people excited.
 - b) Finance – Jay
 - i. Committee has been meeting once a week. Moving to every other week.
 - ii. Documents sent out to the board for review. Accounts are looking well, and bills are paid.
 - c) Foundation – Tony
 - i. Had a meeting, receiving the grant
 - ii. Alan is working with vendors to but the pediatric bags together, approx. 240.
 - iii. Tony will be meeting with Cars Curing Kids, process is ongoing.
 - iv. Survey is going out in August for the pediatric bags.
 - d) Membership – Becky- not present
 - i. Alan- Committee met and talked about promoting "Student Day"
 - ii. How do we promote our contracts, Ideas: Making your grant dollars go further?
 - iii. How do we communicate membership pricing increase? Show the dollars members save.
 - iv. Try to promote membership benefits.

- e) Publications – Chance – not present
 - i. Alan- Press release for new board members
 - ii. Magazine is printing now and features legislative priorities

- f) Memorial – Ryan
 - i. Ryan is replacing Brain on BOD
 - ii. Waiting for a quote for the sign, sign to get EMS incorporated.
 - iii. Now that this is a fire and EMS memorial; EMS can now purchase legacy stones and join the ceremony and utilize the park.
 - iv. They have a gazebo, popular wedding venue- EMS can now use that park free of charge and utilize it for a wedding venue.
 - v. Social media request- They would like us to like and share their content to promote and show pride.

- g) WEMSA Political Action Committee– Bob
 - i. Did not meet last month.
 - ii. Software progress- Alan - Software for political action is loaded with current data and semi- live on the website.
 - iii. Train's: IAFF lobbyist to talk about train delays at intersections, EMS should have an interest in this change. A train can block the intersection for 10 minutes, new proposal by railroad company's wanting to increase this to almost 20 -30 minutes. Could affect response. Can we build a list of services that could be impacted by this?
 - iv. Alan – to clarify, this is not a bill, merger by the surface transportation industry, increasing the length and number of trains. By doing that, it may increase the time blocking the intersections. Reached out and request letters to send to US transportation board and WEMSA staff actively is working on this.

- 6) Motion Stacey, Second Ryan to accept consent agenda. Motion Carried.

- 7) Operations Report –Alan
 - i. Current 4 tenants in the building
 - ii. FEMA grant, WEM paid for public notice for us. High likely hood that we will be approved this – \$376,000
 - iii. Will allow WEMSA to be an offsite department for members in case of emergency.
 - iv. 4th year for CDC opioid grant- requesting for than \$85,000,
 - v. 3rd grant – Donate Life Wisconsin, project funding- helping to train EMS providers for organ donation

- 8) Old Business - None

- 9) New Business
 - i. Membership pricing increase – open to discussion.
 - ii. Haven't increased in over five years, everything has gone up in cost and we need to adjust to sustain and serve the membership better.
 - iii. Start in January 2023
 - iv. Does not need a board vote. Discussion, Board supports this.

10) Budget approval – Alan presented.

Motion, Bob, Second, Stacy. Motion carried to approve budget as presented.

11) President's report - Tony

i. Nothing to report, showed appreciation to board members.

12) For the good of the Association – Roundtable

13) Adjourn Motion Stacy, second Jay, Motion Carried

14) Next Meetings:

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