



WEMA Board of Directors Meeting

January 18, 2018 10:00AM – Noon

Strategic Planning Session – 1PM – 3PM

**Mid-State Technical College
1001 Centerpoint Drive, Stevens Point WI
Community Engagement Room - 634**

1. Call to Order
2. Roll Call of Board Members

President – Amy Nehls	Vice-President – Nick Flugaur
Secretary – Maria Nelson	Treasurer – Bobbi Hicken
North West – Tom Hall	North East – Natalie Easterday
West Central – Kristina Page	East Central – Matthew Marmor
South West – Keith Hurlburt	South East – Rob Schmid
WITEMA – Kaylynn Gresham	
3. Approval of the July 20, 2017 board meeting minutes.
4. Treasurer’s Report – Bobbi Hicken
 - a. 2017 WEMA Conference Financials
 - b. Financial Statements
 - c. Financial Analysis for Future Dues/Conference Fees
5. 2017 IAEM Conference – Amy & Dave Sletten
 - a. Covered in the 1/10/18 Lunch & Learn
6. Appointment of 911 Subcommittee member on behalf of WEMA
7. WEMA Lunch & Learn Update – Natalie Easterday
8. EM Credentialing in WiCAMS
9. Discussion on Memorials & Plaques – Strategic Planning discussion
10. Discussion on Statewide EM MOU – Strategic Planning discussion
11. WEMA Standing Committee Reports
 - a. AUDITING COMMITTEE – Nick Flugaur
 - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
 - i. 2017 Conference Re-Cap
 - ii. Review RFQ for 2019 & 2020 Conference
 - iii. Suggestions for 2018 Topics/Theme
 - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday



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- i. Generic e-mails for President, VP, Secretary, Treasurer & Conference
 - ii. Resource sharing area for members
 - iii. Data repository for historical documents (minutes/agendas/by-laws)
- d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur
- i. Corporate Membership vs individual membership - Strategic Planning discussion
- e. LEGISLATIVE COMMITTEE(S)
- i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock), Steve Fenske (WEM)
 - MEP Training offered locally in WI – **2018 grant awarded to WI**
 - ii. WEMA/WEM EPCRA Workgroup - Eric Burmeister
 - Replacement for Carl Stenbol – SE Region Representative, Donna Haugom
 - Update from Grant Guidance Subgroup for EPCRA Computer & Equipment Grant (subgroup under EPCRA workgroup)
 - iii. WEM HS Funding Advisory Committee – Carl Stenbol & Natalie Easterday
 - Replacement for Carl Stenbol – WEMA Representative
 - iv. WEM Comprehensive Response Workgroup – Amy Nehls & Joe Meagher
 - v. Strategic Plan Workgroup – Matthew Marmor
 - vi. Plan of Work Workgroup – Amy Nehls
 - vii. Governor’s Conference Planning Committee – Keith Hurlburt
 - WEMA Semi-annual Meeting
 - WEMA Booth
 - viii. State VOAD – Donna Haugom (Jefferson)
 - ix. WICAMS Workgroup – Joe Meagher
 - x. Wisconsin Land Information Council (WLIC) – Maria Holl
 - xi. Wisconsin Counties Association – Judicial & Public Safety Committee – Amy Nehls & Keith Kesler



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- xii. WEM Air Coordination Group (ACG) – Drone Workgroup – John Ennis (Walworth), Horace Staples (Kenosha), Jeff Kraft (Lincoln), Pat Sanchez (Sawyer)
- xiii. Weather Warning/Siren Workgroup – Scott Ziegler (Ozaukee)
- xiv. Interoperability Council – 911 Sub-Committee (See #6 above)

12. Comments from Board Members

13. General Discussion

14. Set 2017 Meeting Dates

Semi- Annual Meeting – March 7, 2018 - 4:30PM Paper Valley, Appleton (Governor's Conference)

Board Meeting - May 17, 2018 – 10AM – Noon – Stevens Point

Board Meeting - July 19, 2018 – 10AM – Noon – Stevens Point

Annual Meeting - October 10 – 4:00PM – WEMA Conference – Heidel House, Green Lake

15. Adjourn