



# WEMA Board of Directors Meeting

## January 6, 2016 1PM

**Wausau State Patrol**  
**2805 Martin Ave, Wausau**

1. Call to Order
2. Treasurer's Report - Bobbi
  - a. Update on tax returns
  - b. Update on credit card
3. WEM Presentation – Michelle H. & Pat O.
  - a. 2017 POW
  - b. Redistribution
  - c. E-Sponder Steering Committee
  - d. WEM Strategic Plan workgroup
4. 2015 IAEM Conference
  - a. Update by Joe M. & John E.
  - b. IAEM Conference Attendees - Scholarship for WEMA members, send 2 WEMA board members or WEMA Conference Committee Chairperson?
5. 2016 WEMA Conference
  - a. WEMA Conference Attendee Feedback and Survey Results
    - i. WEMA purchase of Survey Monkey Pro GOLD Level (\$300 annual fee)
  - b. Dates – Stay the same or change due to venue availability?
  - c. Venue Suggestions
  - d. Review/Update RFP
    - Plan to release the RPF by end of January 2016
  - e. Thoughts/Suggestions on Registration?
  - f. Conference Ideas?
  - g. IAEM President requesting to speak at WEMA Conference
  - h. Conference Planning Committee Volunteers?
    - New volunteers – Jim M (FDL), Gary S (Marquette), Tracy N (Kewaunee)
6. WEMA Standing Committee Reports
  - a. NOMINATING COMMITTEE
  - b. AUDITING COMMITTEE
  - c. CONFERENCE COMMITTEE
  - d. LEGISLATIVE COMMITTEE
    - i. WEMA/WEM CEM Committee – Tom H. & Darrin G.
      - Training offerings
      - Training at REACT Center
    - ii. WEMA/WEM EPCRA Workgroup - Carl S.
    - iii. WEM HS Funding Advisory Committee – Carl S. & Natalie E.
    - iv. WEM Comprehensive Response Workgroup – Amy N. & Joe M.
    - v. Other WEM Committees?

Amy B. Nehls  
President

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- e. MEMBERSHIP & INFORMATION COMMITTEE
    - i. WEMA Website Committee - Natalie
  - f. CONSTITUTION & BY-LAWS COMMITTEE – Nick F.
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- 7. Comments from Board Members
    - a. WEMA Logo – Natalie
    - b. General WEMA E-mail Address for President, VP, Secretary, Treasurer
    - c. Exercises - Exercise Contractors and limited WEM staff - Amy
  - 8. General Discussion
  - 9. Next Meeting Date
    - a. Board Meeting – By-laws say bi-monthly?
    - b. Semi - Annual Meeting – March 9, 2016 at the Governor’s Conference (Appleton)
  - 10. Adjournment

**Everyone is welcome at this meeting and we appreciate your input as we discuss issues that relate to the future of WEMA and the success of local Emergency Management programs.**

Amy B. Nehls  
President  
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