



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

www.wema.us



WEMA Board of Directors Meeting

January 6, 2016 1PM

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

- e. MEMBERSHIP & INFORMATION COMMITTEE
 - i. WEMA Website Committee - Natalie

- f. CONSTITUTION & BY-LAWS COMMITTEE – Nick F.

- 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
www.wema.us