



WEMA Annual Meeting

October 11, 2017 4:00PM

Heidel House, Green Lake, WI

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

President – Amy Nehls	Vice-President – Nick Flugaur
Secretary – John Ennis	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. Review/Approval of the July 20, 2017 board minutes & March 8, 2017 Semi-annual meeting minutes
4. Thank you from Nancy Stolte & Family for memorial to Bill Stolte
5. 2017 President's Annual Report
6. Treasurer's Report – Bobbi Hicken
 - a. Financial Statement
 - b. 2018 Budget – Board Approval
7. Survey Results & General Discussion
 - a. Conference Costs
 - b. Membership Cost
 - c. Membership Types
 - d. Recognition for death/retirement/resignation
 - e. Lunch & Learn
8. WEMA Standing Committee Reports
 - a. AUDITING COMMITTEE – Nick Flugaur
 - i. Results of yearly audit done September 15, 2017
 - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
 - i. 2018 Conference Fee – Raise conference registration fees – dependent on discussion results
 - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
 - i. Website Update – Resource sharing area (?)

***** NOTE: In order to effectively execute the meeting, agenda items may go out of order.**

All current WEMA members are welcome at this meeting and we appreciate your input, during the general discussion, as we discuss issues that relate to the future of WEMA and the success of local Emergency Management programs. Non-WEMA members are encouraged to attend but will not be permitted to vote or participate in the discussion.



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- ii. 2019 Membership Fees – dependent on discussion results
- iii. Update on joint committee for types of membership – dependent on discussion results

- d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur
 - i. Possible amendments for membership types – dependent on discussion results

- e. LEGISLATIVE COMMITTEE(S)
 - i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock),
 - Training offerings – FEMA/EMPP Basic Academy (REACT or Ft. McCoy)
 - WEMA letter to WEM to encourage an application to bring EMI – MEPP delivery to WI (partner with local states)- WEM application submitted 9/18/17
 - Appeals board/process for CEM

 - ii. WEMA/WEM EPCRA Workgroup – Eric Burmeister
 - WEMA EC Rep. replacement of Carl Stenbol

 - iii. WEM HS Funding Advisory Committee – Carl Stenbol & Natalie Easterday
 - WEMA replacement of Carl Stenbol

 - iv. WEM Comprehensive Response Workgroup – Amy Nehls & Joe Meagher

 - v. Strategic Plan Workgroup – Matthew Marmor

 - vi. WebEOC® Workgroup

 - vii. Plan of Work Workgroup – Amy Nehls

 - viii. Governor’s Conference Planning Committee – Keith Hurlburt

 - ix. State VOAD – Donna Haugom (Jefferson)

 - x. WICAMS Workgroup – Joe Meagher

 - xi. Wisconsin Land Information Council (WLIC) – Maria Holl

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- xii. Wisconsin Counties Association – Judicial & Public Safety Committee – Amy Nehls & Keith Kesler
 - xiii. WEM Air Coordination Group (ACG) – Drone Workgroup – John Ennis (Walworth), Horace Staples (Kenosha), Jeff Kraft (Lincoln), Pat Sanchez (Sawyer)
 - xiv. Weather Warning/Siren Workgroup – Scott Ziegler (Ozaukee)
9. Election of Officers – 2 year terms
- a. President
 - b. Secretary
10. Discussion of Statewide EM MOU – Natalie Easterday
11. Comments from Board Members
12. Set 2018 Meeting Dates
- Board Meeting – January 18, 2018 – 10AM – Noon, 1 – 3 Strategic Planning Session
 - Semi- Annual Meeting – March 7, 2018 Governor’s Conference – Paper Valley, Appleton
 - Board Meeting - May 17 – 10AM – Noon
 - Board Meeting - July 19 – 10AM – Noon
 - Annual Meeting - October 10 – 4:00PM – WEMA Conference – Heidel House, Green Lake
13. Adjournment

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