



WEMA Annual Meeting Agenda

October 14, 2015 at 4:30 pm **TBD** Room
Best Western Premier Oshkosh

**Meeting room will be posted on October 14th at the
conference**

1. Call to Order
2. Approval of Agenda
3. Approval of March 11, 2015 Minutes
4. Treasurer's Report
 - a. Discussion on Audit
5. President's Report
6. Election of Officers: Two year Term
 - a. President
 - b. Secretary
7. 2016 WEMA Conference
 - a. Dates – Stay the same or change due to venue availability?
 - b. Venue Suggestions?
 - c. Thoughts/Suggestions on Registration?
 - d. Conference Ideas?
 - e. Conference Planning Committee Volunteers?
8. 2015 IAEM Conference
9. Discussion on the 2016 POW
10. Committee Reports
 - a. CEM Committee
 - b. EPCRA Workgroup
 - c. Website Committee
 - d. Bi-Laws
 - e. Conference Committee
11. Comments from Board Members
12. Comments from WEMA Members
13. General Discussion
14. Next Meeting Date: Governor's Conference, March 9th, 2016
15. 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.

Joseph Meagher
President
www.wema.us