



# WEMA Annual Meeting Agenda

**October 15, 2014 at 4:30 pm Henrietta Room  
Best Western Premier Oshkosh**

1. Call to Order
2. Approval of Agenda
3. Approval of March 19, 2014 Minutes
4. Treasurer's Report
  - a. Discussion on Audit
5. President's Report
6. Election of Officers:
  - a. Vice-President
  - b. TreasurerSpecial Recognition to Lori Hucek for her contributions
7. Appointment of SW Region WEMA Board Rep.  
Special Recognition to Darin Gudgoen for his contributions
8. 2015 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?
9. Discussion on the 2015 POW
  - a. Tort Liability
  - b. Training and Lodging
  - c. E-grants 2016?
  - d. New Training I & G
10. Comments from Board Members
11. Comments from WEMA Members
12. General Discussion
13. Next Meeting Date: Governor's Conference, March, 2014
14. 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](http://www.wema.us)