



## **WEMA Semi-Annual Meeting** **March 8, 2017 4:30PM**

**Chula Vista – Wisconsin Dells**  
**Sierra Vista – 2<sup>nd</sup> Floor**

1. Call to Order

Meeting called to order by President Nehls at 4:31 pm.

2. Roll Call of Board Members

Roll call was taken. Matthew Marmor was not present.

3. Review/Approve Minutes

a. October 12, 2016 Annual Meeting

Motion made by Tom to approve as submitted. Seconded by Kristina. No discussion. Motion passed.

b. January 26, 2017 Board Meeting

Same motion made as above.

4. Treasurer's Report – Bobbi Hicken

a. Financial Statement

Money was cashed out from CD. Money was allocated to the checking account, and some rolled over into a new CD at a better rate. This was done for conference planning purposes.

Motion made by Rob, seconded by Tom to approve Treasurer's Report as submitted. No discussion. Motion passed.

5. ICS Discussion on some classes requiring "updated versions" – Gary Wiczorek

There was some confusion within the Office of Emergency Communications, that there are prerequisites to various courses, and they are strict. The OEC made a decision that they were to take the most recent course offering (i.e., ICS 100c, etc.)

The most recent course is not required for COML or COMT courses. WEM will take any version, as per FEMA Training guidelines.

6. WEMA Standing Committee Reports

a. AUDITING COMMITTEE – Nick Flugaur

i. President appointment of a member-at-large for annual audit

b. WEMA CONFERENCE COMMITTEE – Joe Meagher

i. Contracts signed with Heidel House for 2017 & 2018

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- ii. Volunteers for Committee in addition to WEMA Board members
  
- c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
  - i. Website Update  
Website is up and running. She has tested the distribution system, and would like to use the website's functions to address all correspondence.
  - ii. Discussion/Suggestions on Types of Membership – Joint Committee with Constitution & By-Law Committee and Volunteers.  
There has been discussion on various types of membership.
  
- d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur  
No changes have been requested since the past meeting. There will be suggestions made based on the prior section's discussion. If you are interested, contact Nick or Natalie.
  
- e. LEGISLATIVE COMMITTEE(S)
  - i. WEMA/WEM CEM Committee – Gary Wiczorek (WEM), Darrin Gudgeon (Richland), Sheena Kohler (Rock), Steve Fenske (WEM)  
EM has not readily integrated into higher education, but is beginning to lay the foundation.

There will be a 2-year window where people will be allowed to complete the existing program.

- Presentation on the status of the following, per board request:
  - a. Training offerings
  - b. Training at REACT Center or Fort McCoy  
They have developed some procedures to allow credit cards to be taken at Volk Field. If the REACT Center is not available, those are moved to Fort McCoy (lodging is \$45/night). Various courses will be offered as funding allows.
  - c. MEP Training offered locally in WI
  - d. FEMA – EMPP (Emergency Management Professional Program)
  - e. Proposed change to CEM courses  
Natalie asked if there is the possibility of a Go To Meeting for the TEPW, since there will be a shortened meeting and regional discussion. The NE and NW regions will most likely not be able to travel for this short of a meeting.

- ii. WEMA/WEM EPCRA Advisory Committee – Eric Burmeister (Marinette)
  - WHOPRS Workgroup

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- EPCRA Computer & Equipment Grant Workgroup  
The most recent meeting was held January 20, 2017 in Stevens Point. They are developing procedures for onboarding new members, as there has been some turnover amongst membership.

They are in the process of testing the new WHOPRS product, as well as making some suggested changes to the Computer and equipment grant. They have also been working on some facility outreach strategies.

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

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

They group discussed DHS's mission-ready packages, the AARs from the two major flooding events of the last year, the common operating pictures (WebEOC). The new AARs were much streamlined and went from 20+ pages to around 10.

- v. Strategic Plan Workgroup – Matthew Marmor

The DMA staff that was assigned to guide the planning process was recently re-assigned.

- vi. WebEOC Workgroup – Keith Hurlburt

- 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 Nelson (Pepin)

- xii. Wisconsin Counties Association – Judicial & Public Safety Committee – Amy Nehls & Keith Kesler (Douglas)

#### 7. Comments from Board Members

#### 8. General Discussion

- a. State-wide Siren "guidance" – Scott Ziegler

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9. Set 2017 Meeting Dates

Board Meeting - May 18, 2017 – 10AM – Noon – Stevens Point

Board Meeting - July 20, 2017 – 10AM – Noon – Stevens Point

Annual Meeting - October 11 – 4:00PM – WEMA Conference – Heidel House, Green Lake

10. Adjournment

**Motion made by Keith, seconded by Kristina to adjourn. Motion passed.**

**Meeting adjourned at 6:00 pm.**

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