



# WEMA Board of Directors Meeting

July 14, 2016 10:00AM

Mid-State Technical College-Stevens Point  
Room CER 634

1. Call to Order
2. Roll Call of Board Members
3. Approval of Agenda and allow President to go out of Order, as needed to efficiently conduct the meeting
4. Approval of the May 4, 2016 board meeting minutes
5. Treasurer's Report – Bobbi Hicken
6. 2016 IAEM Conference
  - a. Award Scholarship Application
  - b. Determine which WEMA board member will attend
7. Suggestion to offer a WEMA Scholarship with extra WEMA funds – Lisa Olson-McDonald
8. New Elected Officials Training (WI Towns & Counties Associations) – Tom Hall
9. WEMA Standing Committee Reports
  - a. AUDITING COMMITTEE
    - i. Schedule summer audit date
  - b. CONFERENCE COMMITTEE – Joe Meagher
    - i. Update on 2016 WEMA Conference
    - ii. Update on Request for Proposal (RFP) for 2017 & 2018
  - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
    - i. Website Update
  - d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur
  - e. LEGISLATIVE COMMITTEE(S)
    - i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock), Bill Stolte (Waukesha)
      - Training offerings
      - FEMA – EMPP (Emergency Management Professional Program)
      - Training at REACT Center or Fort McCoy

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- MEP Training offered locally in WI
  - ii. WEMA/WEM EPCRA Workgroup - Carl Stenbol
  - iii. WEM HS Funding Advisory Committee – Carl Stenbol & Natalie Easterday
    - i. Letter from WEM making appointment of Carl & Natalie from 2014 – 2018.
  - iv. WEM Comprehensive Response Workgroup – Amy Nehls & Joe Meagher
  - v. Strategic Plan Workgroup – Matthew Marmor
  - vi. E-Sponder/Incident Management Software Workgroup – Phil Rentmeester (Marathon) – At the RFP/RFQ Stage
  - vii. Plan of Work Workgroup – Amy Nehls
  - viii. Governor’s Conference Planning Committee
    - i. WEMA member to “take on an area of responsibility for the conference”
  - ix. State VOAD – Donna Haugom (Jefferson)
  - x. WICAMS Workgroup – Joe Meagher
  - xi. Wisconsin Land Information Council (WLIC) – Maria Holl
10. Comments from Board Members
11. General Discussion
12. Next Meeting Dates  
Annual Meeting - October 12 – 4:30PM – WEMA Conference location
13. Adjournment

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