



WEMA Board of Directors Meeting

July 20, 2017 10:00AM

Mid-State Technical College
1001 Centerpoint Drive, Stevens Point WI
Community Engagement Room - 634

1. Call to Order
2. Roll Call of Board Members
3. Review/Approve Minutes - May 18, 2017 board meeting
4. Treasurer's Report – Bobbi Hicken
5. 2017 IAEM Conference
 - a. Award Scholarship Application
 - b. Determine which WEMA board member will attend
6. 911 Subcommittee created by legislative “Motion 50” – “an individual recommended by a Wisconsin association that promotes emergency management”
7. WEMA Standing Committee Reports
 - a. AUDITING COMMITTEE – Nick Flugaur
 - i. Audit date
 - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
 - i. Planning meeting after today's board meeting
 - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
 - i. Website Update – Resource sharing area (?) members only
 - ii. Update on joint committee for types of membership
 - d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur
 - e. LEGISLATIVE COMMITTEE(S)
 - i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock),
 - Training offerings – FEMA/EMPP Basic Academy
 - Proposed change to CEM courses – update on status
 - ii. WEMA/WEM EPCRA Workgroup – Eric Burmeister (Marinette)
 - iii. WEM HS Funding Advisory Committee – Carl Stenbol & Natalie Easterday
 - iv. WEM Comprehensive Response Workgroup – Amy Nehls & Joe Meagher



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- v. Strategic Plan Workgroup – Matthew Marmor
 - vi. Web EOC 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)
 - xiii. WEM Air Coordination Group (ACG) – Drone Workgroup – John Ennis (Walworth), Horace Staples (Kenosha), Jeff Kraft (Lincoln), Pat Sanchez (Sawyer)
8. Discussion on Statewide EM MOU – Natalie Easterday
9. Comments from Board Members
10. General Discussion
11. Set 2017 Meeting Dates
Annual Meeting - October 11 – 4:00PM – WEMA Conference – Heidel House, Green Lake
12. Adjournment