



WEMA Board of Directors Meeting
July 20, 2017 10:00AM
Minutes
Mid-State Technical College
1001 Centerpoint Drive, Stevens Point WI
Community Engagement Room - 634

1. Meeting called to order 10:05am
2. Roll Call of Board Members- Sign in sheet passed around
3. Review/Approve Minutes - May 18, 2017 board meeting – Request by Rob to make amendment – Rob Accept minutes 2nd Keith Robert MC
4. Treasurer’s Report – Bobbi Hicken - Treasurers report passed around and scan copy held on file. 122 members to date. No questions on the report. Motion to accept treasurers report by Kaylynn, 2nd by Joe Meagher, MC
5. 2017 IAEM Conference
 - a. Award Scholarship Application – 3 Applications received. Applications presented Joe Brandt- Portage, Darlene Pentaro- Monroe, Dave Sletton- Douglas. It was discussed that the number of applications seemed small. Are we going through this process correctly? The discussion from the group included the need for a EM representative that has experience in the EM field to be able to understand fully the presentations provided. Motion by Tom Hall to Accept Dave Sletton and Darlene as an alternate. Adding Amy Nehls as the WEMA board representative, 2nd by Kaylynn Gresham, MC
 - b. Determine which WEMA board member will attend – this motion *see above*
6. 911 Subcommittee created by legislative “Motion 50” – “an individual recommended by a Wisconsin association that promotes emergency management” Nehls discussed the current interoperability counsel under DOJ and the new rule states that a representative from each association will be appointed by the association. This is WEMA’s opportunity to appoint a representative.
7. WEMA Standing Committee Reports
 - a. AUDITING COMMITTEE – Nick Flugaur
 - i. Audit date- Nick still needs to schedule this meeting – usually scheduled the beginning of September. Nick will need to meet with Bobbi as well as Joe Meagher, Kristina Page, and Darleene (member at large)
 - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
 - i. Planning meeting after today’s board meeting- Meagher said the focus will be on weather, this day in age.
 - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
 - i. Website Update – Resource sharing area (?) members only
 - ii. Update on joint committee for types of membership – Nick still has many questions on this and how state assoc handle membership. **Asking for it be another discussion topic in October.** Nick discussed shortly on some of his many questions including how do we charge, Who do we charge, what do we



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charge, how to we track voting, can vendor memberships vote? Nehls discussed Student members, she stated our membership fee is very inexpensive.

- d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur – nothing to report
- e. LEGISLATIVE COMMITTEE(S)
 - i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock), Nehls stated no discussion or response since she distributed the proposal that Gary W. sent out. Discussion on brining FEMA basic academy courses locally. Nehls saw that these classes were being offered in different stats. Nehls contact FEMA academy- Many states are sending people for Train the Trainer, some states are obtaining the materials and the state covers the cost of the travel and time for the trainers. There is an advance and executive course that is held out in Emmetsburg. Matthew asked if we had official word from Gary that stated local class offering is not available. Nehls said she posed the question to the board and after a couple of responses from members she wanted to wait until discussion with the board at a meeting before reaching out. Matthew asked that we have discussion with the state to see if based on current training budget if they would be willing to enter into preliminary discussions. I would like a motion that Nehls reach out to Gary, Motion by Meagher second by Matthew, MC
 - Training offerings – FEMA/EMPP Basic Academy
 - Proposed change to CEM courses – update on status
 - ii. WEMA/WEM EPCRA Workgroup – Eric Burmeister (Marinette) No report from Eric. Sue Milan has retired and Dave Rad has scheduled a meeting early August.
 - iii. WEM HS Funding Advisory Committee – Carl Stenbol & Natalie Easterday
 - iv. WEM Comprehensive Response Workgroup – Amy Nehls & Joe Meagher Nothing to report, next meeting on august 10th
 - v. Strategic Plan Workgroup – Matthew Marmor – Matthew has not heard anything
 - vi. Web EOC Workgroup – Keith Hurlburt – Keith said we are live and agencies are using it. Group has not met since May and another meeting is scheduled soon. As far as the damage assessment group. Michelle was able to secure some funding and this group will regroup and it is believed this will be on the new WEBEOC
 - vii. Plan of Work Workgroup – Amy Nehls – Group has met, finalized the grant paperwork and Michelle will be presenting it to Brian. Major announcement 2018 POW will not be on E-grants.



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- viii. Governor's Conference Planning Committee – Keith Hurlburt – call went out from Jennifer for presenters. Committee has not
 - ix. State VOAD – Donna Haugom (Jefferson)
 - x. WICAMS Workgroup – Joe Meagher – Drone Operator credential has been added and CART training credentials will be discuss in a work group soon.
 - xi. Wisconsin Land Information Council (WLIC) – Maria Nelson (Pepin)- Not present - nothing to report
 - 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) - Nehls reported a request went out to add an EM Rep. to the DRONE Coordination Group – set up a statewide drone procedure workgroup.
8. Discussion on Statewide EM MOU – Natalie Easterday – There are agreements in many regions – Flueger discussed the importance of Inter-Region MOUs – How can this be accomplished? Many different variables. Fleugar asked if anyone on the board would be interested in creating a white paper on the position we have in favor of an MOU?
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 Motion to adjourn by Hicken, 2nd by Meagher. Motion Carried.