



**WEMA Board of Directors Meeting**  
**January 26, 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. Approval of the July 14, 2016 board meeting minutes, Review Annual Meeting Minutes
4. Appointment of new South East Region Representative – Rob Schmid, Carl Stenbol (Alt.)
5. Treasurer’s Report – Bobbi Hicken
  - a. 2016 WEMA Conference
  - b. Financial Statements
6. 2016 IAEM Conference – Bobbi & Kaylynn
7. WEMA Standing Committee Reports
  - a. AUDITING COMMITTEE – Nick Flugaur
  - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
    - i. 2016 Conference Re-Cap
    - ii. Update on 2017 & 2018 Location & Negotiations
    - iii. Suggestions for 2017 Topics/Theme
  - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
    - i. Website Update
  - d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur
    - i. Corporate Membership vs individual membership
  - e. LEGISLATIVE COMMITTEE(S)
    - i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock), Steve Fenske (WEM)
      - Training offerings
      - Training at REACT Center or Fort McCoy
      - MEP Training offered locally in WI
      - FEMA – EMPP (Emergency Management Professional Program)
      - Proposed change to CEM courses
    - ii. WEMA/WEM EPCRA Workgroup - Carl Stenbol/Eric Burmeister
      - Review changes to WEM/WEMA EPCRA Workgroup agreement
        - a. Add President to membership & Conclusion



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- Proposal for Grant Guidance Subgroup under EPCRA workgroup
  
  - iii. WEM HS Funding Advisory Committee – Carl Stenbol & Natalie Easterday
  
  - iv. WEM Comprehensive Response Workgroup – Amy Nehls & Joe Meagher
  
  - v. Strategic Plan Workgroup – Matthew Marmor
  
  - vi. Plan of Work Workgroup – Amy Nehls
  
  - vii. Governor’s Conference Planning Committee – Keith Hurlburt
    - Final Determination of Date/Time for WEMA Semi-annual Meeting
    - WEMA Booth Sponsorship - Setup?
  
  - viii. State VOAD – Donna Haugom (Jefferson)
  
  - ix. WICAMS Workgroup – Joe Meagher
  
  - x. Wisconsin Land Information Council (WLIC) – Maria Holl
  
  - xi. Wisconsin Counties Association – Judicial & Public Safety Committee – Amy Nehls & Keith Kesler
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- 8. Discussion on Memorials & Plaques – Guidelines
  
  - 9. Discussion on Statewide EM MOU – Natalie Easterday
  
  - 10. Comments from Board Members
  
  - 11. General Discussion
  
  - 12. Set 2017 Meeting Dates
    - Semi- Annual Meeting – March 8, 2017 ?? at Chula Vista (Governor’s Conference)
    - 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
  
  - 13. Adjournment