



## WEMA Annual Meeting October 12, 2016 4:00PM

### Tundra Lodge

1. Call to Order
2. Roll Call of Board Members
3. Approval of the July 14, 2016 board meeting minutes and March 9, 2016 Board & Special Meeting
4. 2016 President's Report
5. Treasurer's Report – Bobbi Hicken
  - a. Financial Statement
  - b. Discussion of funds in Certificates of Deposit
  - c. Fiscal Policy – Membership discussion/approval
  - d. 2017 Budget – Board Approval
6. Appointment of new West Central Region Representative
7. WEMA Standing Committee Reports
  - a. AUDITING COMMITTEE – Nick Flugaur
    - i. Results of yearly audit done September 12, 2016
  - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
    - i. Update on Request for Proposal (RFP) for 2017 & 2018
    - ii. Board Approval of 2017 & 2018 Location
    - iii. 2017 Conference Fee – Propose flat fee for all attendees to include membership
  - 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),
      - 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

**\*\*\* NOTE: In order to effectively execute the meeting, agenda items may go out of order.**

All current WEMA members are welcome at this meeting and we appreciate your input, during the general discussion, as we discuss issues that relate to the future of WEMA and the success of local Emergency Management programs. Non-WEMA members are encouraged to attend but will not be permitted to vote or participate in the discussion.



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- ii. WEMA/WEM EPCRA Workgroup - Carl Stenbol
    - Review changes to WEM/WEMA EPCRA Workgroup agreement
      - a. Add President to membership & Conclusion
    - 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. E-Sponder/Incident Management Software Workgroup
    - Update on status of RFP (WEM)
  - 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 Holl
  - xii. Wisconsin Counties Association – Judicial & Public Safety Committee – Amy Nehls & Keith Kesler
8. Election of Officers – 2 year terms
- a. Vice-President
  - b. Treasurer
    - i. Vice-Treasurer
9. Suggestion to offer a WEMA Scholarship with extra WEMA funds – Lisa Olson-McDonald
10. 2016 IAEM Conference
- a. Bobbi Hicken, WEMA Board & Kaylynn Gresham, Scholarship Recipient
  - b. Conference expenses: Scholarship recipient vs. Board member
11. Comments from Board Members

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12. General Discussion

13. Set 2017 Meeting Dates

- Board Meeting – January 26, 2017 – 10AM - Noon
- Semi- Annual Meeting – TBD (Governor’s Conference)
- Board Meeting - May 18, 2017 – 10AM – Noon
- Board Meeting - July 20, 2017 – 10AM – Noon
- Annual Meeting - October 11 – 4:00PM – WEMA Conference

14. Adjournment

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