



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

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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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