



## **WEMA Semi-Annual Meeting** **March 8, 2017 4:30PM**

**Chula Vista – Wisconsin Dells**  
**Sierra Vista – 2<sup>nd</sup> Floor**

1. Call to Order
2. Roll Call of Board Members
3. Review/Approve Minutes
  - a. October 12, 2016 Annual Meeting
  - b. January 26, 2017 Board Meeting
4. Treasurer's Report – Bobbi Hicken
  - a. Financial Statement
5. ICS Discussion on some classes requiring “updated versions” – Gary Wieczorek
6. WEMA Standing Committee Reports
  - a. AUDITING COMMITTEE – Nick Flugaur
    - i. President appointment of a member-at-large for annual audit
  - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
    - i. Contracts signed with Heidel House for 2017 & 2018
    - ii. Volunteers for Committee in addition to WEMA Board members
  - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
    - i. Website Update
    - ii. Discussion/Suggestions on Types of Membership – Joint Committee with Constitution & By-Law Committee and Volunteers.
  - d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur
  - e. LEGISLATIVE COMMITTEE(S)
    - i. WEMA/WEM CEM Committee – Gary Wieczorek (WEM), Darrin Gudgeon (Richland), Sheena Kohler (Rock), Steve Fenske (WEM)
      - Presentation on the status of the following, per board request:
        - a. Training offerings
        - b. Training at REACT Center or Fort McCoy
        - c. MEP Training offered locally in WI
        - d. FEMA – EMPP (Emergency Management Professional Program)
        - e. 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 Advisory Committee – Eric Burmeister (Marinette)
    - WHOPRS Workgroup
    - EPCRA Computer & Equipment Grant 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. WebEOC 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 Holl (Pepin)
  - xii. Wisconsin Counties Association – Judicial & Public Safety Committee – Amy Nehls & Keith Kesler (Douglas)
7. Comments from Board Members
8. General Discussion
- a. State-wide Siren “guidance” – Scott Ziegler
9. Set 2017 Meeting Dates
- 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
10. Adjournment

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