



WEMA Board of Directors Meeting & Special Meeting

March 9, 2016 4:30PM

**Radisson Paper Valley Hotel - Appleton
2016 Governor's Conference**

1. Call to Order
2. Roll Call of Board Members
3. Approval of Agenda and allow President to go out of Order, as needed to efficiently conduct the meeting
4. Approval of the January 6, 2016 board meeting minutes
5. Treasurer's Report – Bobbi Hicken
 - a. Update on credit card
 - b. Vice Treasurer Position
 - i. Nomination & Board Vote to appoint Vice Treasurer
6. Appointment of new West Central Region Representative
 - a. Kristen Sailer (St. Croix) nominated to replace Tom Hurley (Eau Claire)
7. 2016 IAEM Conference
 - a. Review & Update/Approve Scholarship Application – Nick Flugaur
8. Read/Take Action on Suggested By-law changes – Nick Flugaur
9. President invited to WCA Judicial & Public Safety Steering Committee Meeting (March 18th) – Suggestions for emphasis/concerns for WEMA?
10. FEMA Disaster Deductible Concept, currently out for comment
 - a. Update on Conference Call with FEMA/Craig Fugate on 2/26/16
 - b. Discuss actions for WEMA/Counties
11. WEMA Standing Committee Reports
 - a. NOMINATING COMMITTEE
 - b. AUDITING COMMITTEE
 - i. Select at-large member for audit and schedule summer audit date

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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- c. CONFERENCE COMMITTEE
 - i. WEMA Conference Planning Committee
Joe Meagher - Chairman, John Ennis – Vice-Chairman, WEMA Board Members
New volunteers – Jim McNabb (Fond du Lac), Gary Skolarz (Marquette), Tracy Nollenberg (Kewaunee), Kristina Page (Jackson)
 - ii. Update on Request for Proposal (RFP) & Venue Announcement
 - iii. Theme & Speaker Ideas

- d. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
 - i. Website & Logo Recommendations – Natalie, Maria Holl (Pepin), Steve Fenske (WEM)

- e. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur

- f. LEGISLATIVE COMMITTEE(S)
 - i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock), Bill Stolte (Waukesha)
 - Training offerings
 - FEMA – EMPP (Emergency Management Professional Program)
 - Training at REACT Center or Fort McCoy
 - MEP Training offered locally in WI

 - ii. WEMA/WEM EPCRA Workgroup - Carl Stenbol

 - 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 – Phil Rentmeester (Marathon)

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- vii. Plan of Work Workgroup – Amy Nehls
 - viii. Governor's Conference Planning Committee
 - No longer needed per Gary as it has become part of WEM staff job duties. WEMA members with suggestions are encouraged to complete the conference evaluation form.
 - ix. State VOAD – Donna Haugom (Jefferson)
 - x. WICAMS Workgroup – Joe Meagher
12. Comments from Board Members
- a. Exercises - Exercise Contractors and limited WEM staff – Amy Nehls
 - b. E-Grants usage by contractors – Amy Nehls
13. General Discussion
14. Next Meeting Dates
- Board Meeting - May 4th – 10AM – Noon – Stevens Point
 - Board Meeting - July 14th – 10AM – Noon – Stevens Point
 - Annual Meeting - October 12 – 4:30PM – WEMA Conference location
15. Adjournment

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