



WEMA Board of Directors Meeting **May 18, 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. Review/Approve Minutes - January 26, 2017 board meeting
4. Treasurer's Report – Bobbi Hicken
 - a. 1st Quarter written report
 - b. Renewal of CD due May 25 (roughly \$7,200)
5. Thank you for WEM for Governor's Conference
6. 2017 IAEM Conference
 - a. Review Scholarship Application – Open May 19, 2017 – July 19, 2017
7. Legislative Motion 50 on WISCOM and Statewide 911 System under DMA/WEM
 - a. 19 member 911 Subcommittee – “an individual recommended by a Wisconsin association that promotes emergency management”
 - b. Wisconsin Public Safety Communications Governance Assessment Report & WISCOM Report
8. WEMA Standing Committee Reports
 - a. AUDITING COMMITTEE – Nick Flugaur
 - i. Schedule summer audit date
 - b. WEMA CONFERENCE COMMITTEE – Joe Meagher
 - i. Planning meeting after today's board meeting
 - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
 - i. Website Update – Resource Sharing Area (?)
 - ii. Update on joint committee for types of membership
 - d. CONSTITUTION & BY-LAWS COMMITTEE – Nick Flugaur
 - e. LEGISLATIVE COMMITTEE(S)
 - i. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock)
 - Training offerings – FEMA/EMPP Basic Academy
 - Proposed change to CEM courses – Update on communication
 - ii. WEMA/WEM EPCRA Workgroup – Eric Burmeister (Marinette)



WEMA Board of Directors Meeting
May 18, 2017 10:00AM

Mid-State Technical College
1001 Centerpoint Drive, Stevens Point WI
Community Engagement Room - 634

- 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. Web EOC 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 Nelson (Pepin)
- xii. Wisconsin Counties Association – Judicial & Public Safety Committee – Amy Nehls & Keith Kesler (Douglas)

9. Discussion on guidelines for retirement recognition (Card, Certificate, Plaques)

10. Discussion on Statewide EM MOU – Natalie Easterday

11. Comments from Board Members

12. General Discussion

13. Set 2017 Meeting Dates

Board Meeting - July 20, 2017 – 10AM – Noon – Stevens Point

Conference Committee – July 20, 2017 – Noon – 3PM Stevens Point

Annual Meeting - October 11 – 4:00PM – WEMA Conference – Heidel House, Green Lake

14. Adjournment