



NEMA Board of Directors Meeting
May 4, 2016 10:00AM
Mid-State Technical College-Stevens Point
Room CER 634

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 March 9, 2016 board meeting & special meeting minutes
5. Treasurer's Report – Bobbi Hicken
6. Governor's Conference Vendor Thank you to WEMA from WEM
7. 2016 IAEM Conference
 - a. Review Scholarship Application – Open April 7, 2016 – July 8, 2016
8. EPCRA Computer & Equipment Grant
 - a. E-mail/comments from multiple counties
 - i. Calculation Incorrect
 - ii. Released before being tested
 - iii. Allowable computer purchases deviate from past practice
9. WEMA Standing Committee Reports
 - a. AUDITING COMMITTEE – Vice President
 - i. Schedule summer audit date
 - b. CONFERENCE COMMITTEE – Immediate Past President
 - i. WEMA Conference Planning Committee
Joe Meagher - Chairman, John Ennis – Vice-Chairman, WEMA Board Members
New volunteers –Tracy Nollenberg (Kewaunee), Kristina Page (Jackson)
 - ii. Update on Request for Quote (RFQ) for 2017 & 2018
 - iii. Interest in attending Annual Safety Conference to find new vendors
 - iv. Theme & Speaker Follow-up
 - c. MEMBERSHIP & INFORMATION COMMITTEE – Natalie Easterday
 - i. Website Update
 - d. CONSTITUTION & BY-LAWS COMMITTEE – Vice President

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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- e. LEGISLATIVE COMMITTEE – President
 - i. Update on WCA Judicial & Public Safety Steering Committee Meeting – March 18

10. WEMA Ad Hoc Committee Reports

- a. WEMA/WEM CEM Committee – Darrin Gudgeon (Richland), Sheena Kohler (Rock), Bill Stolte (Waukesha)
 - i. Letter submitted to Administrator Satula on March 29, 2016
 - ii. MEP Training offered locally in WI – Brought up at Training & Exercise Workshop by several regions
- b. EPCRA Workgroup - Carl Stenbol
- c. WEM HS Funding Advisory Committee – Carl Stenbol & Natalie Easterday
 - i. Committee proposing a 4 year term (currently 2 year)
- d. WEM Comprehensive Response Workgroup – Amy Nehls
- e. Strategic Plan Workgroup – Matthew Marmor
- f. E-Sponder/Incident Management Software Workgroup – Phil Rentmeester (Marathon)
- g. Plan of Work Workgroup – Amy Nehls
- h. State VOAD – Donna Haugom (Jefferson)
- i. WICAMS Workgroup – Joe Meagher
- j. Wisconsin Land Information Council (WLIC) – Maria Holl

11. Comments from Board Members

12. Next Meeting Dates

Board Meeting - July 14th – 10AM – Noon – Stevens Point
Annual Meeting - October 12 – 4:30PM – WEMA Conference location

13. Adjournment

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