



**Regular Board of Directors Meeting  
Wednesday, September 20, 2017  
Starting at 6:00pm**

**Meeting Location**

Tundra Lodge Resort & Conference Center  
865 Lomdardi Ave., Green Bay

*Meeting Room*

Boardroom (Conference Center, lower level. Watch for hotel signage)

Teleconference is available by calling 605-468-8054, access code 1047079#.

**(Note: this is a new dial-in number.)**

**Board Meeting Agenda**

1. Welcome and Call to Order
2. Approval of minutes from September 29, 2017 board meeting
3. Treasurer's Report
4. Executive Director's Report
5. New member approval: Aspirus MedEvac
6. Government Relations and Legislative Update
  - a. Michael Brozek Government Relations
  - b. Community Paramedicine
  - c. Paramedic Staffing Letter to EMS Section Director James Newlun
  - d. Various EMS/EMT Legislation at the State Capitol
  - e. Medicaid Reimbursement & Funding
  - f. Stretcher Van Proposal
7. Committee Reports
  - a. Midwest EMS Expo Conference
  - b. Stars of Life 2017
  - c. Strategic Work Plan Review/Rank Items Outcome
8. Old Business
  - a. Association Management (vote needed)
9. New Business
  - a. Hire PAAW Content Contractor
- 10. Annual Meeting**
  - a. Nominations for Board of Directors
  - b. Elections for Board of Directors – Government (1 seat), Non-Profit/Not for Profit (1 seat), For Profit (1 seat)
  - c. Nominations for Vice President (from 2018 board members)
  - d. Election for Vice President
11. Any other items from the floor
12. Next meeting Thursday, November 2, 2017 starting at 10:00 AM, Divine Savior Healthcare, Portage.
13. Adjourn