

# **Wisconsin EMS Association Annual Meeting April 19, 2009**

**Call to Order:** at 11:00 am by President Richard Meeker.

**A motion was made by Mindy Allen, seconded by Justin Klis to accept the minutes of the previous annual meeting. Motion passed.**

**Annual Report s:** Don Hunjadi gave the annual financial and membership report. Hunjadi also spoke on several changes in the association since 2008.

**Conference Update:** Meeker reported the dates for the 2009 conference are January 27 through January 30. Meeker stated that the committee is currently in the planning process and reported that the most difficult part of the process is blending education for different levels of providers.

**The floor was opened to questions.**

**A motion by Karen Barker and seconded by Mindy Allen to adjourn the meeting. Motion passed.**

**Meeting ended at 11:20 am.**