

MINUTES FOR THE SPECIAL MEETING ON  
February 24, 2005

1. **Call to Order:** (Peltier) 10:00a.m.
2. **Approval of Agenda:** Approved (Sims/Stenbol)
3. **By-Laws Revisions:** Sims and Stenbol explain the proposed by-laws revisions, which include, adding a permanent tribal representative on the WEMA Board, removing Milwaukee County as a permanent member of the WEMA Board, redefining meeting quorum to 50% plus of the WEMA Board, and some general clean up of the language of the document. Approved (Kirkey/Sims)
4. **Adjournment:** Approved (Sims/Lowman)

MINUTES FOR THE WEMA REGULAR MEETING ON  
**February 24, 2005**

1. **Call to Order:** (Peltier) 10:08a.m.
2. **Approval of Agenda:** As presented with the addition of item 2a., Appointment of an Interim Tribal Representative. Approved (Schliesman/Sims)
- 2a. **Election of an Interim Tribal REpresentative:** The tribal representatives recommended Steve Golubic to serve as Interim Tribal Representative. Approved (Sims/Schliesman)
3. **Approval of the Minutes:** Approved (Sims/Schliesman)
4. **Treasurers Report:** *handout* Total Balance \$15,745.58 Approved (Kirkey/Sims)
5. **WEM and WEMA Certification Program:** Peltier reported WEMA is waiting for final approval from WEM of the new program.

6. **WEMA Website:** Swanstrom reported the website is going well. The membership was asked to redirect vendors to the WEMA website, especially its' vendor page. It was suggested that OJA bulletins be posted on the WEMA website.
7. **Sub-Committees:**
  - a. **OJA Interface Committee** handout Maas went over questions and answers of the OJA Interface Committee
  - b. **State Hazard Mitigation Team** - Linda Kollman: Peltier reported the state mitigation plan is being submitted.
8. **Report on FEMA Response and Recovery Summit:** Peltier reported that FEMA is taking up several initiatives and improvements, mainly focusing on the recovery phase.
9. **Report on NEMA Conference:** *handout* (will be on-line)
10. **Updates from WEMA Reps on Regional/State Committees:** None
11. **Other Business:** WEMA will have a booth at the 2<sup>nd</sup> Annual Tribal Conference in Michigan and at the Governor's Conference on Emergency Management.
12. **Items for Next Meeting:** Statewide mutual aid for Emergency Management
13. **Adjournment:** (Sim/Golubic)