



Wisconsin Voluntary Organizations Active in Disaster

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION |

May 2023 Quarterly Board Meeting

May 5, 2023, 10:00 a.m.

Attendance:

Donna Haugom, Benny Benedict, Ruhamah Bauman, Charlene Mouille, Kelly McBride, Rachel Donaldson, Gannon Gann, Paul Shepherd, John Longo

1. Paul Shepherd Called the meeting to order, Gannon forewent the safety brief as the meeting was virtual.
2. Paul notified the board of his intent to vacate the position of Chair.
 - a. The board had a thorough discussion about ensuring that this process was carried out according to the bylaws for WIVOAD (Sept 22 version).
 - b. Paul recommended that Charlene be nominated to replace him as chair.
 - c. After bylaw review the Board added the special election to the agenda.
3. Recommendations were made for additions to the Agenda:
 - a. Add: Statements of Cooperation reminder
 - b. Add: Sea Grant presentation by Jackson Parr, up to 30 minutes
 - c. Add: SE Region COAD notified WIVOAD of a new VOAD in Racine County, Intro of foreperson would be beneficial.
 - d. Remove: Elections Update, there will be an election.
4. Ruhamah Bauman, Bureau Director, Operation and Planning Support, gave an update on WEM's training and exercise section.
 - a. New supervisor: Troy Klemstein
 - b. Only one team vacancy remains.
 - c. Recovery Exercise coming in 2024
5. The Board's roundtable session led to the discovery of reoccurring conflicts for the first Tuesday meetings. The Board has a recommendation for the membership to approve pushing the remaining 2023 meetings back, one week.
6. Next Meeting – 8 August 2023