



Oregon Emergency Management Association

Executive Board Meeting American Red Cross – Oregon Trail Chapter January 14, 2004

Present:

Bert Kile	President
Les Miller	President Elect
Mary Davis	Secretary
Patty Hopkins	Treasurer
Patty Rueter	Workshop – Program Chair

President Bert Kile called the meeting to order at 12:00 p.m.

Approval of Minutes:

The minutes of the E-Board meeting of December 4, 2003 were approved.

Treasurers Report:

Patty provided a Treasurers Report ending November, 2003, reporting a balance of \$34,293.79.

Website:

Sue Patterson has agreed to take on the coordination of the quarterly newsletter. She will work on 3-4 topics, including training news. The first newsletter will be sent out sometime in January.

OEMA Board Nominations:

Per the Bylaws, the nominating committee will consist of the President Elect, Past President and two members appointed by the President. A slate of officers will be published at least 45 days prior to the annual meeting in May. The committee will begin work soon in order to meet this deadline.

2004 Workshop:

Patty Rueter, Program Chair, attended the meeting. Patty shared the Program Committee ideas. The Committee will meet in the next few weeks to finalize the program layout and content. Deadline for finalizing the program is March 15.

The Board approved the following workshop registration fees:

\$200 - non-members

\$175 – members

\$100 – students (plus 10 hours of workshop service).

There was discussion of registration publicity. There were several ideas including advertising at local community colleges and universities.



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Quarterly Membership Meeting Agenda:

The quarterly membership meeting will be February 10, 2004 in the Portland-Metro area. Agenda items include nomination discussion, workshop update and OEM report. Mary will coordinate a speaker.

The meeting was adjourned at 3:30 p.m. by President Bert Kile.

Respectfully submitted,

Mary Davis