



**Oregon Emergency Management Association
Executive Board Meeting
May 4, 2004**

Present:

Bert Kile	President
Les Miller	President Elect
Mary Davis	Secretary
Patty Hopkins	Treasurer
Patty Rueter	Workshop – Program Chair
Chris Hermann	Workshop – Facilities
Sharon Kennedy	Workshop - Vendors

President Bert Kile called the meeting to order at 8:00 a.m.

Workshop Discussion:

Patty Rueter passed out speaker/presentation information. She discussed speaker logistics and AV needs for each room. Roger Stevenson will be coordinating all AV equipment. Microphone needs for each room was discussed. Patty Hopkins will make the necessary arrangements with VRI. Patty will get all biographies and speaker handouts to Mary for printing by May 7th. Scott Etlinger will make signs for each session.

LEPC will be providing \$5,000 which will cover two socials and AV equipment rental. Registration is on the low side with about 75 full registrations.

Awards have been ordered. It was decided to purchase flashlights for speaker gifts.

New Oregon Agency:

The Board voted unanimously to support the Governor's new Office of Homeland Security. Beverlee Venell will head this new State Department which brings together the following divisions; Office of Emergency Management, Office of Public Safety and Security, Criminal Justice Services Division; Office of the State Fire Marshall, all of which are currently part of the Oregon State Police, as well as the Office of Support for Civilian Authority and the Weapons of Mass Destruction Civil Support Team currently within the Oregon National Guard.

There was no further business.

The meeting was adjourned at 10:00 a.m. by President Bert Kile.

Respectfully submitted:

Mary Davis
Secretary