



# Oregon Emergency Management Association

## Executive Board Meeting November 22, 2005 Salem, Oregon

### **Members Present:**

Rose Gentry	President
Linda Cook	President Elect (via conference call)
Mary Davis	Secretary
Patty Hopkins	Treasurer

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President Rose Gentry called the meeting to order at 9:00 a.m.

### **December Membership Meeting – Agenda:**

The agenda for the next membership meeting was discussed. Rose has asked Deanna Henry, Emergency Preparedness Manager with the Oregon Department of Energy to be the guest speaker. Deanna will discuss the State fuel allocation plan. Also on the agenda will be a follow-up from the recent IAEM conference. We will also begin planning for the 2006 OEMA conference in Eugene.

### **Future Meeting Schedule:**

E-Board meeting schedules were adjusted to include trips to Lincoln City (1/26), Roseburg (3/23) and Bend (4/27) in the following year. The Board discussed the LaGrande trip made in October and felt it was important to travel to other areas of the State and hear from our members.

### **Strategic Plan:**

Rose reviewed status of Strategic Planning activities. Several items are currently being worked on. Rose will ask for status reports at the membership meeting from those assigned action items.

### **Scholarship Program:**

The Board received a draft proposal from the Scholarship Committee. With approval of the Board the Committee would like to present this proposal at the next membership meeting. Board members discussed the information and had several questions. Among the questions were criteria, eligibility and other scholarship opportunities. Rose will contact the committee with these concerns and hopefully come to a resolution before the December meeting.



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## **2006 Conference Planning:**

Linda facilitated a brainstorming session with the Board regarding conference timelines, theme and tracks. Format of the conference was also discussed and some new ideas will be implemented.

**Theme:** Developing Excellence through Partnerships

## **Tracks:**

Bridging the Gap between Partners

(Each day a different discipline - Public Works, Health & Public Safety).

Business Continuity & Economic Recovery – Private Sector Expectations

2005 Disasters – Unsuspecting Partners

Achieving Personal Excellence – How to Be a Good Partner.

Linda will work with the Training Committee to help securing speakers.

## **2007 Conference:**

Patty made a trip to Lincoln City and visited Salishan Resort. She was impressed with the facility and cost package. She will report this information to the membership for consideration of the 2007 conference location.

There was no further business. The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

Mary Davis  
Secretary