



Oregon Emergency Management Association

Executive Board Meeting February 1, 2006 Salem, Oregon

Members Present:

Rose Gentry	President
Les Miller	Past President
Mary Davis	Secretary
Patty Hopkins	Treasurer

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

Officer Roles and Responsibilities/Annual Elections:

Les asked each Board member to write a short list of duties to be used when he recruits members to run for OEMA Board positions. The Board reviewed the nomination procedures and discussed potential candidates for the 2006/07 year.

February 15 Membership Meeting Agenda:

The Board brainstormed possible speakers for the February 15th membership meeting. Possible choices include George Taylor, State Climatologist, updates of the recent flooding by ODOT and FHWA and a briefing of the Marion County/city of Salem Capitol Mall exercise. Rose will pursue a speaker. Other agenda items include scholarship proposal, officer nominations and 2006 conference update.

ORCEMS Committee Chair:

Gail Dreckman sent the Board her resignation as ORCEMS Chair. Due to work commitments she is unable to continue with this duty. The call went out to OEMA members to fill this Committee Chair position. Member Terry Lewis offered to take over this duty. The Board discussed this option and will review the ORCEMS requirements before appointing Terry to the position.

2006 Conference Issues:

The Board reviewed the different conference responsibilities and assignments. A request will be made at the membership meeting for help coordinating AV equipment. The Board will ask Patty Rueter if she would be willing to make an OEMA informational display board. Conference budget was discussed. The Board agreed to open a separate checking account for the conference. The Board reviewed and finalized the draft conference budget. A separate conference committee meeting will follow the quarterly membership meeting on the 15th.



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Scholarship Committee Proposal:

Patty Rueter and Bob Maca attended this portion of the Board meeting to discuss the scholarship proposal they hope to present to the membership. The Board wants this proposal to be successful. Patty reviewed the proposal, several questions were discussed. There were two parts to the proposal. The original proposal included a scholarship portion and an endowment portion. The Committee decided to move forward the scholarship portion and do further investigation regarding the endowment fund. The Board agreed with this proposal and fully supports taking it to the membership at the February 15th meeting.

There was no further business. The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Mary Davis
Secretary