



Oregon Emergency Management Association

Executive Board Meeting August 29, 2007 Sunriver, Oregon

Members Present:

Mary Davis	Secretary
Patty Hopkins	Treasurer
Tom Manning	President Elect
Mike Mumaw	President
Diane Canaday	City of Bend
Mary Kristiansen	City of Bend
Don Webber	Deschutes County Emergency Manager

Mike Mumaw, President, called the meeting to order at 8:00 a.m.

Old Business:

Treasurer Report

Patty provided the current Treasurers report ending July, 2007 showing a balance of \$38,880.

2008 Conference – Sunriver, April 20-24

The Board toured the Sunriver conference facility on Wednesday, August 28. Several questions were addressed with the conference manager. Patty will work with the facility regarding meals and other issues addressed. There was discussion regarding raising the conference fees for this venue. Food and other items will be at a higher cost. Tom Manning, Conference Chair, will discuss this with the conference committee. Several program ideas were brought up. Diane Canaday will investigate a speaker's gift from the local area.

2009 Joint OEMA/WASEMA Conference

Patty is working with Salishan to finalize the conference contract. A future meeting with WASEMA will be held to discuss conference details.

Conference Survey

Mike sent a survey to the membership asking for a vote regarding permanently changing the OEMA conference to the fall. Survey results are as follows:



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Change permanently to fall	24
Keep in spring	8
No preference	5

The conference will be permanently moved to fall. Fire season will be taken into consideration when scheduling the fall conference.

Legislative Priorities:

Contacts with Legislators – The Board is still interested in making contact with all State Legislators and introducing them to OEMA. An introduction letter, accompanied by our new brochure was discussed.

Recognition of Chairs of Committee on Emergency Preparedness & Ocean Policy – OEMA will present an appreciation plaque to the chairs of this committee and thank them for their support of emergency management issues around the state.

Member Survey - Mike will develop a survey to send to members regarding current contacts with Legislators. The Association can build on these existing relationships.

OEMA Priorities to Committee on Emergency Preparedness & Ocean Policy:
Mike will send a letter to the Legislative Committee identifying OEMA's priorities.

West Consulting Agreement:

The Board would like to continue the relationship with West Consulting by contracting for other administrative services during the non-legislative year. Mike will forward a letter to Steve West outlining services we would like to negotiate in priority order. The services are as follows:

- Developing partnerships with other groups i.e.; Association of Counties and League of Oregon Cities.
- Member Services – to include recruitment, membership renewals, etc.
- Communications – to include webpage and other methods.
- Media Representation
- Assistance with annual conference.

Approval of Bylaws Changes:

The Board reviewed the changes to the Bylaws submitted by the Bylaws Committee. There were no changes to the Bylaws. The Board voted unanimously to accept the changes. The revised Bylaws will be voted on at the next membership meeting.



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New Business

Membership Meeting – September 19, 2007 – Columbia Discovery Center, The Dalles:

The following agenda items were discussed:

- Speaker – Roger Hamilton, Climate Leadership Initiative, University of Oregon
- Conference Updates
- Legislative Updates
- OEM Report
- Bylaws Revisions
- OEMA Brochure
- Proposed Dues Increase
- Committee/Liaison Reports

OEMA/Business Partnerships

Mike and Tom discussed the opportunity for business's to provide donations to OEMA in return for time to speak to the membership about their products. Mike will discuss the opportunity for vendors to sponsor OEMA membership meeting lunches. Tom will investigate donations by other businesses.

Other Issues:

Guests were asked what issues they are facing in the area and how OEMA could assist them. Don Webber would like to see more support from OEM in his county. What is the status of the OEM liaison program and what is the benefit to locals? There was also discussion regarding recognizing Red Cross employees in counties that have frequent disasters.

There was no further business. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Mary Davis
Secretary