



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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2008 - 2009 Officers

Tom Manning
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Michael Mumaw
Past President
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Steve West
Executive Director
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Executive Board Meeting October 13, 2008 Aloha, Oregon

Present:

Tom Manning	President
Jeff Sargent	President Elect
Mike Mumaw	Past President
Mary Davis	Secretary

President Tom Manning called the meeting to order at 2:00 p.m.

The Board reviewed the minutes from the September 9, 2008 general membership meeting. Patty Hopkins was not in attendance but sent word that the association taxes are being completed.

Old Business:

West Consulting Contract:

The Board unanimously approved the proposed agreement with West Consulting for government relations consulting services from January 1, 2009 to July 31, 2009.

Conference Update:

Jeff will be meeting with Kathy Estes, WASEMA, next week to begin work on the OEMA/WASEMA joint conference. Jeff will update the Board following this meeting.

Spring Training:

Possible training tracks were discussed. The Board agreed that the session "Enhanced Threat and Risk Assessment" presented by Texas A&M/TEEX will be one track. Tom will work with OEM to schedule this training. The Board will work with the Training Committee to select another session. One suggestion was to provide a professional development course.

Committee Chair/Vice-Chair Meeting:

The Board will invite the Committee Chair and Vice-Chair's to a meeting November 5 at 9:00 a.m. to review the new responsibility guidelines.

Membership Renewal Update:

About 30 people did not renew their OEMA dues this year. Second notices were sent in early September. These names have been removed from the OEMA roster and e-mail distribution list.

OEMA Calendar Update:

The December 17th E-Board conference call has been moved to December 1st at 2:00 p.m.

New Business

Principles of Emergency Management

Mike discussed the “Principles of Emergency Management” recently adopted by IAEM. The eight principles include; comprehensive progressive risk-driven, integrated, collaborative, coordinated, flexible and professional. Mike proposed that the OEMA Board endorse these principles. The Board voted to endorse the principles as identified in the IAEM publication. This will be discussed with the membership at the next meeting.

Website:

Mike continues to work with the website contractor on the new site. He will be asking for content for the various areas of the site. Mike will demo the new site at the next OEMA membership meeting.

Legislative Day at Capitol:

Jeff will work with Steve West to coordinate Legislative Day. This will be an opportunity for Legislatures to meet with OEMA members.

There was not further business. The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Mary Davis
Secretary