



Oregon Emergency Management Association



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2008 - 2009 Officers

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Treasurer
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Michael Mumaw
Past President
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Steve West
Executive Director
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Executive Board Meeting April 8, 2009 Aloha

Present:

Tom Manning	President
Jeff Sargent	President Elect
Patty Hopkins	Treasurer
Mary Davis	Secretary

President Tom Manning called the meeting to order at 9:10 a.m.

The minutes of the last meeting were reviewed. Patty provided a Treasurer's report. She will have a full report at the membership meeting in May.

OEMA/WSEMA Joint Conference Update:

The conference theme selected is "Partners of the Pacific NW". A request for presentation proposals will be sent out by the end of April. There is a joint conference committee meeting scheduled for May 1. Location to be announced.

OEMA Spring Training:

The decision was made to cancel the spring training. Registration turnout was low and it was decided that we would need 80 people to break even on this event. We will apply our \$600 deposit to room rental to the May 12 membership meeting. Mary will send an e-mail to the membership alerting them of the cancellation. Mary will also have an update made to the website and have refunds issued to those that paid on-line. Patty will issue refund checks to those that paid by this method.

Legislative:

Steve West would like some feedback from the Board and Legislative Committee regarding the updates he sends. Tom will follow-up with Joe Rizzi, Legislative Chair, asking him to have his committee provide recommendations to the Board regarding various bills.

Recommendations should come from the Legislative Committee via Legislative Chair to the Board and then on to Steve West. Jeff will schedule a meeting with the Legislative Committee and Steve West to

resolve the communication issue. We want to be responsive to our membership when they ask about OEMA's position on various bills.

Membership Meeting - May 12, 10:00 – 2:00, Chinook Winds Hotel:

Draft Agenda:

- ◆ Introductions
- ◆ Minutes
- ◆ Treasurer Report
- ◆ Speaker – Tom to invite Rep. Cowan, Chair of the House Committee on Veterans & Emergency Services
- ◆ Member Elections
- ◆ OEMA/WSEMA Joint Conference Update
- ◆ Committee Chair/Liaison Reports

The next meeting of the Executive Board will be June 16, 9:00 – 12:00 in Aloha. Note date change.

There was not further business. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Mary Davis
Secretary