



# OREGON EMERGENCY MANAGEMENT ASSOCIATION



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## 2009 Officers

Tom Manning  
President  
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Jeff Sargent  
President-Elect  
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Mary Davis  
Secretary  
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Patty Hopkins  
Treasurer  
503-823-3738

Michael Mumaw  
Past President  
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## OEMA EXECUTIVE BOARD MEETING October 7, 2009 Conference Call

### Members:

Jeff Sargent	President
Mary Davis	Secretary
Patty Hopkins	Treasurer
Tom Manning	Past-President

President Jeff Sargent called the meeting to order at 9:00 a.m.

The Executive Board Meeting minutes of August 25, 2009 were reviewed.

Motion to approve minutes of August 25, 2009 by Tom Manning.  
Seconded by Patty Hopkins.  
The minutes were approved unanimously.

### Treasurers Report:

Patty did not have an updated report at this time. She is continuing to work with Kathy Estes, WSEMA, to finalize the conference financials.

### Committees:

The group discussed the current committee structure and leadership. Jeff plans to develop a survey to send to the membership regarding committees and asking for more involvement by members. He will also contact a few members about committee leadership roles.

The strategic planning survey is complete. There was a 30% return of the survey. The Board will meet with Deb Truesdell & Eric Plebuch, Committee Chairs, to discuss the results and how to proceed.

Bob Grist, ORCEMS Chair, sent the Board a memo regarding possible changes to the ORCEMS program. Jeff will advise Bob to share his idea with the ORCEMS committee, get their input and then re-submit the proposal to the Board for review and possible further action.

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Doug McGillivray, Membership & Marketing committee, presented a suggestion for member recruitment at the September membership meeting. The Board will review the information and provide feedback to the committee.

**OEMA/WSEMA Conference:**

Patty hopes to have final conference figures by the December membership meeting. Kathy recently sent a conference survey to attendees. As an incentive for filling out the survey each association will randomly pick one person to receive a free conference registration for next year.

The Board would like to continue future partnerships with WSEMA. Some suggestions included joint Board meetings once or twice a year and possible joint training opportunities. Jeff will pursue this with WSEMA leadership.

**Future OEMA Conferences:**

The Board agreed the registration program WSEMA used was an asset to conference registration. Jeff will pursue this product with our website vendor.

Discussion of adding some auction items to the existing raffle baskets at future conferences.

The Board will hold a meeting at the Resort at the Mountain to look at this venue for a future conference. Patty suggested April 21 meeting date for this opportunity.

**Website:**

Jeff and Mary will work to post the conference photos and program information on the website in the near future.

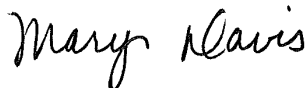
**December Membership Meeting:**

Mary plans to invite Rose Gentry to attend the meeting and receive her President's award and Lifetime Member designation.

The Board discussed having a one hour training at each membership meeting on a relevant topic to promote attendance. Jeff will pursue topics for this training with the membership.

There was no further business. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Mary Davis  
Secretary

