



OREGON EMERGENCY MANAGEMENT ASSOCIATION



P.O. Box 7309, Beaverton, OR 97007 www.oregonemergency.com

2010-11 Officers

Mike Harryman
President
971-673-1320

Doug McGillivray
President-Elect
503-434-7340

Mary Davis
Secretary
503-259-1182

Patty Hopkins
Treasurer
503-823-3738

Jeff Sargent
Past-President
503-326-3030

OEMA EXECUTIVE BOARD MEETING

September 13, 2010
Aloha, OR

Members:

Mike Harryman	President
Doug McGillivray	President Elect
Jeff Sargent	Past President
Mary Davis	Secretary
Patty Hopkins	Treasurer

President Mike Harryman called the meeting to order at 12:25 pm.

Conference 2010 – Update:

Current attendance is not up to what we were hoping, but there is still plenty of time for people to register. Mike will send out a reminder e-mail to the membership to register for the conference now to avoid a late fee..

Program: Keynote speaker will be BG Mike Caldwell, Interim Director, Oregon Emergency Management. Other program details are moving along.

Exhibitors: Currently there are 14 exhibitors. Mike Mumaw will not be attending the conference so Jeff and Doug volunteered to assist Eric with exhibitor set-up. Mike Harryman will conduct the Exhibit Hall Social Tuesday evening.

Registration: There are currently 65 people registered for the conference. Mary is in the process of ordering conference bags, lanyards and speaker gifts. Doug and Jeff will work together to print attendee certificates. Patty will need a meal count for attendees, exhibitors and speakers by October 1.

Awards: The Board reviewed the award submittals and made decisions regarding winners. Mike will notify the winners to assure their attendance at the Wednesday night banquet. If the winner is not attending the conference OEMA will purchase their banquet meal. Jeff will purchase the award plaques.

OEMA Clothing:

Board members recently purchased OEMA polo shirts. Jeff will purchase some shirts to sell during the conference and work on setting up this option through our website for future purchases.

Membership Meeting:

Mike discussed the agenda for the October 12 membership meeting. This meeting is on a short time-frame (8:15 am – 9:45 am) due to other conference activities.

Agenda items discussed:

- Bylaw Changes
 - Proposal by Membership & Marketing Committee
 - Lobbying Services
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Request for Proposal for Lobbying Services:

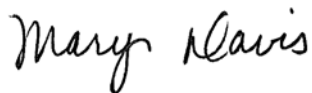
The Board reviewed three proposals for lobbying services. There was discussion of how a lobbyist would be used, qualifications and other sources of legislative information. Mike will talk to BG Caldwell regarding receiving legislative reports through OEM. The Board agreed on one potential candidate but wants to investigate other options, such as a personal services contract, before making a final decision. Mike will report the Board's discussion to Joe Rizzi, Legislative Chair.

OEMA Committees:

The Board reviewed the current committee list. A strategy for more actively involving the committee was discussed.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Mary Davis
OEMA Secretary