



# OREGON EMERGENCY MANAGEMENT ASSOCIATION



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

## 2010-11 Officers

Mike Harryman  
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Doug McGillivray  
President-Elect  
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Secretary  
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Patty Hopkins  
Treasurer  
503-823-3738

Jeff Sargent  
Past-President  
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## OEMA EXECUTIVE BOARD MEETING

November 17, 2010  
Aloha, OR

### Members Present:

Doug McGillivray	President Elect
Jeff Sargent	Past President
Mary Davis	Secretary

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President Elect Doug McGillivray called the meeting to order at 2:00 pm.

### Committees:

Doug suggested a monthly conference call with all Committee Chairs for an update. He also suggested that each committee be required to conference call or meet quarterly.

### Bylaws:

The Board voted to move forward the recommendation of the Bylaws Committee to approve the proposed amendments to the Bylaws at the December 7 membership meeting.

### Strategic Plan (Jeff):

Jeff will follow-up with Eric regarding the plan that was developed at the strategic planning retreat. Each committee was given tasks to complete. The document was not finalized.

### Legislative (Mike):

Follow-up needs to be made regarding fee based legislative work. The Board needs to discuss the options and make a decision regarding hiring a lobbyist. Mike will also check with OEM to see if they will be providing a legislative update at membership meetings.

### Membership & Marketing (Doug):

Les Miller has agreed to chair this committee. Discussion of mentoring program. Mary sends out a welcome letter with OEMA membership pin. This will be followed by a get to know you meeting with the mentor/new member. The new member will be given an OEMA folder that will include; Bylaws, committee/liaison list and responsibilities and newsletter.

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The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

*Mary Davis*

Mary Davis  
OEMA Secretary