



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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

2011-12 Officers

Doug McGillivray
President
503-434-7340

Joe Rizzi
President-Elect
541-682-5664

East Side Rep
Karl Tesch
541-386-1213

West Side Rep
Gene Strong
503-325-8635

Mary Davis
Secretary
503-259-1182

Dawn Blalack
Treasurer
541-357-2435

Mike Harryman
Past-President
971-673-1320

"Partnering For a Safer Oregon"

OEMA EXECUTIVE BOARD MEETING

November 8, 2011

Conference Call

12:00 pm

Members Present on Call:

Doug McGillivray	President
Joe Rizzi	President - Elect
Mike Harryman	Past President
Mary Davis	Secretary
Dawn Blalack	Treasurer
Karl Tesch	East Side Rep
Gene Strong	West Side Rep

The meeting was called to order by President Doug McGillivray at 12:00 p.m.

E-Board conference calls will take place the first Wednesday of each month at 12:00 noon. Doug will send call-in information to Board members.

Quarterly Membership Meeting Schedule:

January 24, 2012 – Eugene (tentative)

April 24, 2012 - TBD

July 24, 2012 – Hood River

September 17, 2012 – Gleneden Beach

Treasurer Update – Dawn:

Dawn is in the process of changing our banking institution to US Bank. Dawn will coordinate signature card signing. She will be using on-line banking to avoid check writing and for easier tracking. She will also set up an on-line document site for the Board to view information on-line.

Retirement Announcement:

Gene Strong announced he will be retiring from Clatsop County effective January 31, 2012. Gene will continue with his OEMA Board responsibilities until his term ends November 1, 2012.

EAS to Common Alerting Protocol (CAP) – Karl Tesch:

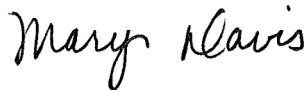
Karl shared with the group information he has been following regarding an EAS to CAP migration solution for Oregon. Oregon Emergency Management is reviewing this protocol along with a CAP Working Group. Karl will keep the Board updated on any progress. Doug asked Karl to give a short presentation at the January membership meeting regarding this program.

OEMA Committee Discussion:

The following committees need new Chair's;
Information/Communication/Technology (also needs new Board Liaison),
Finance & Legislative. Doug will reach out to current committee members to see if there is interest.

There was no further business. The meeting was adjourned at 1:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Davis".

Mary Davis
Secretary