



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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2010-11 Officers

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OEMA EXECUTIVE BOARD MEETING

January 10, 2011
Conference Call

Members Present:

Mike Harryman	President
Doug McGillivray	President Elect
Jeff Sargent	Past President
Mary Davis	Secretary
Tom Groat	East Side Representative

President Mike Harryman called the meeting to order at 11:00 am.

Mike welcomed Tom Groat as a new member of the Executive Board representing the eastern part of the State. Tom expressed his appreciation regarding his selection to the Board.

March Membership Meeting:

The morning will be free training sponsored by State Public Health regarding "Isolation and Quarantine". Topics for the afternoon business meeting agenda:

- CHEMPACK Program briefing
- Legislative Discussion
- Strategic Plan Update
- Committee Updates

2011 Oregon Legislature - Lobbyist Contract:

Mike reviewed the proposed contract with The Victory Group. E-Board members provided comment and the group discussed a few additional changes.

Motion by Doug McGillivray to make the minor changes to the contract for a lobbyist for the 2011 Legislative session and forward to The Victory Group for signature.

Seconded by Tom Groat.

The motion passed unanimously.

There was further discussion regarding members meeting their Legislators and providing input to members of the House Committee on Veterans & Emergency Services. It was suggested we post meeting locations of this committee on our website so OEMA members might attend if possible.

Jeff provided the group information from the Association of Counties (AOC) regarding proposed legislative concepts for the group. Jeff is the OEMA liaison to the AOC.

Membership and Marketing Committee:

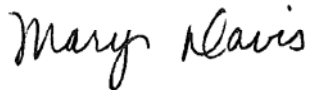
Doug shared that Les Miller will take over as Chair of the Membership and Marketing Committee. Doug will be meeting with Les soon and a conference call is planned with the committee. The group will begin working on implementation steps for a mentoring program for new OEMA members.

OEMA Conference 2011:

Doug will be chairing the 2011 conference to be held in Sunriver, October 10-13 . He will be scheduling a conference call with those members who expressed interest in being part of the planning committee. There was some discussion regarding program ideas. Mary will forward to the Board several conference job descriptions developed a few years ago.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,



Mary Davis
OEMA Secretary