



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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2011-12 Officers

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"Partnering For a Safer Oregon"

OEMA EXECUTIVE BOARD MEETING

February 1, 2012

Conference Call

12:00 pm

Members Present on Call:

Doug McGillivray	President
Joe Rizzi	President - Elect
Mike Harryman	Past President
Mary Davis	Secretary
Karl Tesch	East Side Rep

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

There was discussion regarding the recent flooding/ice storms in the State. Karl indicated they had been very busy in Hood River. 75% of the city was without power for about two days. They had several Pacific Power maintenance crews in the area assisting. They are working with damage estimates and meetings with OEM now.

Mike shared that he was involved at the State ECC. There was lots of activity in Marion, Hood River and the coast. Mike suggested this would be a great session at the conference with representatives from areas hardest hit discussing the issues they faced during this emergency.

Doug shared an e-mail from Gene Strong stating he has retired from his duties as Emergency Manager for Clatsop County and is resigning his Executive Board position as the West Side Representative for OEMA. The Board discussed a possible replacement. Doug will reach out to the suggested members.

Doug shared with those not present at the January membership meeting some of the discussion related to CAP and IPAWS, plus track cell phone issues. He was encouraged with the participation of the business members that were present at the meeting and the enthusiastic discussions.

MISSION STATEMENT: OEMA is a statewide association of individuals who share an interest in the emergency management profession and is committed to minimizing the impact of disasters on communities throughout Oregon.

Mary shared that from the 101 complimentary members 29 have renewed their membership.

Mike reported that he still needs to follow-up with Bob Grist regarding the ORCEMS program. He has some questions regarding the content required and the process for evaluating the packets.

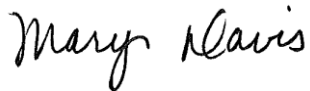
Mary reminded the group that a location for the April membership meeting still needs to be determined. She also stated she will not be available to attend this meeting.

Joe said that he would like to have a few face to face E-Board meetings. Other's agreed that this would be beneficial for the group. Doug will arrange for a future face to face meeting.

Doug shared that he has set up a new OEMA conference call bridge. This can be used by the Board and Committees for meetings. He will provide the call-in information to the Committee Chairs.

There was no further business. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

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

Mary Davis
Secretary