



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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"Partnering For a Safer Oregon"

OEMA EXECUTIVE BOARD MEETING

May 11, 2011

Conference Call

9:00 a.m. – 10:00 a.m.

Members:

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

The meeting was called to order by President Mike Harryman at 9:00 a.m.

June 15 Membership Meeting Agenda:

The agenda was discussed for the June 15 membership meeting. Speaker ideas were generated. It was decided that wildland fire season would be a good topic for a presentation. Possible speakers were discussed. Jeff and Doug will follow-up.

Strategic Plan:

The strategic planning session to be held the following day was discussed. Jeff is discussed the proposed contract with Gene Juve. Jeff has forwarded a draft to Roger Gano, Finance Committee Chair for review. After the contract is finalized and Mike signs it Jeff will forward to Gene for signature.

During the planning process we will review the accomplishments by each committee. The draft plan worked on last year will be folded into the final plan that will cover 2010-13.

Amateur Radio:

Doug discussed some issues with the statewide amateur radio group. He would like to gather a group of county emergency managers to discuss this issue following the June membership meeting. Doug and Mike will discuss this topic with BG Caldwell when they meet with him later this month.

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.

OEMA 2011 Conference:

Doug gave an update on conference planning. The committee has been holding conference calls every two weeks. A draft program is underway. Doug has invited some key Legislators to attend and address the group. Mike suggested he also invite the Governor's Aide responsible for emergency management. Other ideas included the local Guard Unit to perform the opening ceremony. A few key conference committee staff will take a tour of the facility to discuss space locations and needs.

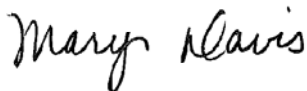
Elections:

Mike appointed Doug and Jeff to 2011/12 nominating committee. Mike will send an e-mail to the membership seeking interest in running for office.

Jeff stated that the FEB is partnering with OEM and FEMA Region 10 to hold some emergency management related training courses. He will check to see if registration can be extended to OEMA.

There was no further business. The meeting was adjourned at 10:00 a.m.

Respectfully submitted,



Mary Davis
Secretary