



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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

Oregon Emergency Management Association Membership Meeting June 16, 2010 Beaverton, OR

Present:

Angie Capri-Berndt
Dawn Blalack
Gale Blessing
Lorraine Churchill
Chuck Cogburn
Cristin Corcoran
Herb Connor
Mary Davis
Pam Duncan
Theresa Easton
Patrick Estenes
Roger Gano
David Gassaway
Mike Harryman
Scott Hittner
Patty Hopkins
Sue Lamb
Mike Lueck
Doug McGillivray
Tom Manning
Mary Moffitt
Steve Muir
Ken Murphy
Sue Patterson
Eric Plebuch
Scott Porter
Jeff Sargent
Karen Reynolds
Joe Rizzi
John Salle
Randy Shaw
Robin Smith
Jim Spitzer

LegendID
Umatilla County Emergency Management
Mt. Hood Community College
Columbia County/UASI
Oregon TITAN Fusion Center
Cities Readiness Initiative
US Bank
Washington County Emergency Management
Portland Development Commission
Legacy Hospital
The Standard Insurance Company
Providence Newberg Medical Center
Washington County Emergency Management
State Public Health Division
Salem 1st Nazarene Church
Portland Office of Emergency Management
Retired City of Tualatin - Guest
City of Tigard Emergency Management
Yamhill County Emergency Management
Clatsop/Tillamook County Emergency Mgt.
Dept. of Homeland Security
Washington County Emergency Management
Oregon Emergency Management
Washington County Emergency Management
Peterson Caterpillar
Washington County Emergency Management
Oregon Federal Executive Board
Mt. Hood Community College
City of Eugene Emergency Management
CRA Inc.
State Public Health Division
American Red Cross/Student
Multnomah County Health

Gene Strong
Keith Theriault
Deb Treusdell
Anne Tyler
Vincent Van Der Hyde
Derek White

Clatsop County Emergency Management
US Bank
OEPO – Tsunami Outreach
Student
OEM Amateur Radio
Columbia County Emergency Management

Call to Order:

President Jeff Sargent called the meeting to order at 10:05 a.m.

Jeff welcomed everyone. Introductions were made around the room.

Perry Hopkins – Moment of Silence:

Jeff asked for a moment of silence in remembrance of Perry Hopkins who passed away recently due to health complications. Perry was the Emergency Manager for the Portland Water Bureau for the past 13 years and had worked to further the emergency management mission in the regional, state and federal arenas.

Approval of the Minutes:

The minutes of the March 10, 2010 meeting were distributed.

Corrections to the minutes by Scott Porter: The reference under OEM report regarding Virtual USA will be removed and replaced with: Virtual USA, an innovative information-sharing initiative—developed in collaboration with the emergency response community and state and local governments across the nation—that helps federal, state, local and tribal first responders communicate during emergencies. Virtual USA is a web-based common operating picture that will provide situational information during an emergency event.

Motion to approve the minutes as corrected by David Gassaway.

Seconded by Doug McGillivray.

The minutes were approved, with correction, unanimously.

Treasurer's Report:

The Treasurer's report ending June 30, 2010, showing an ending balance of \$41,667.55, was distributed.

Roger Gano and Patty Hopkins presented the OEMA 2010-2011 Annual Budget. Roger noted several recommendations that the budget committee made. Several questions were addressed regarding the proposed budget.

Motion to approve the 2010-2011 Annual Budget by Steve Muir.
Seconded by Scott Porter
The 2010-2011 OEMA Annual Budget was passed unanimously.

Committee/Liaison Reports:

Liaison reports were submitted in written form and available to the membership.

Legislative:

Joe Rizzi, Chair, stated the committee will have an RFP to hire a lobbyist ready for Board review soon. The RFP will cover a two-year span to include the legislative session and any special sessions. The goal is to hire someone by September 1. Ken Murphy commented that it may not be worth the money to hire a lobbyist for this session due to the budget issues that will be a top priority. The committee will consider this advice and make a recommendation to the Board.

Membership and Marketing:

Doug McGillivray, Chair, discussed the amended version of the draft Marketing Plan proposed by the committee. The plan outlines a strategy for recruitment and retention of members. Incorporated into the plan is a mentoring program for new members. The Committee wants to demonstrate the value of being an OEMA member. This is a framework and the implementation plan still needs to be developed.

Motion to approve the OEMA Marketing Plan by Gene Strong.
Seconded by Randy Shaw.
The OEMA Marketing Plan was approved unanimously.

Strategic Planning:

Eric Plebuch discussed the strategic planning retreat scheduled for August 3 at Gleneden Beach. This will include the Board and all committee chairs. The committee is hoping to have a draft plan to present to the membership at the October membership meeting.

Training & Education:

Dawn Blalack reported that the committee has had several conversations with the website host regarding a training page. The group has evaluated other emergency management association websites to get ideas of what will work best for OEMA. This could provide one-stop shopping for emergency management training throughout the State. The committee is developing a pre-conference training track for the upcoming OEMA conference in Hood River.

OEM Report:

Ken Murphy attended. Ken has been appointed by President Obama to serve as Director of FEMA Region 10 and will begin his new post in early July. Jeff thanked Ken for his service to the state and OEMA and presented him with a Starbucks gift card.

Ken gave an update on activities at OEM. A handout is attached.

Private Sector Forum:

Doug McGillivray gave an update for the EPIC (Emergency Preparedness for Industry and Commerce) group. The group is looking at combining various business related groups into one. Each meeting will focus on a different emergency management/COOP focus topic. June will be a discussion of InfraGuard, July will focus on the Oregon Continuity Planners. The next meeting will be June 23, 1:00 – 4:00 p.m. at 501 NE Hawthorne in the board conference room.

Doug is working with the American Red Cross in locating a hard site to locate a Business Sector EOC. This would be a clearinghouse for resource requests from the private sector.

Doug is hoping to establish a private sector group to include Benton, Lincoln, Marion, Polk, and Yamhill counties.

Current Events Forum – TITAN Fusion Center, Chuck Cogburn, Director:

Chuck gave an overview of the Oregon TITAN Fusion Center. A fusion center gathers information not only from government sources, but also from partners in the private sector. The centers are designed to promote information sharing at the federal, state and local levels. The Oregon Fusion Center opened in June, 2007 and analyzes information regarding suspicious activity forwarded to them from local law enforcement and other partners. Objectives of the fusion center are:

- Threat Assessments
- Drug Intelligence
- Money Laundering
- Gang Intelligence
- Human Trafficking
- Prison Gangs

The center has developed several “Awareness Bulletins” related to the these topics.

Old Business:

2010 Conference – October 11-14, Best Western Hood River Inn:

Mike Harryman, Conference Chair, gave an update on current planning activities. The conference committee met at the Hood River Inn and reviewed the call for presentations and made program selections. Potential speakers will be notified. Registration should be available on the OEMA website in early July. We will again have a basket drawing so we are looking for donations. Mary will send out the standard donation letter for members. If your agency would like to sponsor a basket please let Mary know.

New Business:

OEMA Elections:

Jeff reviewed the slate of nominee's on the current ballot and asked for any nominations from the floor. Having no nominations and since there was only one candidate for each office Jeff called for acceptance of the ballot.

The ballot was accepted unanimously.

OEMA Officers – 2010-11:

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

Scott Porter performed the oath of office for the new OEMA Executive Board for 2010-11 term.

OEMA Recommendation for recruitment of OEM Director/Sr. Management:

Scott Porter made a recommendation that OEMA go on record with the Adjutant General that any hiring of senior management at OEM include demonstrated experience in professional emergency management. There was considerable discussion regarding this proposal. The membership also will include an offer to volunteer an OEMA member to sit on the interview panel.

Motion by Scott Porter:

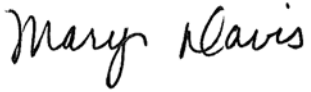
The Oregon Emergency Management Association would like to go on record with a letter to the Governor and the Adjutant General with our desire for an open and competitive recruitment process for the positions of Oregon Emergency Management Director and Division Managers. The Association would also like to volunteer to be involved in the hiring process.

2nd by Roger Gano

The motion was approved unanimously.

There was no further business. The meeting was adjourned at 2:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Davis". The letters are fluid and connected, with a prominent loop on the 'M' and a long tail on the 's'.

Mary Davis
Secretary