



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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

Oregon Emergency Management Association Membership Meeting December 7, 2010 Salem, OR

Call to Order:

President Mike Harryman called the meeting to order at 10:00 a.m.

Mike welcomed everyone to the meeting and acknowledged that today we remember the attack on Pearl Harbor. He thanked all those for their military service.

Introductions were made around the room.

Approval of the Minutes:

The minutes of the October 12, 2010 meeting were distributed.

Motion to approve the minutes by Scott Porter.

Seconded by Roger Stevenson.

The minutes were approved unanimously.

Treasurer's Report:

The Treasurer's report ending October, 2010, showing an ending balance of \$72,345.15 was distributed.

Conference Raffle Basket Donation:

Mike announced that a check for \$1,517 will be donated to the American Red Cross, Disaster Relief Fund in Oregon. This donation is a result of the proceeds from our raffle basket ticket sales at the 2010 OEMA conference.

OEM Report – BG Caldwell

General Caldwell discussed the Governor's proposed budget showing a 25% cut across the board and what the impacts might be on OEM. The General encouraged all members to talk to their local elected officials regarding the importance of emergency management and supporting OEM initiatives. One such initiative is having regional OEM staff to assist the locals. There is a need

to focus on the vulnerabilities on the coast during emergencies. The other area to work on is a public outreach campaign focused on earthquakes. Some work is being done now, but more needs to be accomplished. The proposed regional staff, along with a good campaign could provide a large value to the public in the event of a Cascadia Subduction zone earthquake.

Another initiative in the proposed budget is to add one more staff position to act as a corporate liaison. The person would work with utilities and large major suppliers to secure those linkages remain during a major event.

Another initiative is related to the winding down of the CSEPP program and the redistribution of equipment. If you have an interest in this surplus equipment please contact OEM.

General Caldwell reiterated his commitment to further communication between OEM and OEMA. He has been meeting with the OEMA leadership on a regular basis and plans to continue.

Old Business:

Bylaws Amendments – Scott Porter

The proposed Bylaws amendments were presented at the October 12, 2010 meeting in Hood River. As per the Bylaws the amendments were sent to the membership 15 days prior to this meeting for review, accompanied by talking points prepared by Scott Porter. Scott went over the proposed amendments and the comments provided by members which led to some additional changes. Highlights include:

- Expand the Board with two Members at Large – representing the eastern and western parts of the State.
- Combining the Training and ORCEMS Committee and changing the name to Professional Development Committee.
- Plus a number of editorial changes.

During the comment period another editorial change was discovered by a member changing the “emergency management workshop” to “emergency management conference.”

Motion to approve Bylaws changes and corrections by Eric Plebuch.

Seconded by Steve Muir.

Bylaws amendments were approved unanimously.

Tactical Ground Reporting System: TIGR Homeland Presentation

Lt. Timmons:

Lt. Timmons shared with members this new tool for creating a common situational awareness operating picture during an event. Key components include:

- A crowd-sourced geospatial information management system for tracking information on people, places and events.
- Supports small unit mission planning, IPB, after action reviews and collaboration
- Offers a distributed repository for lowest level leaders to store and share information, unhindered by organizational and geographic boundaries.
- Promotes information continuity: ideal for hardover to incoming unit; builds on the knowledge base of the outgoing unit

The overall effort was launched as part of the Defense Advanced Research Projects Agency's (DARPA) ASSIST program in 2005. The original concept and design can span both commercial and military use. Currently the Oregon National Guard is partnering with the city of Eugene in asset tracking of public works resources.

Oregon Military – Vigilant Guard – May 2012 – Exercise – MAJ. Aguilar:

MAJ Aguilar gave a briefing on the upcoming Vigilant Guard exercise being planned. The exercise will be funded by NorthCom and includes the Oregon National Guard and the NW Regions. The exercise goal is to bridge the gap between the exhaustion of local resources and the arrival of federal resources. The intent is to support civilian agencies during an emergency. The exercise will develop over a week's time and will include activities related to intel, command, cyber and CBRNE incidents. Local partners are encouraged to participate.

Tour of Joint Operations Center and OERS:

The membership was invited to take a tour of the Joint Operations Center (JOC) and also the OERS center. Both were very informative and everyone appreciated this opportunity.

Committee/Liaison Reports:

Legislative Committee – Joe Rizzi, Chair:

Joe updated the group on progress being made in hiring a lobbyist for the coming Legislative Session. Developing a relationship with your local Legislator and keeping them informed of emergency management issues can be very beneficial. If there are issues you are concerned about notify Joe so the committee can monitor any bills that relate to the topic. The committee will be refining the scope of work in the next few weeks. It was suggested the link to the legislative sessions be posted on the OEMA website.

Professional Development:

The committee is working with the website vendor to provide one stop shopping showing state wide training availability Dawn will be working on the second edition of the OEMA newsletter. If you have an article of interest please send to Dawn at dawn.blalack@ucem.us.

Strategic Planning – Eric Plebuch, Chair:

An executive summary stating the outcome of the strategic planning session held in July will be sent out in the near future.

Membership & Marketing – Doug McGillivray:

Doug will be seeking a new chair for this committee since taking on the duties of President Elect. He also suggested a flyer letting people know about the complimentary membership currently available would be a good recruiting tool.

Health Preparedness – Mike Harryman:

Health Preparedness Group partnered with the American Red Cross and connected with 4,500 people via Facebook and Twitter in sharing a contest regarding preparedness for seniors, children and pets. The group also discussed the H1N1 after action reports.

Domestic Preparedness Working Group – Scott Porter:

Grant applications were reviewed in September, provisional awards are being made. Sometime in January the FY 11 grant process will begin.

Handouts were provided for Oregon Seismic Safety Policy Advisory Commission (OSSPAC) and OERS Council Meeting.

New Business:

Mike Harryman stated that he and Doug McGillivray will meet quarterly with General Caldwell and Dave Stuckey regarding mutual issues of concern. Both groups are working to combine the EMPG workshop with the OEMA conference in October.

Mike also shared that Public Health has received a grant to provide training prior to the March OEMA membership meeting. The free training will be “Isolation and Quarantine”. More information regarding registration will be sent after the first of the year.

The new Bylaws add the addition of two Members at Large, representing east and west to the Executive Board. Mike will appoint two individuals to fill these roles until the November elections.

Doug McGillivray will Chair the 2011 conference to be held at Sunriver, October 10-13. Doug will be organizing a conference committee to begin work on the conference soon.

There was no further business. The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

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

Mary Davis
Secretary