



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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

Oregon Emergency Management Association Membership Meeting October 12, 2010 Hood River, OR

Present:

Al Adams	NORAD – NorthCom DSCA Planner
Dean Bender	Polk County Emergency Management
Matt Bernard	FEMA Region 10
Dawn Blalack	Umatilla County Emergency Management
Geoff Bowyer	ODOT Region 1
Josh Bruce	Or. Partnership for Disaster Resilience
Lou Bruneau	Portland Community College
Stacy Burr	Lane County Sheriff's Office
Nancy Bush	Clackamas County Emergency Management
Diane Canaday	City of Bend
Angie Capri-Berndt	LegendID
Rick Carter	Public Utility Commission of Oregon
Braxton Chambers	Kaiser Sunnyside Medical Center
Herb Connor	US Bank
Doug Cummins	McMinnville Police Department
Beth Crane	State Public Health Division
Mike Curry	Jackson County Emergency Management
Joshua Darland	City of Dallas Fire Department
David Davis	West Lane Emergency Operations Group
Mary Davis	Washington County Emergency Management
Jenny Demaris	Samaritan Pacific Communities Hospital
Tracie Diehl	Umatilla County Emergency Management
Brenda Doyle	US Army EPLO Region X
Gail Dreckman	Bonneville Power Administration
Paul Edgerly	102 nd Civil Support Team
Patrick Estenes	The Standard Insurance Company
Todd Felix	City of Gresham Emergency Management
Chris Fitzsimmons	Gilliam County Emergency Management
Jodi Florence	Umatilla County Emergency Management
Jamaal Folsom	Portland Water Bureau
Roger Gano	Providence Newberg Medical Center
David Gassaway	Washington County Emergency Management
Bob Grist	Multnomah County Emergency Management

Tom Groat	Confederated Tribes, Umatilla Indian Res.
Glenda Hales	Coos County Emergency Management
Cathy Harrington	City of Gresham
Mike Harryman	State Public Health Division
Angela Heckathorn	Legacy Health
Peter Hodes	BOLD Planning
Patty Hopkins	Portland Office of Emergency Management
Bill Howard	Umatilla County Emergency Management
Jim Howell	Linn County Emergency Management
Rob Hunsucker	Malheur County Emergency Management
Gene Juve	Juve Consulting
Sharon Kennedy	City of Hillsboro, Emergency Management
Mary King	Benton County Emergency Management
Sue Lamb	Yamhill County Emergency Management
Chuck Leonard	Or. Dept. of Agriculture
Mike Lueck	City of Tigard Emergency Management
Tom Manning	Clatsop County Emergency Mgt.
Dennis Marks	McMinnville Police Department
Doug McGillivray	Yamhill County Emergency Management
Les Miller	US Army Corps of Engineers
Steve Muir	Washington County Emergency Management
Ken Murphy	Director, FEMA Region 10
Marilyn Nikolas	BOLD Planning
Christopher O'Brien	Northwest Youth Corps
Shawn Payne	Sherman County Emergency Management
Sue Patterson	Washington County Emergency Management
Eric Plebuch	Peterson Caterpillar
Marti Plotner	Oregon National Guard
Scott Porter	Washington County Emergency Management
James Savage	Crook County Emergency Management
Jeff Sargent	Oregon Federal Executive Board
Kelly Scott	American Red Cross
Larry Stevens	Portland Bureau of Transportation
Roger Stevenson	City of Salem, Emergency Management
Wayne Stinson	Douglas County Emergency Management
Dave Stuckey	Oregon Emergency Management
Larry Raaf	Oregon Judicial Department
Joe Rizzi	City of Eugene Emergency Management
Ann Rittenhouse	ODOT
Krista Rowland	Marion County Emergency Management
Scott Reuter	ORVOAD
Randy Shaw	State Public Health Division
Howard Schesser	City of Cottage Grove
Tom Simpson	Dallas Police Department
Robin Smith	American Red Cross
Jim Spitzer	Multnomah County Health

Gene Strong
Karl Tesch
Keith Theriault
Vincent Van Der Hyde
John Vanderzanden
Colette Whelan
Ron Willis
Brian Winter
Michelle Wyatt

Clatsop County Emergency Management
Hood river County Emergency Management
US Bank
OEM Amateur Radio
Marion County Emergency Management
Public Health Emergency Preparedness
US Marine Corps
US Marine Corps
Coos County Public Health

Call to Order:

President Mike Harryman called the meeting to order at 8:20 a.m.

Mike welcomed everyone. Introductions were made around the room.

Approval of the Minutes:

The minutes of the June 16, 2010 meeting were distributed.

Motion to approve the minutes by Scott Porter.

Seconded by Doug McGillivray.

The minutes were approved, with correction, unanimously.

Treasurer's Report:

The Treasurer's report ending August, 2010, showing an ending balance of \$66,350.01 was distributed.

Committee:

Bylaws:

Scott Porter presented some potential changes to the OEMA Bylaws. The finalized changes will be sent to the membership 15 days prior to the next membership where a vote will be taken. The changes are:

- Expand the Executive Board to include two additional elected officers. They would be At-Large members representing members in eastern and western Oregon.
- Changing the date new officers assume their duties to November 1.

- Defining terms of office and time of election for the new At-Large board members – two-year terms for both with the western representative elected in even-numbered years and the eastern representative elected in odd-numbered years.
- Defining the duties of the At-Large representatives as being representatives and liaisons to the members in their respective regions.
- Renaming the Membership Committee as the Membership and Marketing Committee and slightly revising its mission.
- Renaming the Training Committee as the Professional Development Committee, overhauling its mission and moving the ORCEMS Committee to a subcommittee level under the Professional Development Committee.
- Changing the name of emergency management workshop to emergency management conference.

There was discussion from the membership regarding the proposed changes. Some recommendations were supported. Scott will make appropriate revisions and forward to the Board for review.

Strategic Planning:

Eric Plebuch discussed the strategic planning retreat held in August. He will be finalizing a draft plan to share with the membership in December.

Membership and Marketing:

Doug McGillivray discussed the idea of a mentoring program. The membership liked this idea but would like some guidelines regarding what the program will entail. The committee will work on guidelines and present to the membership at a future meeting.

Doug discussed the success of the complimentary membership program implemented last year for business partners. The committee supports the idea of expanding this program for any new members.

Motion by Doug McGillivray to adopt the recommendation of the Membership & Marketing Committee to give a one year complimentary membership to new members November 1 to June 30, 2010.

Seconded by Rick Carter.

The motion was approved unanimously.

Legislative:

Joe Rizzi gave an update on activities of the Legislative committee. The Committee developed a proposal and requested quotes to hire a Lobbyist for the 2011 Legislative Session. The responses were reviewed by the committee and E-Board. After further discussion the Board is evaluating exactly what type of services would best fit OEMA for this legislative session. Different options are being investigated. An update will be given at a future membership meeting.

Mike Harryman encouraged all members to talk to their local Legislators and keep them abreast of issues impacting emergency management. There was discussion regarding a professional marketing campaign to alert Legislators of OEMA and our mission.

Training & Education:

Dawn Blalack said the committee is working on updating the OEMA website to include a one-stop shop of training available throughout the State.


Dawn also created the first OEMA newsletter which was unveiled to members at the conference. She would like input for future articles and may call upon members to provide a news story.

New Business:

Questions were asked regarding two topics; HB 3021 regarding Volunteers and the OWIN project. Mike will ask for updates on these topics at the December membership meeting.

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

Respectfully submitted,



Mary Davis
Secretary