

OREGON EMERGENCY MANAGEMENT ASSOCIATION
Executive Board Meeting
June 17, 2003
Woodburn, Oregon

Present:

Laureen Paulsen	President
Bert Kile	President Elect
Scott Porter	Past President
Mary Davis	Secretary
Patty Hopkins	Treasurer Elect

President Laureen Paulsen called the meeting to order at 1:15 p.m.

Treasurer's Report:

The Treasurer's report ending April 30, 2003 was reviewed. There were no corrections.

Patty will investigate moving OEMA funds to a bank in the metro area. She will coordinate with Kelly Jo and Laureen to get new signature cards signed. It was suggested the Budget and Finance Committee go over the books before the Treasurer position transition occurs.

E-Board Business:

2003 Workshop:

The workshop was a success. Estimated revenue was approximately \$7,000+. There was discussion of changing the evaluation form to one page that is turned in at the end of the workshop. The 2004 workshop will be held in Eugene at the Valley River Inn. Workshop committee is:

Program	Scott Porter, Patty Rueter
Registration	Mary Davis
Facility	Kelly Jo Craigmiles, Patty Hopkins
Vendors	Sharon Kennedy
Raffle/Store	Laureen Paulsen, Patty Hopkins

After expenses, the raffle cleared \$581.70 which will be donated to the American Red Cross, Oregon Trail Chapter, Disaster Relief Fund. Scott will attend a future

Red Cross Board meeting to present the check on behalf of OEMA. Laureen will be mailing thank-you letters to businesses and agencies that donated items for the raffle. She will also send an e-mail to the membership letting them know of the amount of the donation to Red Cross.

There was discussion regarding partnering and locations of future workshops. Mary has asked the APWA Oregon Chapter if there is interest in partnering with OEMA at a future workshop. She is waiting to hear from their Board. There was discussion of checking on the following facilities; Riverhouse & SunRiver in Bend and Salishan on the Oregon coast. Mary will do some preliminary inquiries on these possible sites.

Meeting with OEM:

Laureen will contact Ken Murphy to ask for a joint OEM/OEMA meeting. It is important to continue the good relationship we have with OEM. This is a great opportunity to meet with OEM management and discuss emerging issues.

August Membership Meeting:

Meeting is scheduled for August 20th in Deschutes County. We will meet at Deschutes County Emergency Services, 63333 W Hwy 20, Bend. Meeting agenda will include discussion of the strategic plan, 2004 workshop and training proposal. Mary will contact Kathy Lynn as a possible speaker. Kathy is currently working for the Program for Watershed and Community Health (PWCH). Program mission is to build capacity in rural communities to protect homes, families and landscape from wildfire. New officers will also be sworn in at this meeting.

Training Committee:

Patty reported that she is still waiting for comments regarding possible training courses to be sponsored by OEMA. Several agencies offered facility use at no cost for the training. The Board agreed we should not use volunteer instructors but pay for instruction. Patty will have a report for the August membership meeting.

Other Business:

The Board unanimously agreed to present Dennis Olson with a Lifetime OEMA membership. Dennis has recently announced his retirement as Umatilla County Emergency Manager.

The Board will send a letter to Homeland Security Secretary Tom Ridge expressing concern regarding Presidential Directive #5, which announced a new National Response Plan and creation of a new National Incident Management System (NIMS). Although based on the NIIMS ICS we train our staffs on, it is different. There is confusion in the closeness of the two acronyms and many

agencies throughout the nation are already trained in NIIMS ICS. Mary will draft a letter for signature by President Paulsen.

The Board reviewed a draft position paper forwarded by the Michigan Emergency Management Association President regarding a proposal by the White House to make changes to the current EMPG funding. Bert will draft a letter to be sent to our legislative leaders requesting their support in rejecting the President's proposal.

Mary requested the purchase of a cover for the registration table. The Board agreed to this purchase.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,
Mary Davis
Secretary