



Oregon Emergency Management Association

**Executive Board Meeting
September 13, 2004
Portland, Oregon**

Members Present:

Rose Gentry	President Elect
Bert Kile	Past President
Mary Davis	Secretary
Patty Hopkins	Treasurer

Past President Bert Kile called the meeting to order at 11:10 a.m.

Treasurers Report:

The Board reviewed the Treasurers Report ending July 31, 2004 showing an ending balance of \$37,477.94. The budget to date for the 2004 Workshop was also reviewed.

Old Business:

September Membership Meeting Agenda:

The group reviewed the draft agenda for the September 17th membership meeting in Salem. A few changes were made. Les will not be available for the meeting since he has been deployed to assist with the hurricanes in Florida. Some of the agenda items will be deferred to the next meeting when Les will be available to present them.

Bert reviewed the proposed budget that will be presented to the membership. The Board reviewed the proposed changes. No additions were made to the proposal.

Rose met with Kelly Jo Craigmiles and new ORCEMS Committee Chair Gail Dreckman. ORCEMS is on track and an application is in the review process. Gail will give a report on current ORCEMS activities.

Other agenda items will include a discussion of an OEMA scholarship program presented by Mike Mumaw and discussion of activities regarding the strategic plan by Gene Juve.



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WASEMA Conference:

Les and Rose were planning to attend the Washington Emergency Management Association's (WASEMA) annual conference next week and meet with the WASEMA Board. We hope to develop a relationship with the Washington Association and possibly share future training or workshops. Les is unable to attend at this time and the Board decided that this meeting should be rescheduled. A possible joint Board meeting could occur in the future. Rose will contact Roger Serra, WASEMA President with their regrets.

There was no further business. The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Mary Davis
Secretary