



Oregon Emergency Management Association

**Executive Board Meeting
June 27, 2005
Salem, Oregon**

Members Present:

Rose Gentry	President Elect
Linda Cook	President Elect (July 1, 2005)
Bert Kile	Past President
Mary Davis	Secretary
Patty Hopkins	Treasurer

President Elect Rose Gentry called the meeting to order at 11:40 a.m.

Treasurers Report:

Patty provided the OEMA revenue and expense report – July 04-June 05. The report shows a balance of \$53,248.35.

Old Business:

APWA/OEMA 2005 Joint Conference:

The group discussed the joint conference with APWA held at Seven Feathers Casino and Resort in April. There was positive feedback from all that attended. We appreciated working with APWA and learned a lot about the way they organize a conference. There was discussion regarding partnering with other associations for future conferences.

There was discussion of the 2006 conference to be held in Eugene at Valley River Inn. As President Elect Linda will take the lead in organizing the conference committee. There was discussion regarding changing the conference dates from May 8-11 to May 9-12. This would allow the committee to arrive on Monday to set up. Patty will check with the facility to see if these dates are available.

The Board approved sending a check for the raffle proceeds to the American Red Cross.



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Strategic Plan and Work Plan:

Forums for Peer Interface:

Annual Conference - The Board supports the suggestion to include more interactive activities at the annual conference. This idea will be taken to the conference planning committee.

Quarterly Meetings – The Board discussed how best to use technology to reach members who are unable to attend the meeting. There was discussion of video conferencing vs teleconferencing. More research should be done by the Communications Committee.

Web-based Services – The web based technical committee will take this idea forward.

Advocate EM Programs to State Agencies:

Create Promotional Briefing about OEMA - Rose will contact Gene Juve, Committee Chair, to discuss further the idea of hiring a public relations firm to develop this material.

Present Briefing to Target Organizations - Rose will present an OEMA briefing to the OERS Council. Bert agreed to attend with Rose.

Reorganize OEMA Liaison Program – The Board discussed the Liaison Program and suggested adding a Utilities representative to the group. Rose will also ask all liaisons's to provide a written report for the quarterly meetings if they are unable to attend.

Rose will draft a response to the Strategic Planning Committee regarding these ideas and the Board discussion.

2005-2006 Budget:

The Board reviewed the proposed budget. It was suggested that line items pertaining to web-site costs, training and committee support be increased. Patty will work with the budget committee to revise the budget which will be presented to the membership at the September meeting.



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New Business:

2005-2006 Meeting Schedule - The annual schedule was discussed and future meeting dates were set. The final schedule will be posted when locations and times are confirmed.

There was no further business. The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Mary Davis
Secretary