



Oregon Emergency Management Association

**Executive Board Meeting
April 19, 2007
Aloha, Oregon**

Members Present:

Mary Davis	Secretary
Rose Gentry	President
Patty Hopkins	Treasurer
Mike Mumaw	President Elect

President Rose Gentry called the meeting to order at 10:00 a.m.

OEMA/WASEMA Executive Board Meeting:

The OEMA and WASEMA Executive Boards met on April 3rd. The group discussed a fall 2009 joint conference. Board members will take the idea back to their respective associations for further discussion. The group will meet again in the fall, to discuss meeting outcomes and possibly moving forward. Les Miller has been talking to APWA about partnering again in 2010.

Proposed 2007/08 Budget:

The Board reviewed the proposed budget. There were several questions. Patty will talk to Cheryl and the Board will meet with the Finance Committee prior to the membership meeting in May.

Website Calendar:

The calendar is up and running. Mary will send an e-mail to members regarding how to access and post exercise and training dates.

Legislative Issues:

Steve West continues to provide excellent updates on legislative issues. The Legislative Committee continues to meet and provide input. Mary will post the updates to the website.

2007 OEMA Conference – Salishan:

The Board reviewed the conference progress to date and worked on the conference script. Updates were given for each conference function. Each function was discussed and updated. Everything seems to be on track.



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2008 OEMA Conference – Sunriver:

Discussion regarding exhibitor requirements and having liability insurance. Mary will contact APWA and see what they have done in the past. The Sunriver conference is set for April 20-24, 2008.

May 8 General Membership Meeting:

Agenda for the meeting was discussed. Included in the agenda will be proposed budget discussion, future conferences, including a joint conference with WASEMA in 2009 and nomination of officers.

There was no further business. The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Mary Davis
Secretary