



Oregon Emergency Management Association

Membership Meeting

April 21, 2008

Sunriver, OR

Members Present:

Scott Bakker	Curry County Emergency Management
Roy Barbour	American Red Cross
Dean Bender	Polk County Emergency Management
Keith Berkery	Portland Office of Emergency Management
David Billstrom	National Interop
Rocky Brown	Washington County Land Use & Transportation
Steve Bullock	Multnomah County Emergency Management
Frank Burnham	IBIS Group, LLC
Kristin Byer	City of Portland, Transportation
Rick Carter	Oregon Public Utility Commission
Col Rick Coufal	SEPLO – US Army
Doug Cummins	McMinnville Police Department
Mike Curry	Jackson County Emergency Management
Mary Davis	Washington County Emergency Management
Kenneth Edwards	US Army Portland, Recruiting
Lonnie Fuller	Portland Fire & Rescue, POEM
Roger Gano	City of Newberg, Emergency Management
Mike Gotterba	Salem Public Works
Bob Grist	Multnomah County Emergency Management
Tom Groat	Confederated Tribes of the Umatilla Indian
Glenda Hales	Coos County Emergency Management
Tim Hardin	Capture Tech
Vicki Harguth	Columbia County Emergency Management
David Harrington	Portland Office of Transportation
Mike Harryman	State of Oregon Public Health
Floyd Holcom	Oregon State Defense Force
Patty Hopkins	Portland Office of Emergency Management
Jim Howell	Linn County Emergency Management
Donald Huffman	Tri-Met
Sharon Kennedy	Hillsboro Emergency Management
Bert Kile	American Red Cross, Oregon Trail Chapter

Chuck Leonard	Oregon Department of Agriculture
Mike Lueck	City of Tigard Emergency Management
Doug McGillivray	PacificCorp
Gordon McCraw	Tillamook County Emergency Management
Tom Manning	Tillamook County Emergency Management
Daniel Martin	Tri-Met
Alan McMahan	Oregon State Fire Mashall
John Moats	Tri-Met Light Rail
Mike Mumaw	City of Beaverton Emergency Management
Steve Muir	Washington County Emergency Management
Jeannette Nachbar	Washington County Animal Shelter
Scott Oerding	Student
Wanda Pease	US Army Recruiting
Eric Plebuch	Peterson Power Systems
Terri Poet	Clackamas County Emergency Management
Scott Porter	Office of Consolidated Emergency Mgt.
Larry Raaf	Oregon Judicial Department
Amy Romanas	Student, Clackamas Community College
Jeff Sargent	Oregon Federal Executive Board
Dean Sawyer	Confederated Tribes of the Siletz
Howard Schesser	City of Cottage Grove
Pascal Schuback	Student
Randy Shaw	Oregon State Public Health
Kelly Scott	American Red Cross, Oregon Trail Chapter
Randy Shaw	Oregon State Public Health
Sarah Stegmuller	Clackamas County Emergency Management
Roger Stevenson	City of Salem Emergency Management
Wayne Stinson	Douglas County Emergency Management
Gene Strong	Clatsop County Emergency Management
Deb Treusdell	Sterling Concepts
Kyle Walker	PGE
Ann Webber	ODOT
Don Webber	Deschutes County Emergency Management

Call to Order:

President Mike Mumaw called the meeting to order at 8:30 a.m.

Introductions:

Introductions were made around the room.

Approval of the Minutes:

The minutes of the January 23, 2008 meeting were distributed. There were no comments or corrections to the minutes.

Motion to approve the minutes by Bert Kile.
Seconded by Mike Harryman.
The minutes were approved unanimously.

Treasurer's Report:

The Treasurers report for March, 2008 showing an ending balance of \$57,078.92 was distributed. There were no comments or corrections to the report.

Motion to approve Treasurer's Report by Keith Berkery.
Seconded by Roger Gano
Treasurer's report was approved unanimously.

Oregon Emergency Management – Directors Report, Ken Murphy

Ken gave an update on work priorities at OEM.

2009 Legislative Session: moving forward another set of bills on the State Disaster Fund. Ken has been meeting with the insurance industry to begin discussions regarding an insurance tax for funding the Disaster fund. Also putting legislation forward to hire regional coordinators and looking at various pots of money to assist all counties but especially those hit by the timber tax and rural schools initiative. These items must be approved by the Governor.

2-08 National Exercise: involving Chemical Stockpile program, State agencies and State of Washington.

Summer Olympic Trials – Eugene. Working with city to prepare for the trials set this summer.

Seismic grant project: Retrofitting police agencies, schools, hospitals and fire stations to higher seismic standards. Will participate in the stakeholder meeting to develop policies and procedures for this grant funded project.

December Disaster Declaration: There are 761 public assistance projects being tracked for FEMA reimbursement.

Other work projects; getting ready for the '08 Homeland Security grants, planning for the 2009 earthquake exercise, salmon disaster and critical infrastructure issues.

Legislative Update – Mike Mumaw

3626 – OEM/OEMA will work together to assist with legislative rule making for this bill .

2371 – Healthcare/Child Care facilities developing emergency plans. OEMA would like to be involved in the rule development for this bill.

The Board believes we are not in a position at this time to pursue our own bill, but will support other legislative bills that are of interest to members. If you have suggestions on bills OEMA should follow and/or are a technical expert and willing to provide testimony at legislative sessions please notify a member of the Board.

Mike discussed West Consulting and the excellent work that is being done by Steve & Laura West OEMA Executive Directors. The West's provide administrative support, along with being the Association Lobbyist. During the Legislative Session Steve and Laura spend time in Salem monitoring bills, providing updates on legislative activities. Legislative updates are posted on the OEMA website under the "members only" page. They also produced our new OEMA brochure which has been an effective marketing tool.

Mike also mentioned the Member Legislative Survey sent to members. Please take time to fill out this survey which will be used by the Board and Legislative Committee in finding ways to communicate with the Legislatures.

Presentation – Governor's Grant to Oregon Section ARES/RACES

For a Winlink Digital Communications System Bruce Bjerke
Oregon Section ARES/RACES

Through a Governor's grant each county in Oregon will be given Winlink Digital communication capability. This equipment will provide an enhanced capability for Amateurs in County EOC's. When counties receive this equipment the Amateurs ask that:

- The equipment be located close to the EOC
- The equipment should be kept operational (set-up) at the operating location
- The equipment requires an internet connection
- Local ARES/RACES should be granted reasonable 24/7 access for training, maintenance and exercises

OEM will begin the purchases starting with the coastal counties.

Elections

Patty Hopkins, Treasurer, conducted the annual OEMA election of new officers process. The Secretary/Treasurer positions are now on a two-year election schedule. Patty identified the slate of officers for 2008/09 and asked if there were any nominations from the floor. Hearing none she asked each person running for a position to tell the membership a little about themselves. Those running were:

Tom Manning – President
Jeff Sargent – President-Elect

Mary Davis – Secretary

Following these presentations Patty asked if there were any motions from the floor.

Motion to approve the slate of officers as it stood by Bert Kile.

Seconded by Doug Cummins

The slate of OEMA Officers for 2008/09 year was unanimously approved.

Old Business

Corporate Sponsorship Program

The Association will solicit annual sponsorship from various corporate sponsors. The program will provide sponsors and their products or services with increased visibility through our website, while providing OEMA with an additional funding stream to further various Association projects. This program will be included in recommended changes to the OEMA Bylaws.

Multi-County Mutual Aid Agreement/State-wide Mutual Aid Agreement

Mike stated that as an Association we need to be involved with the process of identifying existing mutual aid agreements around the State and work toward the development of a master mutual aid agreement that crosses all disciplines.

Conference Schedule

The Association approved moving to a fall conference schedule at a previous membership meeting. With that schedule in mind our next conference will be September 14-17, 2009 at Salishan. This will be a joint conference with Washington State Emergency Management Association.

In spring of 2009 OEMA will provide a training opportunity. The type of training has not been decided. Any suggestions can be forwarded to Patty Hopkins.

New Business

FY 2008/09 Budget

Bert Kile presented the committee's budget recommendation. He reviewed the proposed budget document. There were no questions or discussion on the budget.

Motion to approve the FY 2008/09 Budget by Gene Strong.

Seconded by Keith Berkery

Motion approved unanimously.

Past President's Committee

Mike introduced a new concept the Board has discussed regarding the establishment of a Past President's Committee. It would initially be an ad hoc committee and later be included as a standing committee in the Bylaws. The idea is to use the knowledge and experience of past Association Presidents to work with the Board on various tasks and projects.

Board Review of Committee & Liaison Roles

The Board will be taking time to review all the Committee and Liaison structure and identify ways to refine and revitalize our committees. Mike asked the membership to look at the committees and volunteer if you are able. Immediate needs are; Finance & Audit, Strategic Planning and Training. We need Liaisons for Oregon Police Chief and Oregon Fire Chief's Association and ORVOAD.

Committee/Liaison Reports

LEPC – Roger Stevenson

Roger stated he is the State LEPC representative. If you would like more information on forming a LEPC please contact Roger.

Health Preparedness – Mike Harryman.

Mike discussed the health grants and current discussions with Public Health and Department of Education on pandemic flu planning issues.

Domestic Preparedness Working Group – Scott Porter

Scott reviewed the different Homeland Security grants available and discussed the State Investments. He stated the grant amount received this year will be less than previous years. Look at mid-July for grant applications due to OEM. Grant awards will be in early September.

Future Conferences Discussion

American Public Works Association would again like to partner with us. Working though Les Miller the group is looking at 2011. Patty mentioned that the Board is looking at the Best Western Hood River for our 2010 conference. If you have other conference site suggestions please notify a Board member.

There was no further business. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Mary Davis
Secretary

