



WSEMA

Washington State Emergency Management Association

EXECUTIVE BOARD MEETING

April 18, 2006

The WSEMA Executive Board held a dinner meeting at Tacoma WA on April 18, 2006 at 6:00 P.M.

BOARD MEMBERS PRESENT

John Scheer, Scott Chapman, Joan Boggs, Kathy Estes, Tom Griffith, Les Olsen, Tim Clark, Steve Bailey, Sam Lorenz, Michele Haughton, Tom Mattern.

Meeting was called to order by President, John Scheer.

APPROVAL OF MINUTES

Motion was made to approve the minutes of Jan 19, 2006; motion m/s Bailey/Boggs. All voting in favor, motion approved.

TREASURES REPORT

The Treasures report was given by Tom Griffith.

The WSEMA Checking account balance as of December 29, 2005 is \$35,150.12

The WSEMA Savings account balance as of December 29, 2005 is \$6,743.99

Joel Aggergaard scholarship fund CD is valued at \$7,443.33 as of November 09, 2005. (New maturity date 05/10/2006 –APY 1.00%)

Tom reported that there was \$30661.69 in the checking account and \$6,752.94 in the savings account.

The membership is at 149 paid members.

There seemed to be a lot of activities at the WSEMA booth that is setup at the Partners Conference.

Tom reviewed the budget and revenue.

A 990 form was filed this year with the IRS.

OLD BUSINESS:

Website: Sean Davis has been hired to maintain and bring the site up to date. Please send any information or suggestions for the web site to Sean at sdavis@co.franklin.wa.us.

COMMITTEES REPORTS:

All committee reports are being posted on the website.

911- Jeannie Massingham’s report will be posted on the website for review.

NEW BUSINESS:

At the last meeting it was identified that there is some vacancy for some of the committees. A request was sent out to the membership for individuals to hold the positions. The committee members will be as follows;

Emergency Management Council

Primary, Steve Bailey Alternate, JoAnn Boggs

Committee on Terrorism

Primary, Jim Hall Alternate, Eric Holdeman, Dave Byrne

Community Emergency Response Teams

Primary, Richard Schroedel Alternate, Rich Anderson

Legislative

Primary, Lester Olsen

Citizen Corp – This appointment will need to approved by the governors.

Primary, Travis Skidmore Alternate, Tammy

Seismic Safety

Primary, Tom Griffith

The appointment was voted and approved by the board.

PARTNERS IN PREPAREDNESS CONFERENCE:

The board thanked Sam Lorenz and Kathy for the work they did on setting up the booth. Sam was able to get handout items the give a ways.

2006 FALL CONFERENCE:

Kathy had flyer printed to give out at the booth. This will give people the opportunity to mark their calendars.

Kathy presented what is being planned for the conference.

Discussion was held on the agenda items for the conference.

It was suggested the EMD Directors meeting not be held this year. It was suggested to use the time slot for the Homeland Security Regional meeting. WSEMA Executive Board meeting will be held on Monday evening.

2007 fall conference will be hosted in Spokane WA at the Double Tree Inn on the river next to the convention center in downtown Spokane. Tom was approved by the board to finalize arrangements with the Hotel to lock in the conference.

2008 CONFERENCE:

Discussion was held on where they should hold the conference. Kathy will get estimates for hosting the conference at Semiahmoo and Long Beach.

AGGERGAARD SCHOLARSHIP:

We are not getting applications back from any of the colleges. It was suggested that the amount of the scholarship be raised to \$1,000.00. It was suggested that a raffle be held to raise fund for the scholarship.

It was suggested that the eligible for the scholarship be changed to anyone pursuing a degree in Emergency Management.

Applications should still be sent to Tom Griffith at Clark County.

Application is due back by June 1, 2006.

CORRESPONDENCE:

Sophia B. McSherry has inquired about having a session at the WSAC Conference for Emergency Management issues. The board has agreed that they should possible do Elected Officials Training. Steve will work on the arrangements.

WSEMA would like to take an active part in determining how the allocation of the two million will be accomplished.

GOOD OF THE ORDER:

There was discussion on the Mutual Aid Agreement at the state level and the promulgation of a Mutual Aid Agreement.

Motion was made to adjourn the meeting.

Respectfully submitted,

Michele Haughton, WSEMA Secretary