



WSEMA

Washington State
Emergency Management Association

EXECUTIVE BOARD MEETING

Sept 18, 2006

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

BOARD MEMBERS PRESENT

John Scheer, Scott Chapman, JoAnn Boggs, Kathy Estes, Tom Griffith, Les Olsen, Steve Bailey, Sam Lorenz, Michele Haughton, Roger Heib.

Meeting was called to order by President, John Scheer.

APPROVAL OF MINUTES

Motion was made to approve the minutes of April 18, 2006 with corrections; motion m/s Bailey/Griffith. All voting in favor, motion approved.

TREASURES REPORT

The Treasures report was given by Tom Griffith.

The WSEMA Checking account balance as of August 30, 2006 is \$44,108.23

The WSEMA Savings account balance as of August 30, 2006 is \$6,764.27

Joel Aggergaard scholarship fund CD is valued at \$7,480.44. New maturity date is November 08, 2006.

Kathy can give a report on the conference expenses after the event. The expense for the conference will basically consist of the catering cost.

Discussion was held on the costs of the conference registration rates. The Board agreed that the conference fees will be based on the conference expenses from year to year.

OLD BUSINESS:

AGGERGAARD SCHOLARSHIP:

The Scholarship was awarded to two scholarship applicants with the award of \$1000.00 to each applicant. Joann asked for a clarification on the paragraph that describes who is eligible to receive a scholarship. The Board discuss this issue and determined that the recipient be a Washington State Resident.

It was suggested that the recipients attend the conference and possibly give a report to the WSEMA membership.

NEW BUSINESS:

Elections of officers for WSEMA's Executive Board are up for re-election as follows with names of nominees that have been received as follows;

Lester Olson, President Elect
Doug Rogers, Public Sector Representative.
Tom Griffith, Treasurer
No name were received for the Private Sector

Discussion was held on the new Board members positions that are up for election.

Steve expressed his opinion as to what the WSEMA Board should be working on as an organization. He thinks that WSEMA should be working on education, conference and legislative agendas. Steve thinks as a board we need to develop a specific program to identify the critical issues we wish to accomplish. We need to identify key legislators to support Emergency Management. It was suggested that WSEMA fund a lobbyist to support WSEMA and our agenda.

Steve and Les will put together information for the Board on the cost of a lobbyist.

Website: Sean Davis has been retained to maintain the WSEMA website. Please send any information or suggestions for the web site to Sean at sdavis@co.franklin.wa.us.

General discussions were held on the following topics;

- The development of a Governors task force that is being developed for vulnerable populations.
- EMPAG funding that was made available to local jurisdictions.
- Planning and development for the Type I Hazmat Teams that is being reviewed by the WA State Fire Marshal's Office.
- Planning that is taking place of the 2010 Olympics that will be taking place in Vancouver BC.
- 2007 and 2008 Fall on conferences.

John reviewed the Agenda for the General Membership meeting with the Board.

2007 FALL CONFERENCE:

2007 fall conference will be hosted in Spokane at the Double Tree Inn on the river next to the convention center in downtown Spokane.

2008 CONFERENCE:

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

GOOD OF THE ORDER:

The Snohomish County Auditor has published a report on Snohomish County Emergency Management Program. See the follow web address;

<http://www.co.snohomish.wa.us/documents/Departments/Auditor/PerformanceAuditor/DEMFinalReport.pdf>

Motion was made to adjourn the meeting.

Respectfully submitted,

Michele Haughton, WSEMA Secretary