



WSEMA

Washington State Emergency Management Association

GENERAL MEMBERSHIP MEETING September 22, 2005

PRESENT

Dave Byrnes, Tom Mattern, Jim Hall, Darrell Ruby, Jay Weise, Rick Anderson, Erin Boone, Butch Aiken, Mark Janowski, Joann Boggs, Greg Palmier, Cathy Batchelor, Steve Bailey, Phyllis Mann, John Szymanski, Brian Felczak, Lester Olson, James Wood, Jeanette Lomax, Karin Frinell-Hanrahan, Sam Lorenz, Scott Miller, Glenda Beauregard, Anne Sullivan, Allen Jakobitz, Scott Chapman, Doug Rogers, Barb Graff, Steve Marten, Cheryl Michaels, Curt Russell, Joe Hemmerick, Phillip Pfuhl, John Turner, Dee Totten, Kathy Estes, Michele Haughton.

This meeting was called to order by President, Roger Serra.

Introduction of the current Executive Board of WSEMA.

APPROVAL OF MINUTES

Motion to approve the minutes from the September 22, 2004 meeting which was held at the Quinault Beach Resort, Ocean Shores WA. m/s Mattern/Totten. All voting in favor; motion approved.

TREASURES REPORT

The Treasures report was given by President Elect, John Scheer. Tom Griffith has been activated to the Gulf Coast to assist with the Hurricane.

- The WSEMA Checking Account Balances as of August 30, 2005 is \$37127.63
- The WSEMA Savings Account Balances as of August 30, 2005 is 6737.27
- The Joel Aggergaard Scholarship Fund CD is valued at \$7,406.40 as of May 28, 2005 (New maturity date 11/09/05 – APY 1.00%)

WSEMA Budget Report

12 Sept 2005

Revenue	2005	Actual	Over/Under
2004 Conference Revenue received in 2005	0.00	2,815.00	(2815.00)
2005 Membership Dues	3000	3,000.00	0.00
Other Revenue	100	19.25	80.75

2005 Fall Conference	12,000	11,015.00	985.00
Expenses			
Admin (Printing, Supplies, Postage)	1,000.00	10.00	990.00
Web Site Maintenance	2,000.00	359.10	1640.90
Part time Administrator	7,000.00	1,213.50	5786.50
Board Expenses	2,500.00	826.77	1673.23
Committee Expenses	700.00	89.67	610.33
Conference Scholarships	750.00	0	750.00
Partners in Preparedness Conference	2,000.00	2,000.00	0
Annual Conference	12,000.00	0	12,000
Total Expenses	\$27,950.00	\$4499.03	\$23450.96

Motion to approve the Treasurers Report. Motion m/s . All voting in favor, motion approved.

NO OLD BUSINESS REPORTED

NEW BUSINESS

Roger Serra presented his remarks on the following subjects as this is his last meeting as WSEMA President;

- This is the 35th year as WSEMA
- WSEMA Strategic Plan
- Emergency Management Report
- Roles and Responsibilities
- Member Services
- Emergency Management Associations
- Task Force findings

Presentations of Recognition:

Phyllis Mann for her years as the Vice President.

Robert Isaman for his years with Wa State Emergency Management and his work with the Homeland Security Equipment Program.

Roger appointed Butch Aiken as Sergeant of Arms and Parliamentarian for the meeting.

Election of Officers:

The nominations for the following positions are as follows;

President Elect: Steve Bailey
Eastside Representative: Joann Boggs
Westside Representative: Kathy Estes

President Elect: Steve Bailey

Motion to close nominations for President Elect m/s Clements/Aiken. By acclamation; motion approved.

Eastside Representative: Joann Boggs

Motion to close nominations for Eastside Representative; m/s Hall/Clements. By acclamation; motion approved.

Westside Representative: Kathy Estes

Motion to close nominations for President Elect; By acclamation; motion approved.

WSEMA will support the legislative endorsement of the following bills;

Statewide Mutual Aid Compact
Wa Utility Transportation Commission 5106

Membership:

It was suggested that a membership card be developed and sent to the membership. Sam Lorenz, membership committee follow up on this.

Conference Committee:

2006 Vancouver
2007 Spokane

SERC Mike McCallister
No Report

E-911 Jeanne Massingham, See Attached Report

EMC Joann Boggs

The annual Wa State EMC Statewide Emergency Preparedness report to the Governor is on line at Wa EMD website.

CHS John Scheer

Report was given by Roger Serra.

CHS has reexamined their purpose will now be holding their meetings on a bi-monthly base. Roger Serra has been appointed as interim Chair.

Subcommittees Equipment, intelligent /Critical Infrastructure are continuing to work.

Equipment subcommittee is developing a list of all approved equipment. This equipment that has already been approved by the committee should not have to be re-approved. This list will assist in the approval of equipment.

Training and Exercise committed are being reevaluated.

CHS is looking to see if the right representatives are on the committee.

CHS has been discussing the Regional issues.

The next CHS meeting will be October 5, 2005.

Good of the Order:

Ted Buehner with the National Weather Services presented Certificates of Accomplishment to Skagit County for being Storm Ready Community and Clallam County for being the first Tsunami Ready.

Change of Leadership was turned over to-

John Scheer as WSEMA President.

John presented Roger Serra with a plaque for is years of services to WSEMA.

Motion was made by Mike McCallister for the Board to consider a motion to reinitiates the overhead team for Oil Spills. m/s McCallister/Aiken. Discussion was held on the motions. Motion tabled. President Scheer asked that he present a white paper to the board for their advisement on this issue.

Next meeting - Vancouver WA, September 17- 21, 2006