



# WSEMA

Washington State  
Emergency Management Association

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## GENERAL MEMBERSHIP MEETING September 19, 2006

### PRESENT

Sara Miller, Vivian Eason, Tyler Ray, David Hollett, Jim Hall, Bob Spencer, Scott Chapman, John Szymanski, Laurel Nelson, Ute Weber, Neil Clement, Chris Mudgett, Lit Dudley, Christopher Barns, Dave DeHaan, Joe Herden, Tamie Boyd, Jay Weise, Richard Anderson, Tom Mattern, James Yates, Don Boyd, Richard Schroedel, Judy Harmon, Tami Kitts, Cliff Sears, John Scheer, Rosanne Garrand, Doug Rogers, Cheryl Michaels, Barb Graff, Jeannie Screws, Steve Whybark, Grover Laseke, Jena Shepard, Donovan Willcutt, Lester Olson, Keith Eisner, Karen Ferreira, Mark, Yordy, Ken Parrish, Scott Miller, Anne Sullivan, Mary Sweeten, Sadie Whitener, Jeanette Lomax, Roger Hieb, Arel Solie, Don MacSparran, Steve Charvat, David Moore, Cheryl Bledsor, Michele Haughton, Sam Lorenz, Steve Bailey, John Himmel.

This meeting was called to order by President, John Scheer.

Introductions of the current WSEMA Executive Board members;

Steve Bailey, President Elect  
Sam Lorenz, Past President  
Kathy Estes, Westside Representative  
JoAnn Boggs, Eastside Representative  
Scott Chapman, Public Sector Representative  
Michele Haughton, Secretary by Appointment

### APPROVAL OF MINUTES

Motion to approve the minutes for the meeting held at Campbell's Resort, Lake Chelan WA. m/s Estes/Hall. All voting in favor; motion approved.

### TREASURES REPORT

The Treasures report was given by Tom Griffith. Tom and Kathy will give a report on the conference expenses after the event.

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.

## **OLD BUSINESS REPORT**

**NONE TO REPORT**

## **NEW BUSINESS**

John gave recognition to the following WSEMA Board Members Sam Lorenz, Scott Chapman and Michele Haughton.

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

President Elect:	Lester Olson
Treasurer:	Tom Griffith
Private Sector Representative:	No Volunteer

**Public Sector Representative: Doug Rogers**

Sam Lorenz opened the floor for additional nominees. Motion to close nominations for Public Sector Representative; m/s Aiken. By acclamation; motion approved by unanimous vote.

**Treasurer: Tom Griffith**

Sam Lorenz opened the floor for addition nominees Motion to close nominations for Treasurer; m/s Aiken. By acclamation; motion approved by unanimous vote.

**President Elect: Lester Olson**

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

Private Sector Representative: opened the floor for addition nominees, no nominations.

### **Conference Committee Reports:**

**AGGERGAARD SCHOLARSHIP:** JoAnn Boggs:

The Scholarship was awarded to two scholarship applicants with the award of \$1000.00 to each applicant.

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

### **911 REPORT:**

E-911 Jeanne Massingham, See Attached Report

John made a few comments on his goals as WSEMA President. First, was to have a good Web-Site and the other was to have a good conference. He thanked Kathy Estes for her work on the conference.

**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](mailto:sdavis@co.franklin.wa.us).

## **WSEMA President:**

### **Steve Bailey**

Steve Bailey presented his goals and comments as being the new WSEMA President. He thanked John Scheer for his efforts as WSEMA's President and the Executive Board members.

Steve shared some of the things happening with WSEMA. He wanted to thank his staff at Pierce County for their hard work for allowing him the opportunity to be WSEMA's President.

WSEMA supports a lot of things and committees at the state level; i.e. Committee on Homeland Security, Emergency Management Council the representatives truly represent the local emergency managers. He will calling on individuals to represent WSEMA.

Skagit County Officials have contacted State EMD to assist in evaluating their Emergency Management Program. Jim Mullen contacted Steve Bailey and WSEMA they will be sending local emergency managers to assist with the audit.

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

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

Last year Emergency Management was able to secure a local funding bill that was passed through the Senate for local emergency management agencies.

Lester Olson will chair the legislative for WSEMA. It was discussed by the Executive Board to possibly use some funding to support a lobbyist.

Steve's main focus for WSEMA this year will be the legislative issues that affect Emergency Management and the conference.

Steve entertained questions from the General Membership.

It was asked that a point paper be developed on the legislative issues for emergency mangers to use to provide information to our legislators or elected officials.

It was suggested that a quarterly news letter should be sent out to the membership to advise the membership what is happening through the association.

Steve asked for volunteers to assist with the association and the committees.

## **Meeting Adjourned**

Sincerely,

Michele Haughton  
WSEMA Secretary