

# MICHIGAN EMERGENCY MANAGEMENT ASSOCIATION

## Regular Board Meeting Minutes Ingham County EOC

This regular meeting of the Michigan Emergency Management Association held  
on June 20, 2006, is called to order at 10:17 am.

Mr. Secretary is there a quorum?  Yes  No

President Bob Johnson  
2<sup>nd</sup> Vice President Mike Perez  
3<sup>rd</sup> Vice President Jack Messer  
1<sup>st</sup> District Liaison Trent Atkins  
7<sup>th</sup> District Liaison Jay Gliwa  
3<sup>rd</sup> District Liaison Tim Genovese  
5<sup>th</sup> District Liaison Jim Gorka  
Secretary Jerry McCoy – Proxy for Dan Dowdy, 6<sup>th</sup> District Liaison

Approval of Agenda: .Motion by 2<sup>nd</sup> Vice President Mike Perez to approve the agenda as amended. 2<sup>nd</sup> by 5<sup>th</sup> District Liaison Jim Gorka. Motion passed.

Approval of previous minutes from meeting of May 16, 2006. Requested by 5<sup>th</sup> District Liaison Jim Gorka to clarify which “Jim” is referenced in the minutes. President requested positions be added. Motion by 2<sup>nd</sup> Vice President Mike Perez, 2<sup>nd</sup> by 3<sup>rd</sup> Vice President Jack Messer to approve. Motion passed.

### President's Report

1. 2005 Conference Bill - \$9,318 plus \$425.10 – total bill \$9,743.10.  
President referred the bill to Treasurer.
2. 2006 Fall Conference Report – President attended 1<sup>st</sup> conference planning meeting. MSP wants more volunteers from MEMA. 3<sup>rd</sup> Vice President Messer has emailed Jackie on several occasions asking how many volunteers were needed. Unable to make the meeting due to his Regionalization meeting. President Johnson will get with Jackie and get back with 3<sup>rd</sup> Vice President Messer. Looking for two keynote speakers who will be motivational. Discussion of a \$25 discount if you are a 2006 MEMA member and a \$50 discount for anyone proving they have paid dues for 2007. Still working on the system. Secretary Jerry McCoy is interested in a budget for the banquet, the welcome reception and the MEMA meeting.
3. 2007 Conference – one conference next year. Each day (four days) will have a different focus – one day will be MEMA. Question from 7<sup>th</sup> District Liaison Jay Gliwa regarding combining with the No-Spills committee to have them share our conference in October. 3<sup>rd</sup> Vice President Messer feels MEMA should have a Fall Conference, and should partner with No-Spills to do that.
  - a. Grants, private sector etc – sources for sponsorship/funding need investigation.
  - b. 2<sup>nd</sup> Vice President Perez: 4-day event in May – one conference for everything – to cover MEMA and Homeland Security is recommended as preference for him.
  - c. 2<sup>nd</sup> Vice President Perez feels we should partner with MSP for the 2007 conference and plan to hold a fall “meeting” or some type of mini-conference which will get us past 2007 and give us time to make a decision regarding 2008. Suggests we get with the rest of the Board members for input and make the decision at the next Board meeting.

- d. President changed Membership Committee to Membership and Conference Committee. Committee will meet on July 14<sup>th</sup> at 10:00 a.m. (depending on Treasurer Paul Baker's schedule) at Kalamazoo County EOC. 2<sup>nd</sup> Vice President Perez will continue to chair.
4. Web Site. 5<sup>th</sup> District Liaison Jim Gorka will remain in charge but will partner with a private sector consultant. MEMO – still no submissions for the MEMO.
5. Report on ASIS Conference – 2N District Liaison Frank Coutts and President Johnson attended ASIS conference. 1<sup>st</sup> Vice President VanBendegom, President Johnson and 2N District Liaison are working in their areas to support ASIS and MEMA membership. President Johnson asks if anyone else is interested in representing ASIS in other areas.
6. Homeland Security Advisory Council Survey. MEMA Board was asked to complete a survey regarding regional funding allocations. Board felt, out of five risk areas, the weight should be as follows:
  - a. Regional population – 40%
  - b. Critical infrastructure/key assets – 30%
  - c. Population density – 10%
  - d. SARA Title III sites – 10%
  - e. Threat levels & relative ranking – 10%

The Board also felt the threat level ranking should only be applied to LETPP funds, and that Regional Boards should continue to focus on training and exercising.

#### Treasurer's Report

Read by President Johnson. Checking balance is \$10,423.71, Money Market is \$3,698.43. Total is \$14,122.14. Motion by 7<sup>th</sup> District Liaison Jay Gliwa, 2<sup>nd</sup> by 1<sup>st</sup> District Liaison Trent Atkins to accept Treasurer's Report.

#### 1<sup>st</sup> Vice President's Report

1. Awards – No report
2. Clothing for Board Members – No report

#### 2<sup>nd</sup> Vice President's Report

1. Membership Committee – will meet on July 14<sup>th</sup>.

#### 3<sup>rd</sup> Vice President's Report – Nothing further.

#### Legislative Report – No report

District Liaison Reports – 5<sup>th</sup> District Medical Coalition sent 67 people down to Aniston. Ongoing meetings for Regionalization. Funding SAPs a high priority. 7<sup>th</sup> – Bruce Wozniak resigned. 3<sup>rd</sup> nothing. 1<sup>st</sup> District held recovery tabletop – good exercise and learned a lot. 75% done with animals in disaster annex. New radio system (460 MHz trunked) is up and running. 5 school systems have put together UHF systems and public safety have those. Jackson is sending all annex heads to EMI for an IEMC. Eaton had a train derailment – no haz mat. 6<sup>th</sup> District – nothing. 2<sup>nd</sup> District business as usual.

#### Unfinished Business

1. Private/Public Sector Liaison/Committee
2. Web Site sponsorships
3. Tom Harper award

#### New Business

None

Communications - None

For the Good of the Association

Regarding calling in to Board meetings – Mike can set up for conference calls.

Adjourn: Motion by Secretary Jerry McCoy (proxy for Dan Dowdy), support by 2<sup>nd</sup> Vice President Mike Perez.

Next meeting is July 18<sup>th</sup>.

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President

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Secretary