

Michigan Emergency Management Association
Board of Director's Meeting
December 13, 2004 - Mt. Pleasant
Meeting Minutes

Call to Order 10:30 a.m.

Board Members

Tim Genovese
Grace Ranger
Marc Griffis
Jerry McCoy

2005 Board Members

Sue Barthels, President-Elect
Jim VanBendegom, 3rd VP-Elect

Guests

Helen Lee, Isabella County Health Department EPC

There was not a quorum present to conduct business.

Review of Minutes of November 1, 2004 Board Meeting

- Grace spoke with Capt Ort regarding Program Standards revisions – Ralph Hobrat has responsibility and he does not have time right now.

Treasurer's Report

- No report – Paul was unable to leave Kalamazoo County due to snowstorm

President's Report

- Conference Update (Sue Barthels, Chair)
 - Asked by MSP to take over getting vendors. Huge project. Will work with Wendy to see how it was done. Jerry will write to Wendy, and also ask about the new MEMA members. Meeting monthly starting in January. Also want MEMA to do more with the spouse program.
- MEMO Update
 - Jerry was happy to report he published an "extra" MEMO in December. Next one in Feb. Deadline is January 28th.
- Awards Program

- MEMA will consider new awards based on demographics. Grace also working on a better scholarship.
- MEMA Meeting Schedule
 - Meeting schedule is set – all meetings will be in Lansing at Ingham County EOC.

1st Vice President's Report

- Strategic Plan
 - No report
- Web Site
 - Jerry will be working with Jim Gorka of Kalamazoo County
- Legislation
 - No new legislation to discuss that we know of
- Training/Certifications
 - No report

2nd Vice-President's Report

- Constitution and By-Laws
 - Jerry will discuss with Sgt. Perez to get something for the Homeland Security Conference (see new business)
- Election
 - Nothing going on at this time
- Mentor/Intern Program
 - No report
- EAS Committee (Marc Griffis, Chair)
 - Working with Larry Eslack for EAS redistricting – also showed us FM Ear (NOAA ear), made by MTS.com

3rd Vice President's Report

- Rural Needs
 - No report
- Merchandise
 - No report
- Membership/Marketing
 - No report – have not heard from MSP regarding new members gained from Fall Conference
- Historian

- Discussed – Haven't received anything from John West lately, and Gordie VanGelder has retired.

Communications

- Helen Lee: A lot going on with Health Departments. Working on a state format for an all-hazard plan. This was put together without emergency management input. Due in February.
- EPCs will be asking for dates for exercises – HDs need to post exercises coming up indicating their involvement.
- Still waiting for response from CDC regarding budget cuts – hoping for additional funds in January.
- OPHP conference – pretty good. Diverse cross-section of topic areas. Good presentation on pediatric pharm supplies – many terrorism efforts are targeted at children. There's not enough caches that include peds dosages.

New Business

- Sue will check with Jackie regarding having a MEMA Membership meeting at the Homeland Security Conference

For The Good of the Order

- Power outage in Oscoda County. MSP monitors common police channel – not county channel. Tim feels MSP in all counties should have common channel to interface with county forces.

Meeting Adjournment