

MEMA

Metropolitan Emergency Managers Association



MEMA Monthly Meeting MINUTES

September 8, 2010

Attendance Directory

- *No attendance taken*

Introductions of the Membership

Approval of the minutes of the previous meeting – Dan Bovitz

- *No minutes were taken from the June meeting*

Secretary report/communications – Shannon McNulty

- *Nothing new to report*

Treasurer report – Gary Hendrickson

- *Current balance \$13,291.25*
- *Dues were due on February 1st – now WAAAY past due*

Committee reports

Warning and Notification Committee – Bill Hughes

- *Not present – No report*

Website Taskforce – Shannon McNulty

- *No report*

Liaison Reports

Liaisons are appointed by the MEMA Board, and shall serve for a two year term.

AMEM – Judy Rue

- *Time's a wastin' to get registered for the 50th Annual AMEM conference*

Emergency Medical Services – Ron Robinson

- *Not present – No report*

Federal – Ray Morris

- *October 5th Cardinal Accord Exercise*
- *Open to all – 730am to 1230 pm*
- *Whipple Building*

Fire – Luke Stemmer

- *Not much happening*
- *Codes, including sprinkling homes, is still a hot issue.*

Hospitals – Katherine Grimm

- *This summer, 14 hospitals practiced their COOP plans by planning for a strike.*
- *MN Dept of Health is working on creating a template for the Evacuation of Hospitals and Long Term Care Facilities. Trying to standardize the language for evac.*

HSEM – Gary Peterson, RPC

- *Summer was busy with storms otherwise business as usual*
- *Wadena was declared.*

Legislation – Judd Freed

- *Emergency Management Funding Bill will be re-introduced again! Continuing to fight that fight.*

MN VOAD – Drew Hasty for Bonnie Frazier

- *They are in the works of redesigning their brochure and hope to display them at the AMEM conference.*

Police – Bob Jacobson

- *Harlon Johnson retired as the Director of the Police Chiefs Association*
- *Dave Peacha is the new Director*

Private Sector – Ed Povlinski

- *Prepare Fair*
 - *September 29, 2010*
 - *10:00 am to 2pm*
- *Terrorism Exercise – Northern Lights*
 - *September 23rd*
 - *Free*

Public Health – Pam Blixt

- *Pam's last report*
- *Pan Flu is over, currently working on an AAR for the event.*
- *Planning for the next phase in the spring begins.*

Public Works – John Maczko

- *No report*

County Directors

- *Dave Gisch (Dakota County) - survived the 2010 Prairie Island Nuclear Power Plant Drill/Exercise.*
 - *Next Drill/Exercise 2012*

Other Reports

Old business

New business

Guest Speaker(s):

**Voluntary Agencies
Show and Tell**

Adjourn

*The MEMA Board thanks you
for your continued support and participation!!*

*Luke Stemmer – President
Kristy Gisch – Vice President
Gary Hendrickson – Treasurer
Shannon McNulty – Secretary
Jim Franklin – Board of Directors
Drew Hasty – Board of Directors
Sarah Hellekson – Board of Directors
Dan Bovitz– Past President*