



MEMA Monthly Meeting MINUTES

October 12, 2011

Attendance Directory

- *37 people in attendance*
- *Sign In sheet was circulated*

Vice President Jim Franklin conducted the meeting

Introductions of the Membership

Approval of the minutes of the previous meeting – Jim Franklin

- *September and October minutes will be presented at the November meeting*

Secretary report/communications – Shannon McNulty

- *No report*

Treasurer report – Gary Hendrickson

- *\$14,874.66 current balance*
- *Membership drive has started*
 - *Shannon will email new membership forms and forms will be available on line.*

Committee reports

Warning and Notification Committee – Bill Hughes

- *National EAS Test Day will be conducted in early November – look for more information coming*

Liaison Reports

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

AMEM – Deb Paige

- **51st Training Conference was held at Breezy Point**
 - **300 + in attendance**
 - **New Board was elected**
 - **John Bowen – President**
 - **Ken Carlson – Vice President**
 - **Brenda Wodele – 2nd Vice**
 - **Judge Advocate – Julie Peterson**
 - **Terry Stoltzman – Past President**
- **<http://www.amemminnesota.org/> for more information from the Annual Training Conference.**

Emergency Medical Services – Ron Robinson

- **No report / Not present**

Federal – Ray Morris

- **Save the Date – Tuesday December 6th – Hot Topic Presentation**
 - **Will be held here at Bloomington Fire Station #1**
 - **New Madrid Briefing**
 - **Intelligence Briefing**
 - **Event is FREE!!**
- **Budget issues – 1.2 trillion dollars will be cut over the next 10 years.**

Fire – Luke Stemmer

- **Red Flag was lifted**
 - **Check with your local county/city for burn restrictions**

Hospitals – Katherine Grimm

- **No report was presented**
 - **HAM radio conference on November 7th**

HSEM – Gary Peterson, RPC

- **No report**

Legislation – Judd Freed

- **Due to recording issues I have asked Judd to generally summarize what he spoke about – if you have any specific questions regarding Legislative issue please contact Judd.**

Basically I talked about the funding problems in DC, and that grants and budgets will continue to be cut. I discussed some particular meetings happening in DC regarding appropriations. Also, EMPG looks safe for another year, but most other homeland security and em grants will likely take big hits....

MN VOAD – Drew Hasty

- *Long Term recovery still continues in NE Minneapolis*
- *March 24th – save the date for the MNVOAD Conference*
- *MNVOAD has re-convened and will be meeting on Friday*

Police – Bob Jacobson

- *No report*

Private Sector – Ed Povlinski

- *No report*

Public Health – Maura Prescher

- *No report*

Public Works – John Maczko

- *Not present - no report*

County Directors

Anoka –Terry Stoltzman

- Grant close-outs
- Training

Carver – Ken Carlson

- No report.

Chisago – vacant

- No report

Dakota – Dave Gisch

- Grants close-outs
- Working on their exercise calendar – going to BUSY!!

Hennepin – Eric Wagge

- No report

Isanti – Mari Bostrom

- Not present/No report

Ramsey – Judd Freed

- Working on narrow banding for new sirens

Scott – Chris Weldon

- Not present/No report

Sherburne – Jennifer Callihan

- Not present/No report

Washington County – Deb Paige

- 42 applicants for their 2 open positions
 - Will narrow to 9 candidates

City of Minneapolis – Lisa Dressler

- No report

City of St Paul – Tom Miller

- Sponsoring an Mission Essential Workshop
 - October 26 & 27
 - Hand-outs will be distributed and emails were already sent

Other Reports

NWS - Todd Krause

- No report

National Guard

- Looking at becoming Storm Ready
 - Feedback on program
 - Pro's and Con's will be appreciated

Old business

- None

New business

- Reviewing the MEMA/AMEM election of a Liaison process
 - Working with AMEM to clarify the process
- MEMA's Agenda for 2011-2012
 - What is going on in our community?

Question put forth by Dakota County – Dave Gisch

- What is the maximum \$ that can be carried over from year to year
- Would like to recommend that MAC, U of M and Metro Transit be allowed to report to the membership
 - Board will discuss at the November Board Meeting and bring back to membership.

Adjourn 10:30

Guest Speaker(s):

Scott Gerber, Lance Ross, Greg Hayes
MN IMT and the deployment to the east coast

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

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