

## **MEMA BOARD meeting**

April 7, 2021

Members present: Jenny Kane (President), Kimberly Wilker, Jiff Iliff (Vice President), Steve Stowers (Director), Lee Dhein (treasurer), Angela Mems-Eastman (past president), Ross Hoernemann (Secretary)

Members Absent: David Jensen (Director) and Ron Holbeck (Vice President)

- I. Top golf event:
  - a. Looking to move the top golf event from June to August or September.
  - b. Because cases are surging
  - c. Angela will reach out to them about moving it to fall or late August.
- II. Treasurer
  - a. Not much change
  - b. Lots of membership dues are paid
  - c. Balance is at \$10,442.11
    - i. Could be more hard copy checks
- III. Speakers
  - a. Jonathan today
  - b. May speaker is Mark Sloan Coordinator for Harris County at HSEM in Texas
- IV. Board retreat
  - a. Talk about next meeting in August
    - i. Talk about website
    - ii. Challenge coins
- V. SharePoint
  - a. Members cannot access it
    - i. Wondering if the bill for SharePoint was not paid
      1. Board members will be looking into it.
- VI. Website
  - a. Easy to get into and is updating
  - b. Will talk more at August receipt.
- VII. Challenge coin
  - a. Looking to get more information
  - b. Jenny will be calling the company about if they have information on it
  - c. Purpose of challenge coins
    - i. Give to speakers
    - ii. Give to membership members that come to intro event
    - iii. Possible sell them.
- VIII. Money
  - a. Talk about the use of Funds to cut funds ½
- IX. MEMA massive
  - a. Ross and Angela meet so Ross is up to date on taking that over.

b. Send 1 out in summer.