MEMA MEMBERSHIP MEETING MINUTES

Date: 4/3/24 Time: 10am

Facilitator: Steve Stowers

In Attendance

See sign in list

Pledge of Allegiance

Introductions

Board Members

General Members

Guests

Approval of Minutes

Motion - Brady Vandenberg

Second -

Minutes approved

Board Reports

President – open board positions (director spot and secretary, elections in May)

- Upcoming Conferences
 - o ECN Conference St. Cloud May 6-9
 - o Footprints of Disaster April 17th
 - MNVOAD Conference April 27th
- End of Year
 - 40th Anniversary of MEMA
 - Will have an event, details to be determined, speaker from area of election security as it's a election year.
- Next month will be on at Mall of America on-site
 - No virtual option available
- Memberships, please invite guests who may benefit from becoming a member and let board members know if there are things you would like to see as a member.

Treasurer

- 90 paid members as of today, down from historical level of around 200
- Encouragement of each member to bring a new colleague who could benefit.
- 12,373.76 balance
- Reiterate, please let board members know what you would like to see that would benefit you as a member

Roundtable and Reports

Trainings, news, job openings, activations, ect.

AMEM – Kurt Fondrick is retiring, Board positions will be shifting accordingly, next EM Breakfast will introduce AMEMs legislative lobbyist. AMEM Rep to include MEMA in updates going forward.

Capital Complex

Emergency Medical Services

Federal Executive Board

Fire

GIS

HSEM - New building construction is underway, hope to be ready in a year

Judicial Branch

Law Enforcement

Metropolitan Airport Commission

Metro Health and Medical Coalition

Military - Air Force

Military - Army

All hazards coordination workshop in New Orleans was last week, moving into training cycle at Camp Ripley

MNVOAD – Annual Conference (brochure upcoming) registration available online through website (45 for non-member, 25 for member) Topics will include emotional/behavioral health, comfort dogs, year recap, upcoming weather patterns, MMIW, HSEM Updates, etc. Preview of IDEA conference that will be in April 2025. Ryan Kelzenberg now serving as liaison between MEMA and MNVOAD.

Red Cross – Disaster Institute next week at Camp Ripley (175 folks attending three days of classes and training) Severe weather is being watched. Multi-family fire in Burnsville served 19 cases (55 people). May 4th Sound the Alarm (free smoke alarms) in Minneapolis. Day 240 of Maui response.

National Weather Service

Private Sector – Target completed active shooter exercise last month at downtown campuses. Bridge collapse in Baltimore hasn't impacted consumer supply chain much.

Public Health

Public Works

University of Minnesota

Anoka County

Carver County – Event coming up April 18-19th "I love you guys" foundation training at Westwood Community Church some spots are still open for the training. Connect with Kelly Miller if interested.

City of Minneapolis

City of St. Paul

Dakota County

Hennepin County

Isanti County

Ramsey County - Job opening upcoming

Scott County

Washington County

Presentation

HSEM Volunteer and Donation Management

Announcements

Open Doors Minneapolis – Federal Reserve Bank of Minneapolis will be participating 18^{th} and 19^{th} , stop by to see the bank.

Next Meeting

5/1/24 | 10am, Mall of America

No online option for this meeting.