



**Board Meeting
September 12, 2007
9:00 A.M.
Doublewood Inn, Fargo, ND**

1. Call to order.
2. Approval of Agenda.
3. Approval of July 17, 2007 Minutes.
4. Financial Report.

OLD BUSINESS

5. Final Conference Comments
 - Committee Reports
 - Post Board Credits
6. Conference Date Change

NEW BUSINESS

7. 2008 Conference Bids
- 8.

Other Business:

Adjourn

ND EMA Board Meeting
September 12, 2007
9:00 A.M.
Doublewood Inn, Fargo, ND

Members Present:

<u> X </u> Rick Hummel	<u> X </u> Mary Hanretty
<u> X </u> Libby Gravning	<u> X </u> Renae Johnson
<u> X </u> Teresa Johnson	<u> </u> Jim Campbell
<u> X </u> Lori Jones	<u> X </u> Ken Jarolimek

Meeting called to order.

1. APPROVAL OF AGENDA

MOTION, passed.

Renae Johnson motioned to approve the agenda as presented, second by Terese Johnson. Motion carried unanimously.

2. APPROVAL OF MINUTES

MOTION, passed.

Lori Jones motioned to approve the minutes from the last meeting as written, second by Renae Johnson. Motion carried unanimously.

3. APPROVAL OF FINANCIAL REPORT

MOTION, passed.

Libby Gravning motioned to approve the financial report, second by Lori Jones. Motion carried unanimously.

OLD BUSINESS:

4. CONFERENCE

Registration: 87 currently registered; 9 vendors

MOTION TO APPROVE SPENDING

MOTION, passed.

Lori Jones motioned to spend an additional \$100.00 to \$200.00 on a grand prize drawing item. Second by Terese Johnson. Motion carried unanimously.

Door Prizes: There is no big door prize picked up as of yet and the \$500.00 authorized to spend spent. Rick Hummel feels in order to keep attendees here, there needs to be a grand prize.

Training: Lori Jones received an email on Tuesday afternoon from Mr. Joseph Leonard, Coast Guard, informing her that he would not be able to fulfill his speaking engagement on Friday for the conference. The Board will get to work on a panel discussion featuring agencies that responded to the Northwood tornado.

5. POST BOARD CREDIT

Lori Jones did not get the paperwork filed with the Post Board in time. A sign-up sheet will be put on the table with the stipulation that we don't know if it will qualify.

6. CONFERENCE DATE CHANGE

Ken Jarolimek reported that he and Greg Wilz have discussed options in reference our last board discussion. Greg Wilz, at this point, does not know which direction he wants to go, would like more time. The Association will continue on as has done in the past.

7. BOYS STATE

Ken Jarolimek and Greg Wilz will speak to the Association regarding this topic. The Board voted to endorse the Boy State Program. NDDES helped NDSU fund this program in 2007 as part of their transfer agreement.

NEW BUSINESS:

8. CONFERENCE 2008

Minot is the only proposal submitted. Will present this to the Association at the meeting.

9. MOTION TO ADJOURN

MOTION, passed.

Mary Hanretty motioned to adjourn meeting. Second by Lori Jones. Motion carried unanimously.

PREPARED BY:

APPROVED:

Lori Jones
Secretary/Treasurer

Rick Hummel, President
ND Emergency Management Assn.