

NDEMA Meeting  
March 30, 2007  
9:00 a.m.  
Camp Grafton, ND

Rick Hummel, VP called meeting to order.  
Charlie Russell motioned to approve the agenda as presented, seconded by Sally Jons.  
Motion carried unanimously.

Mary Hanretty read the minutes for the September 13, 2006 meeting. JoAnn Ozbun motioned to approve the minutes, seconded by Gary Kostelecky. Motion carried unanimously.

The financial report was given. Tim Heisler motioned to approve the report, seconded by Sally Jons. Motion carried unanimously.

Old Business:  
Certificate for training hours

New Business:  
Committee Reports  
Constitution, By-Laws, and Resolutions: Jerry Berquist – No Report.

Publicity, Awards, & Citations: Mary Senger  
Level I: Ilene P Hardmeyer, Sally K. Jons, Raymond S. Morrell, J.P. Moszer  
Level II: Janell S. Quinlan, renewing Level II  
Full: New: Kathleen B. Donahue; Renewing: Amy J. Anton, James D. Campbell, Timothy S. Heisler, Byron Sieber  
Publicity Award Citation: Robert (Joe) Lies of Eddy County – Nominated by his County Commission  
DES Employee of the Year Award – Sally Jons made a motion for this. OR Emergency Manager of the Year Award with nominations by NDDES. Seconded by Ed Ludwig. Richard Sorenson questioned the process for choosing the Publicity Award Citation. There was much discussion on the selection process. Tammy Lapp-Harris mad a motion that Robert (Joe) Lies receive the Publicity Award Citation and the rest of the people nominated receive a certificate of appreciation. Charles Russell seconded. Motion Carried.

Legislative and Education: Gary Kostelecky  
Most legislative issues have been announced at conference by Greg Wilz.

Election of officers was held:  
Results  
President – Rick Hummel  
1st Vice President – Libby Gravning  
2<sup>nd</sup> Vice President – Theresa Johnson

Secretary-Treasurer – Lori Jones

DESAC Representative – eligible representation in said order

1. Dean Pearson
2. Tim Heisler
3. Sally Jons

Charlie Russell made a motion to send a letter of appreciation to Camp Grafton. Richard Sorenson seconded. Motion passed.

Conference Dates – Ken Jarolimek

Would the NDEMA be willing to switch conference dates with the NDDES? ND National Guard schedule must be complied with if held at Camp Grafton. Possibility of January conference of 2008 could be combined between NDEMA and NDDES. Jerry Berquist stated that it referenced in the by-laws. Tim Heisler made a motion that a determination of any changes should be left up to the board to decide. Motion was seconded by Jerry Berquist. Motion carried.

Tammy Lapp-Harris, APCO President, presented a dispatcher bag to Russ Timmerick, in appreciation and thanks.

Submitted by Mary Hanretty, Acting Secretary-Treasurer in the absence of Lori Jones.