



**Association Meeting
September 12, 2007
Fargo, ND**

1. Call to order.
2. Approval of Agenda.
3. Approval of March 30, 2007 Minutes.
4. Financial Report.

Old Business

5. Conference Date Change Update

New Business

6. 2008 Conference
7. Committee Reports
8. VOAD Membership
9. Boys State, NDSU
10. Other new business

Association Meeting September 12, 2007 Fargo, ND

Meeting called to order at 4:00 p.m.

1. APPROVAL OF AGENDA

MOTION, passed.

Charlie Russell motioned to approve the agenda as presented, second by Gary Kostelecky. Motion carried unanimously.

2. APPROVAL OF MINUTES

MOTION, passed.

Al Reynolds motioned to approve the minutes from the last meeting as written, second by JoAnn Ozbun. Motion carried unanimously.

3. APPROVAL OF FINANCIAL REPORT

MOTION, passed.

Larry motioned to approve the financial report, second by Gary Stockert. Motion carried unanimously.

OLD BUSINESS

4. CONFERENCE DATE CHANGE UPDATE

There was extensive response from the four quadrants with regard to changing the conference dates. The board voted not to change the dates in accordance with the memberships support.

NEW BUSINESS

5. APPROVAL OF 2008 CONFERENCE SITE

MOTION, passed.

Charlie Russell motion to accept Minot as the 2008 Conference site, second by Mary Hanretty. Motion carried unanimously.

6. COMMITTEE REPORTS

Legislative & Education: Al Reynolds, no report.

Constitution, By-Laws, & Resolutions: Jerry Bergquist, no report.

Membership, Nominations, & Credentials: Libby Gravning, no report.

Publicity, Awards, & Citations: Mary Senger, Receiving certification recognition are:
Level I for Sharon Young and Kym Franklin.

7. VOAD MEMBERSHIP

It was decided at the Board level to have an open association membership. Lori Jones would be listed as the contact to forward all information to association members.

**8. BOYS STATE
MOTION, passed.**

Ken Jarolimek motioned to have the North Dakota Emergency Management Association endorse Boy State. Second by Dave Rogness. Motion carried.

Ken Jarolimek reported that Department of Emergency Services can no longer staff and financially support Boys State. North Dakota State University has taken over and ran the program this past year and has asked Ken Jarolimek to address the Board for NDEMA support in facilitators. Endorsing the program would not cost the association any money.

9. TIM HEISLER REQUEST

MOTION, passed.

Charlie Russell motioned to approve Tim Heisler's request for a \$200.00 donation to help cover expenses in attending the International Association of Emergency Management Conference in November. Second by Dick Sorenson. Motion carried.

10. PAT RICHARDS TRAINING

Pat Richards was present to promote his PIO training to the association. Requirement of 12 people must attend which counties could do in a group to save cost.

11. NEW EMERGENCY MANAGERS

President Rick Hummel introduced the new emergency managers:

Karen Kempert, Cavalier County
Rob Melby, Divide County, not present
Denise Brew, Dunn County
Shari Gartner, LaMoure County
Janet Webster, Rollette County

Other new personnel: Russ Hoff, Stark County Commissioner
Lynelle Hanson, Ransom County Emergency Mgmt

12. MOTION TO ADJOURN

MOTION, passed

Mary Senger motioned to adjourn meeting, second by Tammy Lapp-Harris. Motion carried unanimously.

PREPARED BY:

APPROVED:

Lori Jones
Secretary/Treasurer

Rick Hummel, President
ND Emergency Management Assn.