



**Association Meeting
March 10, 2009
Bismarck, ND**

1. Call to order.
2. Approval of Agenda.
3. Approval of September 12, 2008 Minutes.
4. Financial Report.

New Business

5. Introduction of Emergency Management Personnel
6. Committee Reports
7. Conference Update



Association Meeting March 10, 2009 Bismarck, ND

Meeting called to order.

1. APPROVAL OF AGENDA

MOTION, passed.

Rena Johnson motioned to approve the agenda as presented. Second by Jerry Samuelson. Motion carried unanimously.

2. APPROVAL OF MINUTES

MOTION, passed.

JoAnn Ozbun motioned to approve the minutes from the last meeting as written. Second by Dick Sorenson. Motion carried unanimously.

3. APPROVAL OF FINANCIAL REPORT

MOTION, passed.

Dean Pearson motioned to approve the financial report as presented. Second by Shawna Paul. Motion carried unanimously.

NEW BUSINESS

4. INTRODUCTION OF EMERGENCY MANAGEMENT PERSONNEL

The following individuals were introduced as new county emergency managers: Charles Paulson, Benson County; Mike Casler, Williams County; Pat Rummel, Billings County; Charlie Russell, Dickey County; Rob Melbe, Divide County; Marvin Sola, McHenry County; and Don Longuir, Mountrail County.

6. COMMITTEE REPORTS

Membership, Nominations, & Credentials: JoAnn Ozbun had no report at this time. She will be sending out an email for nominations to the board for the following positions: Secretary/ Treasurer; Member at Large; and First Vice President.

Awards, Citations and Certification: No Report.

Legislative & Education: Gary Kostecky commented that the legislative committee and the association need a more active role as the bills affect emergency management. Greg Wilz gave an update on the legislative issues.

APPROVAL OF FUNDING FOR OPEN HOUSE

MOTION, passed.

Greg Wilz motioned for a \$50.00 donation to NDDDES to help provide refreshments for an open house tour of DES and State Radio for legislative representatives. Second by Gary Kostelecky.

Gary Kostelecky amended the motion to increase the amount to \$100.00. Second by Dick Sorenson. Motion carried unanimously.

Legislation asked for NDDDES and State Radio to host an open house tour on April 9, 2009. Greg Wilz suggested emergency managers contact their local legislation representative to travel with them to the open house.

Constitution, By-Laws, & Resolutions: No report.

7. 2009 CONFERENCE

The Board announced the date change of the conference to September 16-18, 2009, due to scheduling conflicts with the host site. Stark County Emergency Manager Gary Kostelecky announced his retirement at the end of May. Brent Pringle will be the interacting emergency manager.

8. NDDDES

State Director Greg Wilz informed the members that the state will struggle in a 24-hour operation for the upcoming flood event. NDDDES is considering an emergency management reserve corp which affords retired emergency managers an opportunity in a non-disaster status to come in and help. They would be provided with a salary and per diem.

Due to the lack of knowledge of EMAC (Emergency Management Assistance Compact), the state has been asked to develop an EMAC Course for state personnel. This course will be open to emergency managers.

Robert Heupel with Central Dakota Radio Club stated that they could provide help to the state or anyone. He also asked that emergency managers remember to use them as a resource. The club is currently working on a list of people available.

9. MOTION TO ADJOURN.

MOTION, passed.

Mary Senger motioned to adjourn the association meeting. Second by Gary Kostelecky. Motion carried unanimously.

PREPARED BY:

APPROVED:

Lori Jones
Secretary/Treasurer

Libby Gravning, President
ND Emergency Management Assn.