



**Board Meeting  
June 25, 2009  
2:30 pm  
Dickinson, ND**

1. Call to order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Financial Report.

NEW BUSINESS:

5. 2009 Conference
  - i. Training
  - ii. Vendors
  - iii. Door prizes
  - iv. Registration
6. ND VOAD Membership
7. Multi Hazard Mitigation Plan (MHMP) Map

**Board Meeting  
June 25, 2009  
2:30 pm  
Dickinson, ND**

Members Present:

<u>X</u>	Libby Gravning	_____	Shawna Paul
<u>X</u>	Teresa Rotenberger	_____	Renae Johnson
_____	Al Reynolds	<u>X</u>	Rick Hummel
<u>X</u>	Lori Jones	<u>X</u>	Ken Jarolimek

**1. MEETING CALLED TO ORDER**

**2. APPROVAL OF AGENDA**

**MOTION, passed.**

Lori Jones motioned to accept the agenda as presented. Second by Rick Hummel. Motion carried unanimously.

**3. APPROVAL OF MINUTES**

**MOTION, passed.**

Rick Hummel motioned to accept the minutes of the last meeting as written. Second by Teresa Rotenberger. Motion carried unanimously.

**4. FINANCIAL REPORT**

**MOTION, passed.**

Rick Hummel motioned to approval the financial report as presented. Second by Lori Jones. Motion carried unanimously.

NEW BUSINESS:

**5. 2009 CONFERENCE**

Training options was the main topic covered. Currently, Mr. Greg Reinke with nuclear transportation is set on the agenda. Discussion on other training topics concluded the following: Incident Action Plan by the Forest Service; Radio Training by the State; Sherry Adams on the Swine Flu; TEEX and CDP; Greg Wilz with State DES; and Best Practices. The agenda was filled with time still open on Friday morning. Board will need to find speakers to fill the best practices segment.

The board meeting was concluded at the Days Inn following a tour of the facility.

**Rick Hummel motioned to spend \$500.00 for door prizes and have a grand prize for the end of the conference. Second by Lori Jones. Unanimously passed.  
MOTION, passed.**

**6. ND VOAD MEMBERSHIP**

**MOTION, passed.**

Lori Jones motioned to approve the payment for the ND VOAD membership for another year. Seconded by Rick Hummel. Unanimously carried.

**7. MULTI HAZARD MITIGATION PLAN (MHMP) MAP**

Libby Gravning had concerns about an e-mail sent to the association members by Dick Sorenson regarding the maps handed out by State Director Greg Wilz at the Association of Counties and League of Cities Conference on the MHMP program. Many felt it was intended to make emergency managers look bad. President Gravning stated the questions on this topic were answered at the State Workshop.

**8. CORRESPONDENCE RECEIVED**

President Graving received a letter from Al Jaeger, Secretary of State, dated April 14, 2009, enclosing a copy of the House Concurrent Resolution No. 3011 which was passed by the 61<sup>st</sup> Legislative Assembly.

**9. MOTION TO ADJOURN**

**MOTION, passed.**

Lori Jones motioned to adjourn. Second by Rick Hummel.

PREPARED BY:

APPROVED:

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Lori Jones  
Secretary/Treasurer

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Libby Gravning, President  
ND Emergency Management Assn.