



**Association Meeting  
September 18, 2009  
Dickinson, ND**

1. Call to order.
2. Approval of Agenda.
3. Approval of March 10, 2009 Minutes.
4. Financial Report.

New Business

5. Introduction of Emergency Management Personnel
6. Committee Reports
7. 2010 Conference

# Association Meeting September 18, 2009 Dickinson, ND

Meeting called to order.

**1. APPROVAL OF AGENDA**

**MOTION, passed.**

Charlie Russell motioned to approve the agenda as presented. Second by Jerry Bergquist. Motion carried unanimously.

**2. APPROVAL OF MINUTES**

**MOTION, passed.**

Mary Senger motioned to approve the minutes from the last meeting as written. Second by Brent Pringle. Motion carried unanimously.

**3. APPROVAL OF FINANCIAL REPORT**

**MOTION, passed.**

Karen Kempert motioned to approve the financial report as presented. Second by Charlie Russell. Motion carried unanimously.

NEW BUSINESS

**4. INTRODUCTION OF EMERGENCY MANAGEMENT PERSONNEL**

The following individuals were introduced as new county emergency managers: Don Longmuir, Mountrail County; Lisa Reichenberg, Oliver County; Mike Hallesy, Williams County; Carrie Law, Golden Valley County; Brent Pringle, Stark County.

**5. COMMITTEE REPORTS**

**Constitution, By-Laws and Resolutions:** Jerry Bergquist, Chair. No Report.

**Legislative & Education:** Al Reynolds, Chair. Mr. Reynolds reported that the Burn Ban is now a Class B misdemeanor, \$1,000 fine, and possible jail time.

**Awards, Citations and Certification:** Mary Senger, Chair. The following certifications were awarded: Level I renewal: Renae Johnson; Level II renewal: DeLoris Rudolph; New Level II: Dave Rogness, Rick Moszer, Richard Robinson; Full Certification renewal: Becky Ault, Jerry Bergquist, Lonnie Hoffer, Carla Houghton, Lori Jones, Adam Powers, and Carl Wilkes.

The 2009 NDEMA Achievement Award was presented to the ND National Guard, nominated by Stutsman County.

**Membership, Nominations, & Credentials:** Member Sandra Hanson facilitated for JoAnn Ozbun, Chair, who was not present.

It was announced that sign-up sheets were present for members to enlist in committees for the upcoming year. Member Tim Heisler stated this is our association and it is up to the members to support.

**ELECTIONS OF OFFICIALS:**

Member at Large call for nominations. Rick Hummel motioned to accept Charlie Russell and Gary Stockert. Second by Brent Pringle. Unanimously passed. Discussion: It was mentioned that Gary Stockert was interested in the Secretary/Treasurer position. Voting by show of hands, position awarded to Charlie Russell.

Secretary/Treasurer call for nominations. Ken Jarolimek motioned for nominations to cease casting Gary Stockert unanimously. Second by Brent Pringle. No Discussion. Motion carried unanimously. Position awarded to Gary Stockert.

2<sup>nd</sup> Vice President call for nominations. Mary Senger motioned to cease nominations for 2<sup>nd</sup> Vice President casting Jill Pedersen and Geneva Anderson on ballot. Second by Charlie Russell. No Discussion. Voting by show of hands, position awarded to Jill Pedersen.

1<sup>st</sup> Vice President call for nominations. No challenge. 2<sup>nd</sup> Vice President Al Reynolds advances in rank to 1<sup>st</sup> Vice President.

President call for nominations. No challenge. 1<sup>st</sup> Vice President Teresa Rotenberger advances in rank to President.

2010 Board: President Teresa Rotenberger; 1<sup>st</sup> Vice President Al Reynolds; 2<sup>nd</sup> Vice President Jill Pedersen; Sec/Treas Gary Stockert; Members at Large Shawna Paul and Charlie Russell; Past President Libby Gravning.

Outgoing Secretary/Treasurer Lori Jones was given applause and awarded a gift certificate for her years of service to the Association. Outgoing President Libby Gravning presented incoming President Teresa Rotenberger with the gavel. President Teresa Rotenberger presented the President’s Plaque to Libby Gravning.

**6. MOTION TO ACCEPT 2010 CONFERENCE SITE  
MOTION, passed.**

Charlie Russell motioned to accept Bottineau County’s proposal to host the 2010 NDEMA Conference at Lake Metigoshe. Second by Mary Senger. Motion carried unanimously.

Thank you was given to Brent Pringle for hosting the 2009 Conference in Dickinson. Bottineau County Emergency Manager Rick Hummel asked that the Board consider one-half day of the conference be delegated to a leisure activity.

**7. MOTION TO ADJOURN.  
MOTION, passed.**

Brent Pringle motioned to adjourn the association meeting. Second by Tammy Lapp-Harris. Motion carried unanimously.

PREPARED BY:

APPROVED:

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Lori Jones  
Secretary/Treasurer

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Libby Gravning, President  
ND Emergency Management Assn.