



**Board Meeting
January 23, 2007
10:00 A.M.
Fargo, ND**

1. Call to order.
2. Approval of Agenda.
3. Approval of September 13, 2006 Minutes.
4. Financial Report.

OLD BUSINESS

5. ND VOAD Membership for Mary Senger
6. Principles of Emergency Mgmt

NEW BUSINESS

8. Committee Assignments / Discussion
9. DESAC
10. NDEMA Conference Date Change
11. 2007 Fall Conference

LUNCH

1:00 pm Tour Doublewood Inn

ND EMA Board Meeting
January 23, 2007
10:00 A.M.
Fargo, ND

Members Present: Ken Jarolemik, Lori Jones, Mary Hanretty, Rick Hummel, Jim Campbell,
Rick Ballinger

Meeting called to order at 10:15 a.m.

1. APPROVAL OF AGENDA
MOTION, passed.

Mary Hanretty motioned to approve the agenda as presented, second by Rick Hummel.
Motion carried unanimously.

2. APPROVAL OF MINUTES
MOTION, passed.

Mary Hanretty motioned to approve the minutes from the last meeting, second by Lori
Jones. Motion carried unanimously.

3. APPROVAL OF FINANCIAL REPORT
MOTION, passed.

Lori Jones motioned to approve the financial report, second by Rick Hummel. Motion
carried unanimously.

4. APPROVAL OF CREDIT/DEBIT CARD
MOTION, passed.

Rick Hummel motioned to apply for a credit card for the association with US Bank,
second by Rick Ballinger. Motion carried unanimously.

5. 2006 Fall Conference

A summary of the evaluations from the 2006 fall conference in Grand Forks were
distributed for the boards review.

6. APPROVAL OF ND VOAD MEMBERSHIP
MOTION, passed.

Rick Hummel motioned to pay the membership fee for Mary Senger to the ND VOAD
Association, second by Lori Jones. Motion carried unanimously.

Jim Campbell motioned to amend the motion to pay annually until the board determines
otherwise. Motion later withdrawn.

Discussion: Mary Senger joined as the association's past president, should we add this
duty to the past presidents position? The board will talk with Mary Senger as to whether
she would like to remain or enlist the EMA so wherever meetings are held, a member
could attend?

7. APPROVAL OF APPOINTMENT

With the resignation of 1st Vice President DuWayne Hoffman, President Jim Campbell appointed 2nd Vice President Rick Hummel to the 1st Vice President's position. The Board agreed to leave 2nd Vice President position vacant until the annual association meeting in March. Rick Hummel expressed his concerns moving up with only one year experience on the board.

8. PRINCIPLE OF EMERGENCY MANAGEMENT COURSE

Ken Jarolimek will check with the state on offering the Principle of Emergency Management course in order for members to fill certification requirements.

9. STATE WORKSHOP

Ken Jarolimek distributed an agenda draft for the state's workshop being held at Camp Grafton on March 27-30. The Association meeting is set for Friday at 8:00 a.m. The board asked that this be moved to 9:00 a.m.

10. 2007 FALL CONFERENCE

Discussion held on training issues for the fall conference as brochures need to go out in six months. Lori Jones asked that every board member bring at least one hour of training back to the board to fill the conference. Suggested topics include: motivational, schools, bio-terrorism, NDSU disease in cows, wildfire, Columbine school shooting, icy interstates, and Rick Hummel suggested a gentleman on community wildfire protection plan.

11. MOTION TO ADJOURN

MOTION, passed.

Rick Hummel motioned to adjourn meeting, second by Mary Hanretty. Motion carried unanimously.

A tour of the Doublewood Inn facility was completed at 1:30 p.m. this date.

PREPARED BY:

APPROVED:

Lori Jones
Secretary/Treasurer

Jim Campbell, President
ND Emergency Management Assn.