



**Board Meeting
March 9, 2009
10:00 am
Bismarck, ND**

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

OLD BUSINESS

5. Legislative Issues

NEW BUSINESS:

6. Workshop
7. 2009 Conference
8. Other new business

**Board Meeting of the ND Emergency Management Association
March 9, 2009
Bismarck, ND**

1. MEETING CALLED TO ORDER

The meeting was called to order by President Libby Gravning at 11:10 a.m.

2. APPROVAL OF AGENDA

MOTION, passed.

Lori Jones motioned to approve the agenda as presented. Second by Shawna Paul. Motion carried unanimously.

3. APPROVAL OF MINUTES

MOTION, passed.

Rena Johnson motioned to approve the minutes from the last Board meeting as posted on the association website. Second by Teresa Rotenberger. Motion carried unanimously.

4. APPROVAL OF FINANCIAL REPORT

MOTION, passed.

Al Reynolds motioned to approve the financial report. Second by Lori Jones. Motion carried unanimously.

OLD BUSINESS:

5. LEGISLATIVE ISSUES

Reported that the burn ban legislation passed and will be heard on Friday, February 13 at the House. No other issues at hand.

NEW BUSINESS:

6. WORKSHOP, EM IDS

Ken Jarolimek stated that Eric Johnson with NDDES will reissue county emergency managers ID badges with new expiration dates and hopes to have them to the Doublewood before the end of the workshop.

7. 2009 CONERENCE

Lori Jones has secured a speaker for Thursday morning, Mr. Greg Reinke, a federal agency who deals with transportation of nuclear material across land. Other training items discussed: Ken Jarolimek will check with DOH on consortium school; breakout sessions on emergency managers best practices i.e.: data management, county commission relation, state relationship, LEPC, budge/EMPG/grants, EOC setup – using practical applications.

Al Reynolds motioned to approval the spending of funds for winjackets for door prizes at the fall conference. Second by Renae Johnson. Motion carried unanimously.

MOTION, passed.

Lori Jones purchase with the latest ITC order, four winjackets with NDEMA logos for \$13/each for door prizes at the fall conference.

No other new business

8. MOTION TO ADJOURN

MOTION, passed.

Teresa Rotenberger motion to adjourn meeting. Second by Al Reynolds. Motion carried unanimously.

Prepared by: Lori Jones

Approved: Libby Gravning, President