



2015 KEMA Board Meeting
August 13th, 2015
Geary County EOC
Junction City, KS

<u>Attendee</u>	<u>Representing</u>	<u>Email Address</u>
Cody Charvat	Sedgwick Co. Emerg. Mgmt.	cody.charvat@sedgwick.gov
Garry Berges	Geary Co. Emerg. Mgmt.	garry.berges@jcks.com
Beth Reed	Republic Co. Emerg. Mgmt.	rc26@nckcn.com
Vaughn Lorenson	Stanton Co. Emerg. Mgmt.	stcoem@pld.com
Chancy Smith	Dickinson Co. Emerg. Mgmt.	csmith@dkcoks.org
Gary Middleton	EM Fusion	gmiddleton@emfusionllc.com
Keith Haberer	Russell/Ellsworth Co. EM	russellcountiem@rfd5.org
Pamela Sanders	Allen Co. Emerg. Mgmt.	pbeasley@allencosheriff.org
Hannah Stambaugh	Saline Co. Emerg. Mgmt.	hannah.stambaugh@saline.org
Darcy Gollhofer	Meade Co. Emerg. Mgmt.	dgollhofer@meadeco.org
Jillian Rodrigue	Douglas Co. Emerg. Mgmt.	jrodrigue@douglas-county.com
Brian Stone	Cowley Co. Emerg. Mgmt.	bstone@cowleycounty.org
Byrdee Miller	Elk County Emerg. Mgmt.	emergencymgt@elkcountyks.org
Mike Selves	EM Fusion	mike.selves@yahoo.com
Rex Beemer	Gray County Emerg. Mgmt.	graycoem@gmail.com

1. Call to Order

President Vaughn Lorenson called the meeting to order at 10:00 am.

2. Approval of Agenda

The agenda was moved to approve with the addition of adding the Quilt Project by Keith Haberer and seconded by Cody Charvat. Motion carried.

3. Approval of Minutes from the May 14th Meeting

The May 14, 2015 meeting minutes were moved to approve by Keith and seconded by Byrdee Miller. Motion carried.

4. Treasurer's Report

Beth Reed passed out the transaction report and budget. Certain line items were discussed. Cody moved to approve the treasurer's report and Keith seconded it. Motion carried.

5. Membership/Guest Comments

Vaughn introduced Rex Beemer from the Southwest.

6. KDEM Report

None.

7. Committee Reports

a. Scholarship Committee (Jillian Rodrigue)

Announcement and application went out to members and universities who offer emergency management degrees. Looking for an unaffiliated member to be on the scholarship approval committee.

b. Governmental Affairs (Teri Smith)

No update.

c. Bylaws Committee (Chuck Magaha)

No update.

d. Nominating Committee (DeAnn Konkel)

Vaughn reported that DeAnn Konkel will send out an email for president-elect and treasurer, nominations would close on August 22nd and start voting on the 24th for all members.

e. Awards Committee

No update.

f. Conference Committee (Mike Selves, Pam Sanders, Gary Middleton)

Pam updated on the progress of the conference. Gary Middleton also gave his update regarding logistics. Mike went over the schedule and breakout sessions. The first evening dinner after the social events will be at the hotel hospitality room at 1830. KEMA will be providing flash drives with the Local Emergency Manager's Handbook. VPs will collect those flash drives for those who don't make the conference. Mike is putting together a slide show of all counties and emergency managers. Mike will send out a list of those counties he doesn't have a picture of.

8. Other Reports

a. KAC Report (Hannah Stambaugh)

- i. Teri Smith was nominated to be a part of the KAC Legislative group.
- ii. KAC conference is open for registration to be held in November. This will be the last year the KAC conference will be in Wichita; the next three years will be in Overland Park.
- iii. Update on the Salary Survey: It is only as good as who is entering the information.
- iv. Dept. of Labor: Standards for an exempt employee will be changing January 1, 2016. To be exempt, you must meet all three, 1.) minimum salary of \$56,400/year; 2.) supervise more than two people; and 3.) must hold primary job responsibilities.
- v. Next KAC meeting will be at the end of August.

b. SIEC Report

No update.

9. Old Business

a. 2017-2019 Conference Location Committee

Committee will be meeting during the conference and will have an update for the January 2016 KEMA Board meeting..

b. KEMA Store

Brian's new hired employee, Jason Kazban, wants to spear head running a KEMA store. Jason will research and do the leg-work to see what it will entail to do this. Brian will bring back to the next board meeting with an update. Chancy Smith moved; Garry Berges seconded, to have Jason research this project; motioned carried. If you have any ideas you would like to share; email Jason at jkazban@cowleycounty.org.

c. Quilt Project

Byrdee passed out a map of all counties she has received a logo for. We are looking at next year's conference to have this quilt done by. If your county does not have a logo, you can go to an embroidery store and have them make your county in a six inch block. Overall size will be around 58x74. Chancy moved to reimburse Brydee for all incurred costs; Keith seconded it; motioned carried.

10. New Business

a. Award Nominations and Voting

Brian presented the nominations and voting ensued. Keith made a motion to destroy ballots and Byrdee seconded it. Motion carried.

11. Regional Reports from VPs

a. Northeast Region (Jillian Rodrigue) – Meet monthly; rotate host counties. New regional coordinator, so the NE region is split into two regional coordinators. Last month brought in Sandy Johnson as a guest speaker. Accountability trailer is housed at Junction City.

b. North Central Region (Chancy Smith) – LEPC conference brought new information to share with the region. Active Shooter class in Crisis City on September; LEPC workshop in Abilene in October.

c. Northwest Region (Keith Haberer) – Meet after our homeland security meetings. Mike Haase is the new EM for Gove County.

d. Southwest Region (Darcy Gollither) – Meet bimonthly. Last meeting had a CAMEO/Marplot training.

e. South Central Region (Cody Charvat) – EM is placed under emergency communications; that director has resigned. Cowley County's new EOC has officially opened; his new

address is 321 E. 10th, Winfield, 67156. Weekly radio check for our system; KOEC has agreed to take over doing this for us and Michaela Isch indicated they may be willing to take it on for other regions as well. If anyone is interested, they should contact Michaela or their rep at the KOEC. Chance Hayes gave a presentation on what we will expect for weather this winter.

- f. *Southeast Region (Byrdee Miller)* – New regional coordinator. Michaela Isch will be at their next meeting.

12. Executive Session

The Board then moved into an Executive Session to discuss an election question.

13. Adjournment and Next Meeting Date

The next meeting is scheduled for Monday, September 14th, at 4:00 pm at the Courtyard by Marriott in Junction City; dinner will follow.