

**44th Annual KEMA Conference Business Meeting
September 15 2011
Topeka Ramada Inn
Topeka, KS**

1. Call to Order

President Lon Buller called the 44th Annual KEMA Conference Business Meeting to order at 11:30 am.

2. Approval of Minutes

Lon asked for approval of the 2010 business meeting minutes. Don Button made a motion to approve and DeAnn Konkel seconded.

3. Treasure Report

Beth Reed provided a copy of the treasurer report from both 2010 and 2011 so the association could see where the KEMA account currently stands. Chancy Smith made a motion to approve the report, Pat Collins seconded. The treasurer's report was approved.

4. Secretary Report

Charlene Miller reported there are currently 243 KEMA members. This year's conference has 200 attendees and 35 vendor booths.

5. Kansas Emergency Management, Angee Morgan – No one from KDEM was present at the meeting.

6. KAC Report – Charlene noted that we need to double check Bill's e-mail. Bill has not been receiving meeting e-mails.

7. Standing Committee Reports

- a. Nominations Committee/Election of Officers** – Keith Haberer noted there were 2 nominations for President-Elect: Pam Kemp (Clay County) and Brian Stone (Cowley County). There was 1 nomination for treasurer: Beth Reed (Republic County). Chancy Smith moved nomination cease and Deann Konkel seconded the motion for President-Elect. Motion carried. Keith also announced the new area VP's.
 - i. South East** – Byrdee Miller-Marcic from Elk County
 - ii. North Central** – Rodney Job from Lincoln County.
 - iii. Northwest** – Lon Buller reported that Deb Hays resigned as the Northwest area VP. He appointed Keith Haberer to finish that term.

Darcie Gollither from Meade County moved nomination cease for the treasurer position, Rick Frevert seconded. Motion passed. Ballots were handed out for voting.

- b. **Government Affairs** – Mike Selves reported the EMPG numbers have not been released. The President asked for the same amount as last year. It passed the House, which actually added some to the proposed amount. The Senate will release their information this week. He noted the budget will likely be about the same possibly a little less. Mike also noted this is his last report as chair of Government Affairs. He is stepping down but will work with whoever replaces him.
- c. **KCEM Commission** – There was report provided.
- d. **Audit Committee** – Vivian Button reported the audit committee met on Tuesday night and found no problems. They appreciated the organization taking the recommendations from last year. The Treasurer is now bonded and Beth Reed is doing a good job. Bill Guy moved to accept the audit report and John Crosby seconded. The audit report was approved.
- e. **Policies and Procedures** – Chuck Magaha let the membership know there was a Policies and Procedures report in the packet. Some changes have been made and highlighted. Members should review and be aware of them.

8. Old Business

- a. **Strategic Plan Update** – Lon noted the KEMA Strategic Plan can be found online at www.kema.org
- b. **Scholarship Program Update** – Lon reported that Chuck is working with the Scholarship Committee to establish the scholarship program.

9. Other Business

- a. Gary Middleton noted that an EMPG class will be offered this afternoon during the 1st break this afternoon at 1:30 pm.
- b. The schedule is being moved back 30 minutes due to running a little behind.
- c. Comprehensive Resource Management class was moved to Regency East due to the anticipated large numbers attending.
- d. Lon reminded everyone the Awards Banquet will be held tonight at 6:30 pm and Friday morning classes start at 8:00 am. He also announced the Vendor Bingo sheets are due today at 3:00 pm.

10. New Business

- a. Announcement of Election Results** – Keith announced Brian Stone is the new President-Elect and Beth Reed will be the Treasurer. Bill Ring, Ellis County, made a motion to destroy the ballots. Russel Stucky from Coffey County made the second. Motion approved.

- b. Member Comments/Agenda Items** – Lon reminded the Association that committee sign-up sheets are available in the back of the room. Speaker Lu Canton will be at the registration table and has books for sale.

11. Adjournment

Brian Armstrong made a motion to adjourn the meeting. John Crosby seconded the motion. Meeting adjourned.