

Agenda
Kansas Emergency Management Association
Board of Directors Meeting
November 16, 2009
13:00 hours

Location
Sheraton Overland Park Hotel at the Convention Center

- I. Call to order**
- II. Approval of agenda**
(Bryan Armstrong – 1; Teri Smith – 2nd; all approved)
- III. Approval of Minutes**
(moved to next meeting; Bryan Armstrong; Teri Smith – 2nd; all approved)
- IV. Treasurer report**
 - 1. (Brian Stone – 1st; Gary Rogers – 2nd; all approved)
- V. Secretary report**
 - 1. (need to post board minutes, meeting dates and other information website on a regular basis)
- VI. Membership/Guest comments**
 - 1. KAC BOD has voted to extend the KEMA presence on the BOD by one year. Chuck Magaha has designated Shelly Abbott as the KEMA representative
- VII. Committee reports**
 - Audit - none
 - Nominating - none
 - Standards and practices
 - By laws, Policy and Procedures
 - Government Affairs – EMPG has passed, \$340 million through Congress; increase of \$25 million over 2009. KEMA will be working with KDEM on legislative affairs related to emergency management.
 - Conference Report (see attached)
- VIII. KEM report**
Jonathan York and Devan Tucking-Strickler ref. Citizen Corp Grant

CM, GM, KDEM Staff discussed Citizen Corp award allotments. KDEM is developing new guidelines for Citizen Corps and will be sending out for comment to KEMA board of directors who will seek comments from their constituents. Application will change to a project proposal with limited requirements. Reporting requirements will change to quarterly.

IX. Area VP reports

1. **Pam Beasley** – COOP training last week;
2. **Teri Smith** – NE has a meeting tomorrow, 11/16. Nothing else to report. Yearly county has been developed for meetings.
3. **Brian Stone** – COOP training completed; Next meeting on December 10th in Cowley County.
4. **Gary Rogers** – next meeting is Thursday, November 18. COOP training scheduled completed in Hays; next one is in January 2010.

X. Old Business

1. **Chuck Magaha visited Douglas County to award Jillian Blair's KCEM and KEMA conference awards.**

XI. New Business:

KDEM Contract – KEMA and KDEM will enter an agreement to facilitate the hiring of retired KS emergency managers to advise counties on adherence to KS 49-9 and the KPS. **Phase I:** KEMA will maintain a database of program reviews and compliance issues to ensure counties are compliant with state laws and planning standards. KEMA will engage EM's to provide county visits and reviews. **Phase 2:** KDEM will engage a renewed contract with KEMA to continue the visits that will include mentoring, monitoring and compliance assistance.

Motion: KEMA enter into an agreement with KDEM to coordinate the monitoring program. Nick Crossley – 1st; Teri Smith – 2nd; All approved.

Motion: Chuck Magaha be authorized to sign a consulting agreement with Mike Selves, Bryan Armstrong and Gary Middleton to fulfill KDEM/KEMA Contract. Nick Crossley – 1st; Brian Stone – 2nd; All approved.

Chuck Magaha -

Will hold a Strategic Plan revision retreat which will review the strategic plan, policies & procedures and bylaws.

XII. Other comments

Gary Middleton attended a discussion on the KS Business and Industry forum. He is encouraged that the forum looks like a worthwhile endeavor.

XIII. Adjournment (Teri Smith – 1st; Brian Stone – 2nd; All approved) 1510.