

**Santa Clara County Emergency Managers Association
Executive Board
January 12, 2017, 2:00 p.m.
MEETING MINUTES**

Member	Present	Absent
President – Ponce		x
Vice President – Schoenthal		x
Secretary – Charlop	X	
Treasurer – Martinez	X	
Member-at-Large – Filippuzzi	X	
Member-at-Large – Coats	X	
Immediate Past President - Mata	X	

- I. **Welcome: Called to Order at 10:07 a.m.**
- II. **Agenda Add/Deletions**
- III. **Meeting Minutes**
 - a. **Approval of December Board Meeting Minutes**
Motion to Approve: Mata
Second: Martinez
Abstentions: All new Board Members
 - b. **Review December Member Meeting Minutes**
Motion to recommend the minutes for approval to membership: Mata
Second Martinez
Abstentions: all new board members
- IV. **Correspondence**
 - a. **EMA to follow up with Marsha regarding presentation in Nov. about EMA Website, IT/GIS.**
- V. **Treasurers Report: Martinez**
 - a. **December Luncheon Report: to be delivered at the next Board meeting. \$6,502 in checks, additional payments pending in Eventbrite**
 - b. **5 group membership/10 individual memberships for 2017 paid to date.**
- VI. **Meetings:**
 - a. **Send email reminder of the early registration discount, Charlop to email SCCEMA Membership**
- VII. **Committee Reports: Remove Committee Reports**
- VIII. **Adjourn Board Meeting & Convene Membership Meeting**
Motion: Martinez
Second: Mata

Adjourned 10:30 a.m.

a. Review Applications for New Members:

Ryan Yip, SVDPS

Motion to Approve: Martinez

Second: Mata

Unanimous Approval

IX. Adjourn membership Committee & Reconvene Board Meeting: 10:35 a.m.

X. Old Business

a. Review Votes that took place via email between meetings: None per Hovey

b. EMA Plaque Status: Mata to get measurement to Flamm (SCCOES), Marsha to follow up.

c. Request for Endorsement: County GIS, defer to Hovey for background for vote to endorse

XI. New Business:

a. Monica from the California Resiliency Alliance

b. Mata to send Amazon contact to Filippuzzi

XII. Good of the Order, Adjourned 10:45 a.m.

Next Member Meeting: February 16, 2017 9:00 a.m.

Next Board Meeting: March 9, 2017, 10:00 a.m.