

**Santa Clara County Emergency Managers Association  
Executive Board  
February 9, 2017, 10:00 am**

**CALL – IN**

**Call in #: 857-216-5555; PIN: 05190**

**A G E N D A**

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

- I. Welcome
- II. Agenda Adds/Deletions
- III. Meeting Minutes
  - a. Approval of January Board Meeting Minutes
  - b. Review for member approval – January 19<sup>th</sup> member meeting minutes
- IV. Correspondence
- V. Treasurer’s Report –Martinez
  - a. Luncheon report continued
- VI. Meetings
  - a. March
  - b. April
- VII. Adjourn Board meeting and convene Membership Committee
  - a. Review applications
- VIII. Adjourn Membership Committee and reconvene Board meeting
- X. Old Business
  - a. Review of any votes that took place via email between meetings - Hovey
  - b. New Memberships - Hovey
  - c. EMA Plaque Status - Mata
  - d. Request for Endorsement – County GIS, continued. See attached email.
  - e. Ken Foot Plaque - Ponce
- XI. New Business

XII. Good of the Order

Next Member Meeting:	February 16, 2017 9:00 a.m.
Next Board Meeting:	March 9, 2017 10:00 a.m.