

**Santa Clara County Emergency Managers Association
Executive Board
February 9, 2017, 10:00 a.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 10:03 a.m.**
- II. **Announcements: SCVWD to activate EOC in response to storm.**
- III. **Agenda Add/Deletions**
- IV. **Meeting Minutes**
 - a. **Approval of December Board Meeting Minutes**
Motion to Approve: Ponce
Second: Mata
 - b. **Review February Member Meeting Minutes**
Motion to recommend the minutes for approval to membership: Ponce
Second: Charlop
- V. **Correspondence: None**
- VI. **Treasurers Report (Martinez): continued**
- VII. **Meetings:**
 - a. **March – Ponce to reach out for Guzzardi for CSTI Advanced EM Credentialing Program.**
 - b. **April – Morgan Hill to host.**
- VIII. **Committee Reports: Remove Committee Reports**
- IX. **Old Business**
 - a. **EMA Plaque Status: Mata to get measurement to Flamm (SCCOES), Hovey to order.**
 - b. **Charlop makes motion to approve use of SCEMA logo to endorse the Santa Clara County Collaborative Address Point Program, Doug Schenk.**
Mata seconds the motion, Charlop abstains from vote. Motion carries. Ponce to notify Schenk of the organizations endorsement.

X. New Business:

XI. Good of the Order, Adjourned 10:46 a.m.

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

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