

**Santa Clara County Emergency Managers Association  
Executive Board  
April 13, 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		
Vice President – Schoenthal		
Secretary – Charlop		
Treasurer – Martinez		
Member-at-Large – Coats		
Member-at-Large – Filippuzzi		
Immediate Past President - Mata		

- I. Welcome
- II. Agenda Adds/Deletions
- III. Meeting Minutes
  - a. Approval of February Board Meeting Minutes (No Meeting in March)
  - b. Review for member approval – March 16 member meeting minutes
- IV. Correspondence
- V. Treasurer's Report –Martinez
  - a. Luncheon report continued (see attached)
  - b. Registration Fees collected (new/renewed since Jan. 2017)
- VI. Meetings
  - a. April – County OES, George Whitney, EM Practitioner
  - b. May – Kaiser Santa Clara – Topic?
  - c. December 14<sup>th</sup> Awards Luncheon, change of date.
- VII. Adjourn Board meeting and convene Membership Committee
  - a. Review applications
- VIII. Adjourn Membership Committee and reconvene Board meeting
- X. Old Business
  - a. New Memberships
  - b. EMA Plaque Status – Mata
  - c. Adoption of Email Policy A2 (see attached)
- XI. New Business
- XII. Good of the Order

Next Member Meeting: April 20, 2017 9:00 a.m.  
Next Board Meeting: May 11, 2017 10:00 a.m.