

**Santa Clara County Emergency Managers Association
Executive Board
May 11, 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: VP Schoenthal called to Order at 10:01 a.m.**
- II. **Announcements/Agenda Corrections:**
- III. **Meeting Minutes**
 - a. **Approval of May Board Meeting Minutes pending CORRECTION Coats was present.
Motion to Approve: Charlop
Second: Coats
Ayes: All**
 - b. **Review April 20th Member Meeting Minutes for Member Approval:
CLARIFICATION – Katrina Christian is no longer Santa Clara County Rep at CalOES.**
 - c. **Filippuzzi to provide facility map for next membership meeting, hosted by Santa Clara Kaiser Medical Facility, valet recommended.**
 - d. **Move MHOAC to start of the Membership Meeting agenda.**
- IV. **Correspondence: None**
- V. **Treasurers Report (Martinez):**
 - a. **Balance \$7,035.07 as of 4/30/2017**
 - b. **No new membership/registrations.**
- VI. **Upcoming Meetings:**
 - a. **June 15: Santa Clara City,**
 - b. **July 20: Milpitas, 0900 – 1300, Combatting Stress Seminar**
 - c. **August: Morgan Hill**
- VII. **Old Business**

VIII. New Business:

- a. Ponce to reach out to Roy Shackel and Lynn Brown regarding retirement dates. Order plaques.
- b. MOTION to approve expenditure in the amount of \$1,275.36 for CBL Training and Consulting, "Combatting Stress". Motion: Schoenthal, Second: Charlop, Ayes: All
- c. Urban Shield Green Command, 9/9/17, Pleasanton Fairgrounds, to include Countywide CERT Drill.
- d. SCC OES to run Countywide EOC Drill 9/14 &15.
- e. Department of Public Health Drill
- f. Yellow Command Drill

IX. Good of the Order

X. Coats Motion to Adjourn Board Meeting at 10:25 a.m., Charlop second.

XI. Membership Committee moves to continue application review to June meeting.

XII. Schoenthal motion to adjourn membership committee meeting, Charlop second.

Next Member Meeting: May 18, 2017 9:00 a.m.

Next Board Meeting: June 8, 2017, 10:00 a.m.