

**Santa Clara County Emergency Managers Association
Executive Board
June 8, 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: President Ponce called the meeting to order at 10:02 a.m.**
- II. Announcements/Agenda Corrections:**
- III. Meeting Minutes**
 - a. Approval of May Board Meeting Minutes pending CORRECTION:** Correct May Board minutes to reflect the next membership meeting to “May 18” from “May 25”.
Motion: Charlop
Second: Ponce
 - b. Review May Membership Meeting Minutes**
- IV. Correspondence: None**
- V. Treasurers Report (Martinez): none at this time**
- VI. Upcoming Meetings:**
 - a. June 15:** Santa Clara City, ARC Speaker Terry Unter, regarding Ghost Ship Fire
 - b. July 20:** Milpitas, 0900 – 1300, Combatting Stress Seminar
 - c. August: Morgan Hill - San Martin Airport, Disaster Air Response Team, Paul Marshall, tour of airport for those who wish to stay after.**
- VII. Old Business**
 - a.** Charlop to pick up the plaque for Lynn Brown from Awards to the Wise prior to June Membership meeting.
 - b.** 2017 Urban Shield Countywide CERT Drill, 9/9: no updates at this time.
- VIII. New Business:**
 - a.** Kaiser to run Disaster Preparedness Week 9/11 – 9/15
- IX. Good of the Order**
- X. Meeting Adjourned at 10:17**
- XI. Membership Committee Meeting continued to August.**

**Next Member Meeting: June 15, 2017 9:00 a.m.
Next Board Meeting: July 13, 2017, 10:00 a.m.**