



ASSOCIATION MEMBERSHIP MEETING

Thursday, January 12, 2023

9:30 a.m. – 11:00 a.m.

Microsoft Teams meeting information
below

2022 BOARD MEMBERS:

PRESIDENT
JAY MCAMIS
CITY OF SAN JOSE

VICE-PRESIDENT
RICHARD WEST
CIVIL AIR PATROL

SECRETARY
MEREDITH GERHARDT
CITY OF CUPERTINO

TREASURER
JIM OBERHOFER
CITY OF CUPERTINO

MEMBER-AT-LARGE
VICTORIA BEBEE
LOS ALTOS HILLS
COMMUNITY FIRE DISTRICT

MEMBER-AT-LARGE
ANN HEROSY
AMERICAN RED CROSS

IMMEDIATE PAST PRESIDENT
JENNIFER PONCE
CITY OF MORGAN HILL

Meeting Agenda

1. Call to Order & Welcome
2. Changes to the Agenda
3. Approval of November 2022 meeting minutes
4. President's Report
5. Treasurer's Report
6. Santa Clara County OEM Report
7. Presentation: *Countywide CERT Skills Day*-
Victoria Bebee, Steve Roth
8. Roundtable Jurisdictional Discussion
9. Old Business
10. New Business
11. Meeting Adjourned

Microsoft Teams meeting

Web-based: [Click here to join the meeting](#)

Meeting ID: 260 114 459 261

Passcode: kqat8A

Or call in (audio only)

+1 925-494-3352,,147496154#

ID: 147 496 154#

Santa Clara County Emergency Managers Association
 Monthly Treasurers Report
 For the month ending December 31, 2022

Beginning Bank Balance on 01 December 2022: **\$2,219.15**

Income (Deposits)

Date	Description	Amount
12/13/22	2022 Eventbrite, Payout, Awards Luncheon	550.72
	Total Income (Deposits)	\$ 550.72

Expenses (Checks, Fees, etc.)

Date	Check No	Payable To	Description	Amount
12/08/2022	1033	N.Amaro	Luncheon, Coffee	(\$40.00)
			Total Expenses	(\$40.00)

Ending Bank Balance, Total Assets on 31 December 2022: **\$2,729.87**

Accrued Expense (checks not cleared)

Date	Check No	Payable To	Description	Amount
11/10/2022	1032	N.Arnett	Presentation, Honorarium	(\$250.00)
12/08/2022	Pending	J.Ponce	Luncheon, Meal	(\$874.44)
			Total Expenses	(\$1,124.44)

Available cash, 31 December 2022: **\$1,605.43**

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 2 January 2023

**Santa Clara County Emergency Managers Association
General Membership Meeting
MINUTES
November 10, 2022**

Call to Order & Welcome

- a. Call to Order at 9:30 a.m. by Jennifer Ponce, President
2. Changes to the Agenda—None
3. Resilience Training Presentation by Nick Arnett
4. Approval of October 2022 meeting minutes
 - a. Motion to approve by Jennifer Ponce, President
 - i. Second by Toni Charlop, Milpitas
 - ii. Approved unanimously
5. President's Report—New members, 2023 Budget, Awards nominations
6. Treasurer's Report by Jim Oberhofer
7. Santa Clara County OEM Report, by Darrell Ray
8. New Business—
 - a. Draft Updated Bylaws
 - b. 2023 Board of Directors Nominations
9. Meeting Adjourned at 11:15 a.m. by Jennifer Ponce, President
 - i. Motion to adjourn by Jennifer Guzman, Secretary
 - ii. Second by Ann Hepenstal
 - iii. Approved unanimously