



ASSOCIATION MEMBERSHIP MEETING

Thursday, April 13, 2023

9:30 a.m. – 11:00 a.m.

Microsoft Teams meeting information below

2023 BOARD MEMBERS:

PRESIDENT

JAY MCAMIS
CITY OF SAN JOSE

VICE-PRESIDENT

RICHARD WEST
CIVIL AIR PATROL

SECRETARY

MEREDITH ALBERT
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 PASTPRESIDENT

JENNIFER PONCE
CITY OF MORGAN HILL

Meeting Agenda

1. Call to Order & Welcome
2. Changes to the Agenda
3. Approval of prior meeting minutes (attached)
4. President's Report
5. Treasurer's Report(s) (attached)
6. Santa Clara County OEM Report
7. Presentation: After Action Review of County-Wide CERT Skills Day, 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 31 March 2023

Beginning Balance on 01 March 2023: \$1,580.43

Income (Deposits)

Date	Description	Amount
	Total Income (Deposits)	\$ 0.00

Expenses (Checks, Fees, etc.)

Date	Check No	Payable To	Description	Amount
			Total Expenses	(\$0.00)

Ending Balance, Total Assets on 31 March 2023: \$1,580.43

Account Receivables (anticipated deposits)

Date	Description	Amount
5/1/2023	2023 Eventbrite, Payout, Membership Dues	\$1,600.43
	Planned income	\$1,600.43

Available cash, 30 May 2023: \$3,180.86

NOTES:

1. Balances referenced above are Wells Fargo bank balances.
2. Eventbrite payout for the 2023 Membership Renewal event is planned for 1 May 2023. These funds are anticipated but not available now for EMA use.

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 7 April 2023

Santa Clara County Emergency Managers Association General
Membership Meeting

MINUTES

March 9, 2023

1. Call to Order & Welcome

Call to Order at 9:33 a.m. by Jay McAmis, President

2. Changes to the Agenda

None

3. Approval of February meeting minutes

Motion to approve by Meredith Albert, Second by Jim Oberhofer, Approved unanimously

4. President's Report

The President recognized past SCCEMA members and introduced incoming board members.

5. Treasurer's Report by Jim Oberhofer

The Treasurer presented the January and February Reports

6. Santa Clara County OEM Report

7. Presentation by Robert-Michael DeGroot, United States Geological Survey, ShakeAlert Earthquake Early Warning System

8. Roundtable Discussion

Attending agencies, organizations and jurisdictions reported on impacts and recovery from the January winter storms.

9. Old Business

10. New Business

11. Meeting Adjourned at 10:15 a.m.

Motion to adjourn by Jim Oberhofer, Seconded by Meredith Albert, Approved unanimously