



**SANTA CLARA COUNTY EMERGENCY MANAGERS
ASSOCIATION MEMBERSHIP MEETING**

Thursday, November 15, 2018

9:00 a.m. Networking

9:30 a.m. Meeting

Santa Clara County Sheriff's Auditorium

55 W. Younger Ave., San Jose

APPROVED Minutes

1. Call to Order by President Ponce at 9:30 a.m.
2. Welcome/Safety Briefing/Introductions
3. Changes to the Agenda – None
4. Approval of October 18 Member Meeting Minutes
MOTION to approve October 18 meeting minutes – Mr. Hulick
SECOND – Mr. Decker
UNANIMOUS APPROVAL
5. Announcements
6. Presentation: SCVWD Dam Presentation. Nina Merrill. - PPT on EMA website
- 6a. Presentation: David Flamm – Lessons Learned from North Carolina EMAC deployment – PPT on EMA website
7. Monthly Reports
 - a. Presidents Report & EOAC
 - i. Announcement of EMA members - None
 - b. Request for hosts for January EMA meeting
 - c. Treasurer's Report – Cindy Martinez
 - d. SCCOES & OAS –
 - e. Cal OES – no report.
 - f. Haywired Update – no report
 - g. CERT Subcommittee
8. New Business
 - a. Volunteer of the Year – Ms Ponce – send PPT slides to sccemaboard@gmail.com or marshahovey@mac.com
 - b. Nominations open for Board Officers October 18 to November 15, 2018.
Review the job descriptions and call for nominations online.
 - Roy Shackel nominates Lisa Schoenthal
 - Jennifer Ponce nominates Jim Oberhoffer for Treasurer

- Jennifer Ponce nominates Dan Bobier Vice President
- Ms. Schoenthal nominates Rick Filippuzzi for At Large
- Jennifer Ponce nominates Graciela Hernandez for Secretary
- Ms. Schoenthal nominates Ryan Yin for At Large
- Board Nominations closed. Survey Monkey vote will be sent to members. New Board members announced at December meeting.

5. Old Business

Bylaws – Postponed until January

6. Adjourn Meeting

MOTION to adjourn – Ms. Ponce

SECOND – Mr. Shackel

Meeting adjourned at 11:30 a.m.

Next Meeting December 13 at Morgan Hill Community Playhouse. Volunteer of the Year luncheon follows at Mama Mia's