

**Santa Clara County Emergency Managers Association
Executive Board
November 9, 2017 4:00 p.m.
MEETING MINUTES**

Board 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 4:00 p.m.
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of July Board Meeting Minutes
Continue to December Meeting due to lack of quorum.
Member?
- IV. Correspondence: None
- V. Treasurers Report (Martinez): No update at this time.
- VI. Upcoming Meetings:
 - a. December 14: Levi Stadium Volunteer Luncheon
 - Pending on info from Dan Bobier
 - Toni to receive nominations, Cindy to put certificates in frames.
 - b. 2018 SCCEMA Schedule – Update to follow
- VII. Old Business
 - a. Elections for 2018: Toni to send email 11/13 to membership asking for nominations.
- VIII. New Business:
 - a. None at this time.
- IX. Good of the Order
 - a. None at this time.
- X. Meeting Adjourned at 4:18 p.m.

Next Member Meeting: November 16, 2017 9:00 a.m.
Next Board Meeting: December 7, 10:00 a.m.