



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
ANNHEROSY
AMERICAN RED CROSS

IMMEDIATE PASTPRESIDENT
JENNIFER PONCE
CITY OF MORGAN HILL

ASSOCIATION MEMBERSHIP MEETING

Thursday, January 11, 2024

9:30 a.m. – 11:00 a.m.

Microsoft Teams meeting information below

Meeting Agenda

1. Call to Order & Welcome
2. Changes to the Agenda
3. Approval of prior meeting minutes (attached)
4. President's Report
 - Identify and welcome new members
 - Review luncheon
 - Reminder of non-attribution policy
5. Treasurer's Report(s) (attached)
6. Revisit survey findings from May 2023 (attached)
7. Roundtable discussion among members
 - What topics would you like to see prioritized this year
 - Any changes or suggestions that our board can use
 - Topics of immediate concern that we may address sooner
8. Santa Clara County OEM Report
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 period ending 31 December 2023

Beginning Balance on 01 December 2023: **\$3,172.43**

Income (Deposits)

Date	Description	Amount
12/18/2023	Eventbrite, Inc. EDI Payments, Luncheon	620.85
	Total Income (Deposits)	\$620.85

Expenses (Checks, Fees, etc.)

Date	Check No	Payable To	Description	Amount
12/19/2023	1037	V.Beebe	Luncheon, Meal Expense	(945.70)
			Total Expenses	(\$945.70)

Ending Balance, Total Assets on 31 December 2023: **\$2,847.58**

NOTES:

1. Beginning and ending balances listed above are as recorded on the monthly bank statement.

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 1 January 2024

Santa Clara County Emergency Managers Association
 Monthly Treasurers Report
 For the period ending 30 November 2023

Beginning Balance on 01 November 2023: **\$3,172.43**

Income (Deposits)

Date	Description	Amount
		0.00
	Total Income (Deposits)	\$0.00

Expenses (Checks, Fees, etc.)

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

Ending Balance, Total Assets on 30 November 2023: **\$3,172.43**

NOTES:

1. Beginning and ending balances listed above are as recorded on the monthly bank statement.

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 1 January 2024

Membership Survey Results *May 2023*

TOP 3 CHANGES REQUESTED by MEMBERS

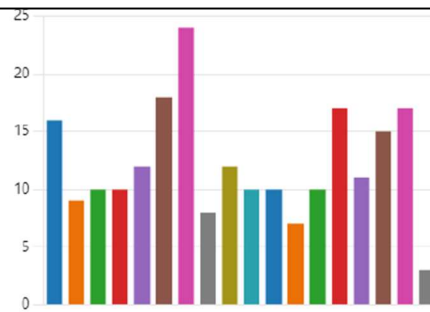
1. In Person meetings
2. Shorter presentations
3. More round-table/ jurisdictional discussion on topics

2. What discussion topics would you find useful at future SCCEMA meetings? Select all that apply



Question 2 Discussion Topics:

1. EOC Readiness
2. Emergency Communications
3. Training and Exercise
4. Alert and Warning

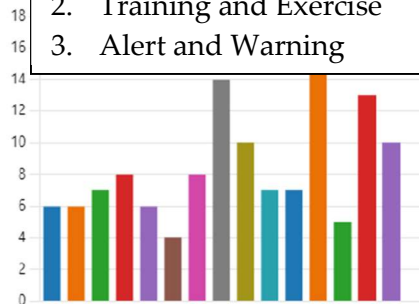


4. Select FOUR topics that you would like to see prioritized.



Question 4 Priorities

1. EOC Readiness
2. Training and Exercise
3. Alert and Warning



MINUTES

November 9, 2023

1. Call to Order & Welcome

Call to Order at 9:30 a.m. by Jay McAmis, President

2. Changes to the Agenda

None

3. Approval of October meeting minutes

Motion to approve by Ann Herosy, Second by Jennifer Ponce

4. President's Report

The Vice President briefly highlighted plans for the December luncheon and San Jose EOC tour. Virtual invitations will follow.

5. Treasurer's Report

October report was reviewed

6. Winter Weather Preparedness review by Red Cross and Roundtable member discussion

SCCEMA members discussed preparedness efforts for winter weather, lessons learned from earlier this year, and relationships built this year

7. Santa Clara County OEM Report

County OEM reviewed upcoming training and exercises.

8. Old Business

Members were reminded to register their interest in leading a discussion at an upcoming meeting using the survey distributed in June
<https://forms.office.com/r/aqFacMfD60>.

9. New Business

10. Meeting Adjourned at 10:48 a.m.