

ASSOCIATION MEMBERSHIP MEETING

Thursday, June 13th, 2024

9:30 a.m. – 11:00 a.m., 29 participants

Meeting Minutes

1. Call to Order & Welcome by President Jay McAmis @ 9:33
2. Changes to the Agenda: None.
3. Approval of prior meeting minutes Motion to approve by Ann Herosy, Second by Jennifer Ponce.
4. President's Report
5. Treasurer's Report (no report)
6. Presentations by Brian Garcia, NWS and Kevin Conant, PGE on summer outlook with follow up discussion on summer preparedness: All participants reported that these presentations offer highly beneficial info and awareness for upcoming Fire Season preparation.
7. CESA takeaways -Roundtable discussion among members
 - Did you learn anything new?
 - If you are a regular participant, how do you see CESA changing?
 - What other professional conferences do you attend, and which are the most valuable?
8. Santa Clara County OEM Report: Jackie Koci Tamayo presented
9. Old Business
 - SCC EMA Logo Winner – will be addressed next meeting
10. New Business
 - Secretary Vote – will be held next meeting
 - EMPG Funding for CERT Skills Day 2025
 - In person meetings: suggesting 3X per year including Decemk awards meeting. Field trips and EOC visits? 12 people voted i favor of this proposal.
11. Meeting Adjourned @ 10:55 p.m.

