

Called to order at 8:09 a.m.

Roll Call:

Brian Carter
Karen Eagleston
Phil Beeler
Mike Daniels
Jonathan Ayers
Dennis Johnson
Jonathan Ayers
John Hark
Dawn Warren
Debbie Cheshire

Secretary report:

The minutes are posted on the website. We do not have to do anything with those. The meeting was very short.

Treasurer report/membership update

In the Membership account, there is \$8114.66. In the general account, there is 12,476.01 will be spent for our conference in June.

Brian: Thanked everything for attending. Discussed the past progress of MEPA

Karen: We are planning an emergency managers leadership workshop on June 27-28. You can get more information at the MEPA booth. Several topics include: Technology in disasters and How to coordinate your EOC with your sheltering operations. There will no cost to the general members. It will be held Best Western in Columbia. The room rates will be \$68 a night 573-474-6161. There is a capacity of 175 maximum of 200.

Brian: The best way to update your e-mail is to stop at the MEPA booth. On August 14-15, there is a Missouri State School Board conference here in Branson that I think everybody should attend. We will have a link on our web site.

SEMA/MEPA MOU:

Dawn: As a coordinated effort, there was a MOU approved in the January meeting. SEMA will provide funding for a one-time federal grant. There are a number of new initiatives for Missouri. MEPA will be the credentialing authority for the State of Missouri. There are 4 contingencies: A committee for development, improvement, and implementation of emergency response plans; An exercise development committee to assist in exercising those plans; A committee to oversee enhancement of emergency plans, inclusive of regional planning and mutual aid agreements; a committee to work hand in hand with SEMA to develop an assessment of local response capabilities.

Karen: When does the comment period end?

Dawn: I believe it is 6 months, which is October 1. This will officially roll out in 2009.

Brian: 5013C status:

Karen: 5013C status is being worked on is about all I know.

Question from audience.

Old Business

Jonathan: The website has undergone a major overhaul. It is much more user friendly. There is a bulletin board system that will allow you to create messages. This will allow instant feedback. It is open to all MEPA members.

Adding a situational awareness board that will capture information about breaking events. It could possibly give you live feeds of an event.

I would like to get feedback on the website. Any of your suggestions will be welcome.

The web address is www.momeea.com.

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Audience: as you are moving forward with the initiatives and the MCEM process, please do not hesitate to contact myself, as we can be a resource.

New Business

Election of new officers

President: John Hark is running for President and has served as President twice before.

Audience: I would like to nominate Mike Boos from Raymore.

Jonathan: Moved that the nominations be closed.

Mike D: Seconded.

Karen: Asked everyone to cast their votes.

Board of Director for Region B

Phil Beeler

Asked for any other nominations.

Audience: Moved to close nominations.

Audience: Seconded.

All approved, motion carried.

Region C:

Mike Daniels—Warren County.

Are there any other nominations.

Audience: Moved to close nominations.

Audience: Second.

All approved, motion carried.

Region F

Tom White—Cooper County

Are there any other nominations

Audience: Moved to close nominations

Audience: Second.

All approved; motion carried.

Region H

Dennis Johnson—St. Joe

Are there any other nominations

Audience: Move to close nominations.

Audience: Seconded.

All approved; motion carried.

President

John Hark has been elected president.

Motion: Ballots to be destroyed since they have been counted.

All approved, motion carried.

Other new business:

Goldhammer: EMPG grant funding. Senator Bond will not be able to sign a letter asking that the EMPG funds be increased.

All newly elected people need to be here at 8:00 to be inducted by Director Reynolds.

Motion to Adjourn

Seconded

All approved.