



## Board Meeting Minutes

Date: Jan. 12, 2023

### Attendees:

<input checked="" type="checkbox"/> Michael O'Neal, Chair Region A Urban	<input checked="" type="checkbox"/> Phil Amtower, Region D
<input checked="" type="checkbox"/> Cassidy Burwick, Vice-Chair Region A Rural	<input checked="" type="checkbox"/> Jim Watkins, Region E
<input checked="" type="checkbox"/> Sidney Casey, Secretary Region C Rural	<input type="checkbox"/> Elizabeth Thompson, Region F
<input checked="" type="checkbox"/> Michelle Kidwell, Treasurer Region F Co-Director	<input checked="" type="checkbox"/> Mike Guyett, Region H
<input checked="" type="checkbox"/> Tish Dwiggin, Region B	<input checked="" type="checkbox"/> David "DL" Miller, Region I
<input checked="" type="checkbox"/> Mike Thiemann, Region C Urban	<input type="checkbox"/> Sam Stephens, STL CEMA & Region G
	<input checked="" type="checkbox"/> Samantha Henley, PIO
	<input type="checkbox"/> Melissa Friel, SEMA
	<input checked="" type="checkbox"/> Tina Brown, SEMA

### Guests:

#### I. Call to Order Mike 14:02

#### II. Approval of Minutes from 11.17.22 Tish-Membership page with corrections to be made BOD meetings quarterly. Jim W motion -David 2<sup>nd</sup> with changes Thumbs up approval.

#### III. Open Issues

- a) Membership application posted on Website – Samantha H & Sidney C: Sidney to post. Application that was sent? Need to add cost and fillable document.
- b) Bills to be paid – Michelle K
  - i) Annual Zoom fee - \$449.70
- c) Membership Fees – How to pay? – Michelle & Samantha More information will be needed from "Stripe". Submit the form then the second link will set up by Michelle and Samantha to set up that payment. Try to have completed by Feb. 1, 2023. May need a special meeting to approve. Fees to come when Stripe account is set.
- d) Legal Updates – Sam S –
  - i) Tax Exempt Form - Michelle - \$275 charge for 1023 EZ A copy is needed for records
  - ii) Board Member Bonds
- e) Show Me Response update – May need to have a special meeting to get this completed. May need to work with SEMA and regional coordinators trying to get a good list. Tina to send a request out. Mike O to reach out to Tatlow to get a meeting.
- f) Volunteer Symposium update – Tina
  - i) Confirmed Date April 4 starting 10:00 & 5 done by 1300, Pre-Conference April 3
  - ii) Break Out Speakers:



## Missouri Community Emergency Response Team Association

- (1) D. Westoff- National Incident Response System Operating Outside Of Missouri
  - (2) Eric McKenzie: Amtrak Train Derailment Mendon, MO Incident Response Review
  - (3) Steve Runnels: NWC Spring Safety Disaster Preparedness and Vulnerable Population Weather Alert Education
  - (4) Jennifer Tarwater: FEMA Region 7 Community Preparedness: Integrating The Needs OF Children
  - (5) Chase Lindley: Economic recovery support function (ERSF) economic recovery and resiliency strategies emergency planning
  - (6) Ben Bonner: Southwest Missouri Incident Support Team- Functions of the team and Request Process
  - (7) Sara Shirk: Behavioral Health/Well-Being Post Disaster Response First Responders/Volunteers
  - (8) Vicky Davidson: MODDC Access Function Needs
- iii) Several topics are being discussed and plans are being put in place for the Main Speakers at this time
  - iv) CERT Rodeo (Pre-Conference April 3, 0800-1700) – Planning meeting Jan. 18 08:30 – (Mike T, Mike O, Cassidy, Tina) Rodeo can be team and individual based group. Goal is to have information about the Rodeo out by end of week 1/20.
  - v) Location: Stoney Creek Hotel, 2601 S. Providence Rd., Columbia, MO 65203
  - vi) MOCERTA involvement – More to come
- g) Membership Committee update (David M., Tish D., Jim W., Mike G.) – Tish shared the Membership letter going over the revision. Tish to send out to everyone again. The goal is to have membership letters available and new members actively joining by Feb. 1, 2023 so there can be active participation in the Volunteer Symposium. If there are recommendations for any changes to the new member letter they need to be sent to the Membership Committee as soon as possible. There is an urgent need to get this locked down.
- i) Sponsors – What are the benefits: A list of possible benefits to becoming a MOCERTA state sponsor was sent but will be resent by Tish. Please review the list and offer any suggestions or comments to the Membership Committee as soon as possible. Sponsorship suggestions or requests should be forwarded to the Membership Committee.
  - ii) All BoD take a look at the Membership letter and let Committee know your thoughts.
- h) Board Name Badges – Tish D – Some feedback on the badges. Question-Do we want the officer title? Cost-\$13 + shipping ea. Who is paying-Each person pays. Jim David Mike T. feel that the officer title is good. Tish to send out a request to everyone with an individual cost and form on how you want your name and each person will pay for their badge.
- i) Challenge Coin – Jim W – Lots of discussion. Side 1 – Green swipe Side 2-MOCERTA Logo Turn-around 4-6 weeks Each Director respond by end of week (1/20/23) on if you are good to proceed. 500 to be ordered. 200 first members joining will get a free coin.



## Missouri Community Emergency Response Team Association

### **IV. New Business**

- a) MOCERTA Presentations – Power Point Available – Use as you need. Can be updated with new items.
- b) Tina B -Class July 25-27 Boone Co EMA – Sidney & Cassidy to teach G
- c) Tish – Sent a flyer that was used for Reg. B and can be used for your local Region.
- d) Mike O – MOEMA – has been revitalized. Will be seeing more updates coming out.

### **V. Adjournment**

Chair, Michael O’Neal

Motion to Adjourn-Jim Tish Second 15:19

Agenda Submitted by: Sidney Casey, Secretary

Approved: Mar. 9, 2023