



NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION
REGULAR MEETING MINUTES
SHERATON UPTOWN – ALBUQUERQUE, NM
JANUARY 14, 2010 – 12:00PM

I. CALL TO ORDER / ROLL CALL

- A. Meeting called to order by NMEMA President Ken De Los Santos at 1235.

Members and Non-Members present as follows:

Beverly Allen, NMDHSEM	Scot Jaynes, Tucumcari/Quay County
David Almaguer, Dona Ana County	Patricia Johnson, McKinley County
Sonia Arteche, Luna County	J.P. Kenmore, Lincoln County
Traci Arnwine, Eddy County	Frank Kosciow, Pueblo of Santa Ana
Teresa Barncastle, Roswell/Chaves County	Kerry Jones, NWS Albuquerque
Madeline Baronian, NMDHSEM	Jerry Lazzari, NMDOH BHEM
Brigitte Bellsong, City of Albuquerque	James Leach, Bernalillo County
Shawn Bennett, NWS	Sue Loudner, Pueblo of Acoma
David Bervin, Sandoval County	Ernest Maestas, City of Albuquerque
Jessica Blea, Los Alamos County	Crystal McFadden, Socorro County
Bill Boedeker, NM ARES/RACES	Juanita Mesias, Bernalillo County
Lewis Casey, NMDOH	Mike Mestas, San Juan County
Delia Cervantes, Dona Ana County	Kelli Murtagh, Bernalillo County
Mike Cherry, Tucumcari/Quay County	John Nihart, NMDOH
Don Cooper, San Juan County	William Osborn, Otero County
Diana de la Rosa, Sandia Labs	Byron Piatt, UNM
Anthony Dimas, McKinley County	Joyce Purley, City of Santa Fe
Lorenzo Espinoza, NMDHSEM	Janet Richardson, Hidalgo County
Brian Fields, B-Sting Ventures	Liz Saavedra, City of Albuquerque
Manny Garcia, City of Belen	Lora Sedore, PM Tech
Midge Graham, Union County	Donna Sanchez, Bernalillo County
Eric Gregory, NMDOH	Roger Tannen, Bernalillo County
Kurt Heider, UNM	Lorenzo Velasquez, Lea County
Gilbert Helton, Grant County	Michael Villa, Dona Ana County
Donna Hernandez, Bernalillo County	Valli Wasp, NMDHSEM
Rudy Holm, DHS	Jerry Wheeler, Socorro County
Fred Hollis, Socorro County	Matt Williams, Santo Domingo Fire/EMS
Gerald Hooee, Zuni Pueblo	Clybert Zunie, City of Gallup
Toby M. Jaramillo, Belen/Valencia County	

- B. Secretary Election

Ken reported that only one candidate was filed for the position of Secretary. Manny Garcia of the City of Belen Fire/OEM was nominated. Motion made by Don Cooper to approve by acclamation, second by James Leach. Motion carries.

- C. President Vacancy Election

Greg Sanchez, formerly of the City of Albuquerque OEM, was nominated for President. Due to his new position, he will not be able to perform duties of President. Ken reported that our by-laws

allow the association to receive nominations from the floor. 2 nominations were received: Joel Arnwine, Eddy County OEM and Roger Tannen, Bernalillo County OEM. Motion to close nominations made by Jeff Phillips, second by James Leach. Motion carries.

Ballots were handed out to paid members of the association. Don Cooper, Mike Cherry and Teresa Barncastle assisted in the election and the counting of ballots.

[At this time, we continued with the agenda awaiting results from the election]

II. ADOPTION OF AGENDA

Ken stated that there has been a change from the original agenda that was first emailed compared to the agenda as provided today. Motion to accept agenda as amended made by Rogger Tannen, second by Bill Boedecker. Motion carries. (Note: changes to the agenda was not provided for the minutes)

III. APPROVAL OF MINUTES

Minutes from September 24, 2009 meeting were provided. Motion to accept minutes made by Liz Saavedra, second by Clybert Zunie. Motion carries.

IV. TREASURER REPORT

NMEMA Treasurer Teresa Barncastle provided copies of the current treasurer's report as follows:

Checking Account	19,505.98
Savings Account	<u>10,052.01</u>
Total Balance:	29,557.99

This information covered expenses from the 2009 NMEMA Conference.

V. OLD BUSINESS

A. 2009 NMEMA Conference Survey Results

Copies of the conference survey results were provided to attendance. There were approximately 130 people registered for the conference with only approximately 49 surveys submitted.

[Break in meeting - Don Cooper provided results of the election. Joel Arnwine has been elected the new president of the Association. Motion to destroy ballots was made by Teresa Barncastle, second by Liz Saavedra. Joel Arnwine is absent from this meeting. Vice President Liz Saavedra handled duties. A warm thank you was given to Ken De Los Santos and Connie Gee for their hard work during their terms of office].

VI. COMMITTEE REPORTS

A. Membership – No report

B. Training – Lewis Casey

Red Cross will be presenting disaster services training later this month facilitated in Las Cruces. Felicia Schreier, NMDHSEM, has the current training schedule on the NMDHSEM website.

C. NMCEM – Teresa Barncastle

One re-certification was approved for Lewis Casey. Teresa reminded everyone that the NMCEM application is on the association web page. Applications are due no later than thirty days prior to the conference. New and re-cert applications are considered and presented during the annual conference.

D. Legislative/Communications – Don Cooper

Legislative – Don Cooper met with Secretary Wheeler regarding the upcoming session. At this time there are no emergency management concerns that the association needs to assist with.

Communications – San Juan County has developed a new HAM program that the state may use as a model program.

Bill Boedeker provided a presentation on the use of MARS (Military Affiliate Radio System). He also added that there has been no progress on the state amateur radio system at this time.

VII. NMEMA DISTRICT UPDATE

A. Area 1 – No representation

B. Area 2 – No representation

C. Area 3 – Joyce Purley

City of Santa Fe conducted mass vaccination clinics to dispense H1N1 vaccine. Nambé Pueblo has finalized and adopted its very first EOP. Working on a Dam TTX and EOP revision.

D. Area 4 – Don Cooper

Their meeting was postponed due to inclement weather. This will convene in February.

E. Area 5 – No representation

F. Area 6 – Paul Quairoli (Absent, no report)

VIII. STATE UPDATE

A brief update was provided by Valli Wasp. Most of the information was given yesterday during the TEPW workshop. Valli covered new NIMS requirements for 2010, special needs planning, inviting non government organizations and private sector agencies to participate in local jurisdiction exercises, and HSEEP.

The Response and Recovery Bureau will assist the local jurisdictions in the response phase of disasters, E-Team, and new training policies.

Associated grants will be due as soon as a deadline date is provided from NMDHSEM. Rick Bassi added a point that locals should be notified within sufficient time to complete such grant applications. Erica Cummings indicated that local jurisdictions will be notified of the deadline as soon as it is established.

IX. NEW BUSINESS

A. 2010 NMEMA Conference – September 27-30, Farmington – Don Cooper

Don Cooper reported that the conference will begin Monday afternoon and conclude on Thursday evening after the awards dinner banquet. The association is attempting to partner with the Flood Plain Managers association to hold a joint-conference. Liz Saavedra added that the conference committee will meet sometime in April to begin conference planning for the next 2 years.

B. Twitter in Emergency Management – Jeff Phillips

Jeff Phillips gave a short presentation on using modern technology such as “Twitter” for emergencies. He gave a case example of the recent earthquake in Haiti. Jeff suggested to the association that an agenda item be made at this year’s conference.

Joyce Purley added that the City of Santa Fe is using “Nixle” as part of sending messages, alerts, traffic status, and community information.

X. NEXT MEETING

Next regular quarterly meeting is scheduled for April 15, 2010 during the Statewide LEPC Conference in Albuquerque. More information will follow.

XI. MEETING ADJOURNMENT

Motion to adjourn meeting at 1400 hours made by Don Cooper, second by Lorenzo Velasquez. Motion carries.

Respectfully submitted,

Manny J. Garcia, NMEMA Secretary