



NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION
Executive Board Meeting / Sandoval County Fire Station #43
10 Petroglyph Trail, Placitas, NM 87043
June 14, 2018 / 11:00am

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes** (*sent out on April 5, 2018*)
- IV. Treasurer Update** (*vote is to accept as presented and not for approval of report*)
- V. Business**
 - a. Presentation of Plaques/NMCEM in honor of Dave Bervin
 - b. Richard Clark to be the new Area 5 representative
 - c. Location for meetings w/conference or video capabilities
 - i. Not fair to those that cannot travel with new good standing requirements for members if jurisdiction will not let attend meetings
 - d. Committee to work with DHSEM to figure the NIMS System Qualifications (AHIMT) and how people can get their PTB's signed and how will be tracked
- VI. 3rd Quarter Meeting**
 - a. Discussion on items for the NMEMA July Meeting Agenda
 - i. Brief presentation from OSE on dams and the EM role with the EAP's
 - ii. Update on SICWG and resource requests
 - iii. Lisa McNiven on NM Disability Emergency Planning Advisory Council
 - iv. IMAS Committee update – Christina LeClerc
 - v. Legislative Committee update – one of the co-chairs
 - vi. CEM Committee Update – JP Kenmore
 - vii. Membership Committee Update – Ken De Los Santos
 - viii. Grant Committee Update – Theresa Greeno
 - ix. NMEMA Shirts for new members and those expressing desire to purchase additional shirts?
- VII. Next Executive Board Meeting**
 - a. September 20, 2018 location and time TBD
- VIII. Adjournment of Meeting**