



NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION
Executive Board Meeting / Olive Garden Italian Restaurant
10500 Coors Blvd Bypass, Albuquerque, NM 87114
September 20, 2018 / 11:00am

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes** (*sent out on July 3, 2018*)
- IV. Treasurer Update** (*vote is to accept as presented and not for approval of report*)
- V. Business**
 - a. Presentation from Alliance for Aviation Across America to explain how they can support and work with local/tribal EM's
 - b. NMEMA and DOH BHEM partnership for March 2019 PIP Conference
 - c. Membership clarification
 - i. With member or agency?
 - ii. Corporate Membership?
 - d. Still need nominees for Treasurer and VP positions
 - i. Nominations close at October meeting
- VI. 4th Quarter Meeting**
 - a. Discussion on items for the NMEMA October Meeting Agenda
 - i. If EB approves have AAAA present to the membership?
 - ii. USGS Presentation on mitigation and burn scars
 - iii. CYFD Presentation on how they want to work with local EM's
 - iv. Close nominations for Treasurer and VP positions
 1. Vote will be at January meeting
 - v. AHIMT Committee update – Tom Walmsley
 - vi. IMAS Committee update – Jeff Phillips
 - vii. Legislative Committee update – one of the co-chairs
 - viii. CEM Committee Update – JP Kenmore
 - ix. Membership Committee Update – Ken De Los Santos
 - x. Grant Committee Update – Theresa Greeno
- VII. Next Executive Board Meeting**
 - a. December 13, 2018 location and time TBD
- VIII. Adjournment of Meeting**