



**NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION**  
**Annual Business Meeting @ Teofilo's Restaurante / Pearl Room**  
**144 Main Street Southwest, Los Lunas, NM 87031**  
**January 11, 2018 / 11:00 am**

- I. Order food and eat/socialize**
- II. Call to Order / Roll Call**
  - a. Welcome and Introductions
- III. Adoption of Agenda**
- IV. Adoption of Minutes** (*emailed to everyone October 17, 2017*)
- V. Treasurer's Report**
- VI. Presentation from Vernon Baker with UMCOR on relationship with EM's and the private sector for long-term recovery efforts**
- ~~**VII. Secretary Mitchell to unveil his allocation plan for EMPG funding**~~
- ~~**VIII. Presentation from Tanya Allen on the Southwest Inter-Tribal Emergency Managers Coalition (SW I-TEMC)**~~
- IX. NMEMA Area Updates**
  - a. Area 1 – Lorenzo Velasquez
  - b. Area 2 – Leo Maestas
  - c. Area 3 – Beverley Simpson
  - d. Area 4 – Mike Mestas
  - e. Area 5 – Dave Bervin
  - f. Area 6 –
- X. NMDHSEM Updates**
  - a. DHSEM departmental updates
- XI. New Business**
  - a. Election for President and Secretary
  - b. Awards Committee Update – Mike Mestas
    - i. Nominations close on Friday, January 26, 2018
  - c. Legislative Committee Update – Heerding/Walmsley/Simpson (*co-chairs*)
    - i. NMAC Legislative Conference January 15<sup>th</sup> – 18<sup>th</sup> (*Beverley attending*)
      1. DOIT and funding for PSAP Centers
  - d. Election Results
    - i. Per our by-laws all ballots will be destroyed at end of election



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e. 2018 NMDHSEM Conference

- i. Pick a rep to be on the DHSEM Conference Planning Committee
- ii. Vendor Social again? Do we want to do? It was a GREAT hit last year.

**XII. Old Business**

- a. Newsletter Update – Beverly Simpson
- b. 2018 NMEMA Conference Update – Theresa Greeno
- c. IMAS Committee Update – David Almaguer
- d. CEM Committee Update – JP Kenmore/John Nihart
- e. Grant Committee Update – Theresa Greeno

**XIII. Next Quarterly Meeting**

- a. April 12, 2018 location and time TBD
  - i. Tentative dates for 2018 Meetings
    1. EB Meetings March 8<sup>th</sup>, June 14<sup>th</sup>, September 13<sup>th</sup>, December 13<sup>th</sup>
    2. Quarterly Meetings April 12<sup>th</sup>, July 12<sup>th</sup>, October 18<sup>th</sup>

**XIV. Adjournment of Meeting**