



# NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION

## Executive Board Meeting /

### BCOHSEM EOC

6840 2<sup>nd</sup> Street NW, Albuquerque, NM 87102

March 21, 2018 / 10:00am

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes** (*sent out on December 28, 2018*)
- IV. Treasurer Update**
- V. Business**
  - a. Legislative Committee – Tom Walmsley, Beverley Simpson, or Dan Heerding
  - b. IMAS Committee within NMEMA?
- VI. 2nd Quarter Meeting**
  - a. April 11<sup>th</sup> Meeting items (discussion on items for April Agenda)
    - i. Will be in conjunction with DHEM Spring Outlook training at the National Guard Armory. NMEMA will be from 02:00p-04:00p
    - ii. Presentations from NMAHHC and NM OSE DSB
    - iii. Legislative Committee update – one of the co-chairs
    - iv. CEM Committee Update – JP Kenmore
    - v. Membership Committee Update – Ken De Los Santos
    - vi. AHIMT Update
    - vii. Any items EB want on Agenda?
      - 1.
      - 2.
      - 3.
      - 4.
      - 5.
- VII. Next Executive Board Meeting**
  - a. June 6, 2019 – 10:00am-02:00pm - Location TBD
- VIII. Adjournment of Meeting**