

New Mexico Emergency Management Association
Minutes of the General Meeting of October 25, 2018
Held at the Los Ranchos Agri-Nature Center, 4920 Rio Grande Boulevard

Meeting called to order at 10:18 with a round of introductions, and announcement that after the meeting there would be discussion of SHSGP for those interested.

Agenda approved on a motion by Tom Walmsley, seconded and passed.

Minutes of the previous meeting were approved on a motion by Tom Walmsley, seconded and passed.

Treasurer's Report by Bear Albrecht, including mention of the need to send out membership renewal reminders. See attachments.

Program: a presentation by USGS: Wildfire Impacts on Water Quality. It was a locally presented slide show with commentary by Sheila Murphy calling in from Colorado. At the end there was a short video of black water flooding Dixon's Apple Orchard.

Area Reports: recording
Area 3 Beverley Simpson
Area 4 Ken de los Santos
Area 5 Thomas Walmsley; see attachment. He also referred to a newsletter from Cody regarding legislative priorities, and addressed the issue of shrinking staff and expanding responsibilities.

CEM Committee: no report.

Ken de Los Santos observed that attendance was 40, and remarked about mostly local attendees at meetings, and remote attendance. He made the point that meetings are always in or near Albuquerque, making it difficult for people from elsewhere in the state.

Kelly Hamilton was to have sent someone to talk about an Ag Tip Line.

Report and discussion about our partnering with the Department of Health for the 2018 PIP conference. We were not able to charge for registration, so it cost us about \$20,000. We can't possibly do that again, and they were informed of that; their position is intractable they will find somebody else to do a "PIP" conference with them.

Our awards dinner was also in the red: about 35 showed up out of the 100 or so who had RSVP'd. There have been no consequences for people who confirm and do not show up, while the Association has to pay for the meals arranged for.

We will have to do a 2019 budget in December. We had been operating on a fiscal-year basis for a while, but we are on a calendar-year basis, as per our Constitution.

Ken de los Santos asked if there are any other prospects for collaborating on a Spring Conference; it is being investigated.

Nominations:

Vice President: Mark Mercer, Richard Clark, Manny L'Esperance

Treasurer: Valli Wasp and Jeremy Cuddeback

Joyce will advise whether her new job will permit her the necessary level of involvement.

Tom Walmsley spoke on Incident Management training.

Position-specific training is available as listed on PreparingNewMexico.org

The next Quarterly Meeting will be January 17, 2019

Beverley Simpson made some comments and made a Motion to Adjourn, which was seconded and approved. Meeting adjourned at 11:10.

Minutes taken by Treasurer Bear Albrecht in the absence of the Secretary.

NMEMA Area 5 Updates
10/25/2018

For Sandoval County:

- 1) Upcoming Training (Dates and Locations)
None at this time
- 2) Upcoming Exercise (Dates and support needs if any)
None at this time, but willing to support where needed
- 3) IMAS Support (Equipment/Personnel)
IMAS the Lightning Detector and personnel for the Balloon Fiesta to work as PRND Tech and the PRND Director
- 4) Any Issues/updates that need to be brought up.
New EM at Sandoval and just working with municipalities and Pueblos to complete our Hazard Mitigation Plan by end of December

For Rio Rancho:

1. Upcoming Training:
ICS 300/400 November 5-9th at the Red Cross in Albuquerque. 400 is completely filled but there are still a couple of slots in 300. Rio Rancho is hosting L967 NIMS ICS All-Hazards Logistics Section Chief course January 22-25 at RR Fire Station #5 in Enchanted Hills.
2. Upcoming Exercises (Dates and Support Needs if Any)
Our next upcoming exercise is CRI in February. Not sure of needs at this time.
3. IMAS Support (Equipment/Personnel)
None at this time.
4. Any Issues/Updates that need to be brought up.
None at this time.

For Pueblo of Jemez

1. Planning:
Working on out Mitigation Plan Annex in conjunction with Sandoval County. Assessing what plan/planning documents Pueblo of Jemez has.
2. Exercise:
Working with our Jemez Health and Human Services (JHHS) clinic on doing a TTX with a flooding scenario affecting their clinic and services to the Pueblo.
3. Events:
Preparing for the Pueblo of Jemez, San Diego Feast Day – 12 November, 2018



New Mexico Emergency Management Association Treasurer's Report October 25, 2018

Wells Fargo Checking Account #5361528986

Beginning balance	April 1, 2018	13,567.03
	Deposits & Credits	+303.94
	Debits	-519.90
Beginning balance	May 1, 2018	13,351.07
	Deposits & Credits	+136.20
	Debits	-300.83
Beginning balance	June 1, 2018	13,186.44
	Deposits & Credits	+272.47
	Debits	-2589.76
Beginning balance	July 1, 2018	\$10,869.15
	Deposits & Credits	+253.51
	Debits	-868.79
Beginning balance	August 1, 2018	\$10,253.87
	Deposits & Credits	+73.00
	Debits	-406.69
Beginning balance	September 1, 2018	\$9,920.18
	Deposits & Credits	+217.22
	Debits	-325.09
Ending balance	September 30, 2018	\$9,812.31

Wells Fargo Savings Account #4600256220:

Beginning balance	April 1, 2018	\$11,827.65
	Interest April 30, 2018	+0.29
Beginning balance	May 1, 2018	\$11,827.94
	Interest May 31, 2018	+0.30
Beginning balance	June 1, 2018	\$11,828.24
	Interest June 30, 2018	+0.29
Beginning balance	July 1, 2018	\$11,828.53
Erroneous debit	July 24, 2018	-1350.13
Mystery item	July 30, 2018	+0.90
	Interest July 31, 2018	+0.29
Ending balance	July 31, 2018	\$10,479.59
Correction	August 1, 2018	+1350.13
	Interest August 31, 2018	0.30
Ending balance	August 31, 2018	\$11,830.02
	Deposit	+50.00
	Interest September 30, 2018	+0.30
Ending balance	September 30, 2018	\$11,880.32



Eric K. (Bear) Albrecht