



**NEW MEXICO EMERGENCY MANAGEMENT ASSOCIATION  
REGULAR MEETING MINUTES  
Howard Johnson; Gallup, NM  
September 29, 2011– 1:00PM**

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**A. MEETING CALL TO ORDER**

Meeting called to order at 1:00 p.m. by NMEMA President Dennis English.

Members and non-members present as follows:

David Almaguer, Dona Ana County	Dennis English, San Miguel County
Larry Austin, LA Consultants	Gary Jones, City of Albuquerque
Daniel Bргуete, Guadalupe County	Kerry Jones, NOAA
Teresa Barncastle, Roswell/Chaves County	Laura Lashley, Dona Ana County
Brigitte Bellsong, City of Albuquerque	Delyce, Maciel, Elphant Butte Irrigation
Bill Boedeker, NM ARES/RACES	Liz Saavedra, City of Albuquerque
Delia Cervantes, Dona Ana County	Lorenzo Velasquez, Lea County
Ken De Los Santos, Clovis/Curry County	Clybert Zunie, City of Gallup
Anthony Dimas, McKinley County	Jerry Lazzari, NMDOH, BHEM
Brian Fields, ABQ Citizens Corp	Mateo DeVargas, Rio Arriba County
Brian Hartley, Holloman AFB	Dennis English, San Miguel County
Patricia Johnson, McKinley County	Roger Tannen, Bernalillo Co/OEM
Byron Piatt, UNM	Beverly Allen, NMDHSEM
Dave Bervin, Sandoval County	Michael Scales, Sandoval County
James Leach, JL Consulting	Susan Walker, NMDHSEM
Brian Money, McKinley County OEM	Jessica Blea, Los Alamos County OEM
Ted Arnett, UNMH	Philmont Taylor, Los Alamos County OEM
Jesse Eret, NMDHSEM	Lora Sedore, COA
Donna Hernandez, Bernalillo Co/OEM	Marcella Benton, NMDHSEM
Diana de la Rosa, Sandia Labs	Teresa Lopez, Rio Arriba Cty.
John Miller, DOH	Martin Vigil, Santa Fe County
Larry Nelson, ENMU	

**B. ADOPTION OF AGENDA**

Motion to accept Agenda made by Bill Boedeker, second by Lorenzo Velasquez . Motion carried.

**C. APPROVAL OF MINUTES:** July 7, 2011.

Motion to accept minutes made by Bill Boedeker, second by Roger Tannen. Motion carried.

**D. TREASURER REPORT**

Treasurer Saavedra reported, the current budget balance is \$36, 728.33. There were a total of 61 members registered and 17 Vendors which paid in full for the 2011 NMEMA Conference.

A Motion was made for Treasurer Saavedra to verify the qualification of James Leach's mileage in the amount of \$76.95 when attending a conference meeting on August 12, 2011; with acceptance of approving the Treasures' Report made by Bridgitte Bellsong, second by Bill Boedeker. Motion carried.

**E. UNFINISHED BUSINESS**

**A. NMDOH 308 P-** A letter was sent to Secretary Duvall by the Association. Secretary Duvall met with Secretary Torez and the 308 P will stay as is.

**F. NEW BUSINESS**

**A. Vote to consolidate NMEMA and DHSEM Conferences-** the Association had discussion of the pros and cons of consolidating the conferences and majority voted to keep the conferences separate.

**B. House Bill 30-** Roger Tannen stated House Bill 30 did not move from Legislative Floor. Roger Tannen suggested for the Association to propose a new measure to Legislative in 2012.

**G. COMMITTEE REPORTS**

**A. Nominating:** Nominations for President and Secretary. Nominees for President are, Roger Tannen and Ted Arnett. Nominees for Secretary are, Teresa Barncastle and Bryan Hartley. A motion made to accept and close nominations for President by Teresa Barncastle, second by Larry Nelson. Motion Carried. A motion made to accept and close nominations for Secretary by Ted Arnett, second by Larry Nelson. Motion Carried.

**B. Legislative-** Roger Tannen stated House Bill 30 did not move from Legislative Floor. Roger Tannen suggested for the Association to propose a new measure to Legislative in 2012. President English made a motion for Legislative Committee to draft a letter to present to Legislative Board in 2012, second by Brigette Bellsong. Motion carried. President English made a motion to amend that the Legislative Committee send out bullet points on the recommendation of the drafted letter the committee will complete to all the individual Counties, second by Roger Tannen. Motion carried.

**C. NMCEM-** The NMCEM Committee recommended to the Association to send the Committee new ideas to improve the NMCEM.

**H. NMEMA AREA UPDATES**

1. **NMEMA Area 1:** Lorenzo Velasquez- Working on Exercises within the County

2. **NMEMA Area 2:** Dennis English- None

**NMEMA Area 3:** Philmont Taylor- None

3. **NMEMA Area 4:** Clybert Zunie- ICS Classes will be given in October 2011

4. **NMEMA Area 5:** Ted Arnett- None

5. **NMEMA Area 6:** Delia Cervantes- None

**I. STATE UPDATE**

**A. Administration Update-** Joyce Purley will be the new Exercise and Training Officer for DHSEM starting October 17, 2011.

**B. Training Update-** The State Training will be conducted January 2012.

**C. Grants Update-** Eric Cummings emphasized the need to fill out the EHP when requesting an RFA on Grants. Also the AEL # will need to be included when requesting for an RFA.

**D. Other Bureau Updates-** The Mitigation Planning Officer position will be posted soon.

**J. NEXT NMEMA QUARTERLY MEETING:** January 12, 2012; Albuquerque NM. Location TBD

**K. MEETING ADJOURNMENT:** Motion to adjourn meeting at 2:20 p.m. made by Teresa Barncastle, second by Roger Tannen. Motion carried.

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PASSED, APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

Attest:

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**Dennis English; President**

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**Jessica Blea; Secretary**