

MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

MINUTES OF EXECUTIVE COMMITTEE MEETING, 22 MARCH 2022, 1400

Attending: Dale Rowley, Rob McGraw, Olga Hussey, Emily Kaster, Andrew Braley, Annabelle, Jaeme Duggan, William Guindon, Alsina Brenenstuh, Art Howe, Andrew Sankey,

Call to Order: The meeting of the executive committee commenced at 1402, conducted online.

Minutes: Following introductory comments made by Dale Rowley, a review of the minutes and the business conducted during the 22 February, 2022 meeting was presented. Emily Kaster moved to accept the minutes; this was seconded by Andrew Braley; there was no discussion. The motion was unanimously approved.

Treasurer's Report: Olga Hussey reported the following:

Savings-	\$6,168.27
Checking-	\$ 99.22
Total-	\$6,267.49

There were two expenditures, one for postage \$58.00, and \$50.00, for incorporation fees.

Andrew Sankey moved to accept the Treasurer's report; second was made by Andrew Braley; unanimously approved following Member comments; there was no discussion.

Communications/Presentations: There were no formal communications shared. Dale shared there has been six-new applications for membership.

Member comments: None.

Old Business:

1. CEM-ME and BEM I&II – Dale is coordinating with Director Woods.
2. MALEM Scholarship- deferred.
3. Report of IAEM Caucus- Dale Rowley reported that there is movement to see IAEM link to each state's association and related information.
4. Survey update- Emily Kaster reports thirty-seven respondents have submitted mindful commentary; it will close on 28 March.

New Business:

1. Offering Training Webinars- Zoom application offers new capabilities for online training opportunities. Jaeme Duggan proposed a radio primer.
2. Maine Prepares Conference- Does MALEM wish to staff a vendor table? Emily Kaster suggested a panel of individuals with a Maine presence be featured as a viable program.
3. Emily also suggested a social mixer hosted jointly by MALEM and IAEM.

4. IAEM initiative to virtualize delivery of G-level courses.

5. Emily spoke to CHDS program recruitment and the opportunity for Maine emergency managers to enroll.

Adjournment: The meeting adjourned at 1432; moved by Andrew Sankey, seconded by Olga Rumney.

Next meeting: Dale Rowley shared that the next meeting is to next convene on April 26, 1400, via Zoom.

Respectfully submitted,
Andrew Sankey