## MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

## MINUTES OF EXECUTIVE COMMITTEE MEETING, 26 APRIL 2022, 1400

**Attending**: Dale Rowley, Rob McGraw, Olga Hussey, Andrew Braley, Annabelle, Kurt Elkanich, Michael Wenzel, Henry Obrey, Jesse LeGros Jr. Andrew Sankey,

Call to Order: The meeting of the executive committee commenced at 1401, conducted online.

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

**Treasurer's Report**: Olga Hussey reported the following:

Savings- \$6,268.27 Checking- \$ 99.22 Total- \$6,367.49

There were no expenditures.

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.

Member comments: None.

## **Old Business:**

- 1. CEM-ME and BEM I&II Dale is coordinating with Director Woods.
- 2. MALEM Scholarship fundraising- deferred, pending E Kaster's return and subsequent report.
- 3. Survey update- Emily Kaster reports survey is closed; its findings are being compiled and will be reported.
- 4. Offering Training Webinars- Zoom application offers new capabilities for online training opportunities. Jaeme Duggan proposed a radio primer. Andrew Sankey offered to prepare a Radio training.
- 5. Maine Prepares Conference- Dale Rowley reported Emily Kaster is working on a mixer event. Dale Rowley also spoke to the planning needs of the event to be addressed by MEMA.

## **New Business:**

1. Dale Rowley spoke to membership status and outstanding sues owed the association.

Adjournment: The meeting adjourned at 1420; moved by Andrew Sankey, seconded by Andrew Braley.

Next meeting: Dale Rowley shared that the next meeting is to next convene on May 24, 1400, via Zoom.

Respectfully submitted, Andrew Sankey