



**Board of Directors Meeting Minutes
June 15, 2011**

Attendance:

Rich Weiner, Chair
Brian Hoyt, Vice Chair
Emma Speight, Treasurer

Lynn Cook, Secretary
Dan Kochensparger

Call to Order: Made by Weiner at 2:25 p.m.
Quorum was not established so there will be no votes.

Treasurer's Report: No change in balance.

Membership Approval: Speight presented one member application: Donna Stalter, Fairfield Medical Center as a supporting member and interested in JIC Logistics committee. Tabled for vote until a special session before or after the July membership meeting.

JIC Logistics & Planning Committee: Kochensparger reported an interest in recruiting additional members to the committee.

Membership Committee/Message Development: Nothing to report.

Professional Development Committee: Via email, Ford reported that COARES are confirmed to present at July 13 meeting. Also indicated they are in planning stages of hosting a media panel for the Oct. 12 meeting. Media will discuss the news generation/news coverage process and how PIOs can help facilitate the process while meeting the communications needs of our organizations. Media invited to participate include Matt Bruning (610), Elizabeth Gibson (Dispatch), Stew Hirsh (Ch. 10) and Devon Immelt (Delaware News).

Exercises: Kochensparger reported on a June table top exercise with Chemical Emergency Preparedness Advisory Council. Said the public information component was rated highly. Questions were raised about how to communicate with special needs populations. Northwest Area Strike Team radiation tabletop is scheduled for Sept. 15 and will include a PIO component. Airport exercise on Sept. 20: Five COPIN members agreed to play media at a 11 a.m. press conference. Gahanna full-scale exercise is scheduled for Oct. 13. Hoyt may test COPIN response

Upcoming Meetings: The board finalized the agenda for the July 13 general meeting. The board will meet again on Sept. 13, 2 p.m. at the Red Cross 995 East Broad St., 43205 and Dec. 14 at the home of Emma Speight 971 Grandview Ave.

Adjournment: Motion by Weiner with second by Speight to adjourn the meeting at 3:29 p.m.