



**Board of Directors Meeting Minutes
December 14, 2010**

Attendance:

Amanda Ford, Chairperson
Dan Kochensparger, Vice Chairperson (via phone)
Brian Hoyt
Mitzi Kline
Scott McAfee
Emma Speight
Jennifer Thrush
Rich Weiner

Call to Order: Made by Ford at 2:30 p.m.

Previous Board Meeting Minutes: Motion by Kline with second by Thrush to accept the minutes of the previous meeting as written. Motion carried by acclamation.

Treasurer's Report: Ford reported on behalf of Delay our balance remains at zero.

Membership Approval: Speight reported that there were two new memberships for review:

Beth Berkemer, COTA (as a Response Team Member)
Mark Anthony, Franklin County Emergency Management and Homeland Security Agency (as a Supporting Member)

Amanda Ford, City of Columbus Public Safety submitted a member update form.

Upon a motion by Hoyt and a second by Speight, memberships for Berkemer and Anthony were approved along with the member update from Ford.

LOA Approval: Board Members had a lengthy discussion regarding the amended LOA presented by Columbus Police for consideration. Weiner will take final comments back to legal counsel for approval.

MOU Consideration: Board Members reviewed and had a lengthy discussion regarding a Memorandum of Understanding presented for consideration by the Franklin County Emergency Management and Homeland Security Agency. Members considered the option and wondered if we have the ability to officially enter into an MOU since we are not an "official" organization (which is why we adopted LOA's as a result of our strategic planning process). Ford agreed to take feedback to Mark Anthony for further discussion.

Review Slate of Candidates: Of the current Board Members whose terms are up, Lynn Cook agreed to run again but Scott McAfee and Pam Delay are stepping down. Ford offered to run again if needed but also agreed to step down if there was plenty of interest. There are a total of four open positions. No one has expressed interest to date but Board Members brainstormed options and will reach out to potential Board Members.

Message Development Committee: Thrush proposed the restart of the Message Development Committee and offered to Chair the effort. Upon a motion by Speight and a second by McAfee the committee was approved.

JIC Logistics & Planning Committee: Kochensparger reported that the JIC Committee will be conducting a site survey at the Franklin County EMA on December 16th at noon.

Membership Committee: Speight reported that after the first of year the committee would work towards increasing membership.

Professional Development: Delay was not in attendance but Ford suggested we offer ICS 702 at the January meeting as the training opportunity. Kline has the slides from the initial training and will send them to Hoyt who offered to conduct the training.

Quarterly Meeting, January 12, 2011: Members talked through agenda items and Board Member elections. Kline suggested a speaker be invited to the meeting to brief us on Public Records Law in terms of social media and electronic records. Ford will investigate.

Upcoming Meetings: The board finalized the agenda for the October 13 general meeting. The board will meet again on December 8, 2 p.m. at the home of Emma Speight.

Adjournment: Motion by Weiner with second by Speight to adjourn the meeting at 4:10 p.m.