



**General Membership Meeting Minutes  
January 11, 2012**

**Attendance:**

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| Heather Galli, Upper Arlington Police Division    | Shawna Jordan, Union County Health Dept.            |
| Connie Tracy, Columbus Regional Airport Authority | Megan Canavan, City of Dublin                       |
| Christa Dickey, City of Westerville               | Dan Kochensparger, Upper Arlington Fire Division    |
| Lynn Cook, American Red Cross of Greater Columbus | Mike McNutt, Columbus Public Health                 |
| Dennis Oliver, Fairfield Department of Health     | Alexis Comer, Madison County LCHD                   |
| Leslie Dybiec, Washington Twp Fire Department     | Pam Palm, Knox County Health Dept.                  |
| Jesse Carter, Delaware General Health District    | Jeff Robinson, City of Powell                       |
| Krista Wasauski, Morrow County Health Department  | Mark Anthony, FCEMA&HS                              |
| Amanda Ford, City of Columbus Public Safety       | Laura Young Mohr, Columbus Dept of Public Utilities |
| Kelly Hand, Morrow County Healthy Department      | Angie Tabor, Columbus Regional Airport Authority    |
| Mindy Davis, Columbus Regional Airport Authority  | Donna Stalter, FMC - Lancaster                      |
| Brian Hoyt, City of Gahanna                       | Anne Brown, City of Worthington                     |
| Aimee Shadwick, ADAMH                             | Elizabeth Kress, Franklin County Public Health      |
| Emma Speight, City of Upper Arlington             | Amber Breedlove, Franklin County Public Health      |
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**Call to Order:** Made by Brian Hoyt at 2:09 p.m.

**Previous General Meeting Minutes:** Motion by Angie Tabor with second by Jesse Carter to accept the minutes of the previous meeting as written. Motion carried by acclamation.

**Treasurer's Report:** Emma Speight reported that finances remain consistent: \$0.0

**Board Elections:** Four members were on the ballot for election: Jennifer Thrush and Dan Kochensparger for re-election; Mark Anthony and Mike McNutt for election. All were elected with a majority vote.

**A Look Ahead:** Hoyt thanked Emma Speight for her hard work and dedication to COPIN and to the Board. She received a warm applause. Hoyt commented on the continued diversity of the board, representing different disciplines and reminded all members that they must attend one meeting a year to remain an active member. The meeting schedule was announced for 2012. Meetings will be held at the FCEMA&HS office from 2:00 – 4:00 on April 11, July 11 and October 10, 2012. Hoyt encouraged all members to join a committee as not an enormous amount of time is required, and the benefits include deeper relationships/networking opportunities with other members and a deeper well of resources for the organization.

**JIC Logistics & Planning Committee:** Chairperson Dan Kochensparger reported the following:

- The annual review of the JIC plan resulted in no changes. The plan is posted on the COPIN website.
- Members are invited to attend the annual mobile JIC review/equipment testing on March 6 at 2000 Kenton (East side) beginning at 9:00 a.m. Feel free to stop by anytime.
- Site surveys will be conducted for Morrow County. Franklin County EMA & Homeland Security site survey was completed. A functional review will be conducted on Jan. 25.
- Committee members Kelly and Pam created best practices for hosting large-event press conferences. The committee welcomes suggestions for locations in Franklin County that meet their criteria. Members will receive an email with specifics from Kochensparger.

**Message Development Committee** Mike McNutt reported that the committee will hold their first meeting soon and invited anyone interested in working on the committee contact him.

**Professional Development Committee:** Chairperson Angie Tabor had nothing new to report and encouraged members to join a committee.

**Membership Committee:** Chairperson Emma Speight reported:

- An updated membership roster will be posted on the COPINWORKS.org soon.
- She received several new member applications for the Board's review.
- All membership committee materials were turned over to new chair, Angie Tabor.

**Training – How NOT to Become “The Contaminated PIO”**

Member Dan Kochensparger provided background on hazmat situations; what it is like to work a hazmat situation, the equipment used and how NOT to add to the problem. He showed news coverage of a 1989 incident involving an explosion at the company Orsynex. Check out <http://hazmat.globalincidentmap.com/home.php#> to see hazmat situations taking place across the country real-time.

**Member Announcements:** Leslie Dybiec , Washington Twp Fire Dept., shared that there will be 2 car seat fitters classes held at the Washington Twp Training Center in Dublin on May 11 and 12 and May 18 and 19. Each class is 32-hours. There is a cost. Call Leslie at 652-3920 if interested. Hoyt thanked those involved in the October full-scale exercise in Gahanna. Contact him if you wish to receive a copy of the final report. He also announced that VP Biden will visit Gahanna Lincoln HS on Thursday and advised to avoid Gahanna because of rolling road closures and traffic.

**Next General Membership Meeting:** The next meeting is scheduled for April 11, 2012 from 2 p.m. to 4 p.m. at Franklin County EMA and Homeland Security at 5300 Strawberry Farms.

**Adjournment:** Motion by Lynn Cook with second by Laura Young Mohr to adjourn the general membership meeting at 3:35.