



**General Membership Meeting Minutes  
January 12, 2011**

Anne Brown, City of Worthington	Jesse Carter, Delaware General Health
Deborah Cox, Franklin Co. Public Health	Christa Dickey, City of Westerville
Amy Diltz, Pickaway Co. Health	Alexis Evans, Madison Co. Health
Amanda Ford, Cols. Public Safety	Lee Foster, HandsOn Central Ohio
Kelly Hand, Morrow Co. Health	Alice Hohl, Salvation Army
Carrie Hoover, Village of Canal Winchester	Brian Hoyt, City of Gahanna
Shawna Jordan, Union Co. Health	Scott Kibler, Crawford Co. Health
Mitzi Kline, Franklin Co. Public Health	Dan Kochensparger, Upper Arlington Fire
Elizabeth Kress, Franklin Co. Public Health	Pam Palm, Knox County Health
Jeff Robinson, City of Powell	Emma Speight, City of Upper Arlington
Angie Tabor, Columbus Regional Airport	Jennifer Thrush, Union Co. Health
Connie Tracy, Columbus Regional Airport	Rich Weiner, Columbus Div. of Police
Lindsey Wright, City of Upper Arlington	Laura Young-Mohr, Cols. Public Utilities
Jayne Moreau, Columbus Public Health	Diana Hyden, Madison Co. Health
David Whiting, Cols Div. of Fire	

**Call to Order:** Made by Amanda Ford at 2:02 p.m.

**Update on Ohio Sunshine Laws:** Mr. Robert Moormann from the Attorney General's Office spoke to the membership about recent updates to the Ohio Public Records Laws. He also addressed the difficult issue of social media as a public record.

**Previous General Meeting Minutes:** Motion by Alexis Evans with second by Jennifer Thrush to accept the minutes of the October meeting as written. Motion carried by acclamation.

**Treasurer's Report:** Amanda Ford reported on behalf of Pam Delay that finances remain consistent: \$0.0

**Year-In-Review:** Amanda Ford did a brief synopsis of 2010. Highlights included: the addition of eleven new members; the start of a social media list; incorporation of training and professional development activities into the quarterly meetings; lack of a treasury; continuing to seek 501(c)3 status; and movement toward incorporating phase three of the strategic plan.

## **Committee Updates:**

**Message Development Committee:** This will be a new subcommittee chaired by Jennifer Thrush. The group will focus on developing anthrax messages initially, but plans to address other hazards once anthrax is complete. Those interested in helping can attend the first meeting scheduled for January 24, from 9 a.m. to 11 a.m. at Franklin County Public Health.

**JIC Logistics & Planning Committee:** Chairperson Dan Kochensparger reported that the Franklin County EMA&HS JIC site survey has been completed. Surveys have now been done for Franklin (2), Union, and Fairfield counties.

**Membership Committee:** Chairperson Emma Speight reported that eleven new members were voted in by the Board in 2010. Many members are still lacking LOAs, which will be one of the committee's goals in 2011.

**Professional Development Committee:** No report.

**Board Member Elections:** Dan Kochensparger led members through the election process. Each nominated member was given an opportunity to speak about their interest in COPIN and the Board. Members were instructed to vote for any or all of the three nominated members. Ballots were distributed and members voted anonymously.

### **Nominated members:**

- Lynn Cook, American Red Cross
- Amanda Ford, Columbus Public Safety
- Angie Tabor, Columbus Regional Airport Authority

**Election Results:** Board members who were not up for election met after the membership meeting adjourned to count votes. All three nominees were elected to the board:

- Lynn Cook, American Red Cross
- Amanda Ford, Columbus Public Safety
- Angie Tabor, Columbus Regional Airport Authority

**Next General Membership Meeting:** The next meeting is scheduled for April 13, from 2 p.m. to 4 p.m. at Franklin County Emergency Management and Homeland Security, 5300 Strawberry Farms.

**Adjournment:** Motion by Dan Kochensparger with second by Jennifer Thrush to adjourn the general membership meeting at 4 p.m.