

Ohio VOAD General Membership Meeting

May 16, 2018, 10:00 AM

Ohio Emergency Management Agency, Columbus, OH

Teleconference Number: 1-800-201-2375

Members Present: Jeff Walker, Bill Sutherin, Ron Murry, David Hughes, Wayne Kornhaus, Willis, Troyer, Sam Kelley, Wayne Yoder, Bridgett Bouska, Rhonda Meggitt, John Pryor, Colleen Dennis, Dennis Moran, Lora Davenport, Brenda Hostetler, Sylvia Randolph. Teleconferencing: Erin Cordle, Terry Carter.

Chair Erin Cordle opened the meeting via teleconference by asking members present to introduce themselves and the organization they were representing.

Minutes from the February 21 meeting were presented. Jeff Walker moved to accept as presented, Colleen Dennis seconded. Motion passed.

Treasures report was presented by Treasure Brenda Hostetler. Total Equity: \$7,699. The report will be filed for audit.

Finance Committee – Lora Davenport: No Report

Board of Directors Report:

Vice Chair: Jim Dinkel (not present)

Communications: James Howard (not present)

Education: Jeff Walker.

Each participating agency at the November 2, 2018 Fall Conference is asked to write a brief paragraph of their agency to be combined in a booklet for the conference. It is to be sent to Jeff at JWalker@alink.com by August. The Conference will use the same theme as last year and State Fire Marshal, Jeff A Hussey will be the featured speaker.

LTRC: John Pryor agreed to fill this position.

Membership: Terry Carter, Terry is working on categorizing membership. She has contacted several agencies about possible participation.

EMA: Brigitte Bousha. Brigitte is working on a LTC toolbox to be used to encourage the development of LTR groups across the state. She will be presenting this to agencies when it is complete. Erin Cordle has also been working with counties to establish LTR committees in connection with EMA's Rhonda Meggitt reported that the State Reunification Plan is in the final stages. A donation management meeting has been held to clarify development. She also reported that Harrison County is interested in developing an MOU. Erin will contact Harrison County.

FEMA: Sara Echols and Regina Morgan (not present). Rhonda Meggitt reported that FEMA is working in the area and will be for the next five to six months.

Disaster Response Activities and other reports:

The only active organization at this time was the Methodist, who have 400 flood recovery buckets near the Ohio River to be used as needed.

John Pyron had recently represented OH VOAD at the NVOAD meeting. He reported no major changes took place. However, a curriculum is being developed for LTR. He will bring the completed curriculum to OH VOAD for review. Several workshops are being offered to be used as needed after a disaster. Disaster toolboxes are available as educational programs. Overall, John feels NVOAD is moving forward in a positive way. The next NVOAD will be held in Nashville, TN. Erin encouraged interested membership to attend on their own since it is within a reasonable driving distance.

Additional Agenda Items:

Membership dues: An agency had contacted OH VOAD showing interest in being a participant but lacked funds for dues. Discussion followed. Terry Carter recommended that the issue be tabled until she is finished categorizing membership and after further discussion, a decision will be made at the fall OH VOAD meeting.

Crisis Clean-up: Sam Kelley inquired if anyone was familiar with this approach. John Pyron used in another state. He thought the intention was solid, but execution was difficult. OH VOAD has no position on it.

Meeting adjourned at 10:40 AM. The next meeting will be August 15, 2018 at a yet to be determined location.

Submitted by

Brenda Hostetler, Secretary