

MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

MINUTES OF EXECUTIVE COMMITTEE MEETING, 24 AUG 2021, 1400

Attending: Dale Rowley, Andrew Braley, Olga Rumney, Jesse LeGros, Andrew Sankey

Call to Order: The meeting of the executive committee commenced at 1403, conducted online.

Minutes: Following introductory comments made by Dale Rowley, a review of the minutes and the business conducted during the 25 May, 2021 and 22 June 2021 meetings was presented. Andrew Braley moved to accept the minutes; this was seconded by Olga Rumney; there was no discussion. The motion was unanimously approved.

Treasurer's Report: Olga Rumney reported the following:

Savings-	\$8188.17
Checking-	\$ 73.21
Total-	\$8,261.38

There were no expenditures.

Andrew Sankey moved to accept the Treasurer's report; seconded by Andrew Braley; unanimously approved; there was no discussion.

Communications/Presentations: There were no formal communications shared.

Member comments: There were no member comments brought forward.

Old Business:

1. Bylaws- Dale Rowley spoke to the status of the organization's bylaws.
2. Dues- Dale Rowley spoke to the revised dues amount of \$10.00 be billed to both new and renewing members in 2022.
3. Dale Rowley and Andrew Braley shared their initial assessment comments regarding the draft of Emily Kaster's academic study regarding the state of professionalism of Emergency Management in Maine.
4. Dale Rowley offered an overview of MALEM's upcoming annual meeting to include: finances, strategic planning, awards. Additional topics include both awards and scholarship, along with the Lightning Talks, each by Emily Kaster.

The draft agenda for the organization's annual meeting was approved by consent of all present.

5. Dale Rowley spoke to the revised scholarship application form as drafted by Emily Kaster.

New Business:

1. Dale Rowley offered an update as the organization's strategic plan.
2. Dale Rowley spoke to his recurring efforts in soliciting new committee chairs.

Member comments: None.

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Next meeting: Dale Rowley shared that the next Executive Committee meeting will be held on 28 September 2021, via Zoom.

Adjournment: A motion to adjourn was solicited by Dale Rowley. The motion to adjourn was subsequently made by Andrew Braley, seconded by Olga Rumney and unanimously approved. The meeting adjourned at 1440.

Respectfully submitted,
Andrew Sankey