

MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

MINUTES OF EXECUTIVE COMMITTEE MEETING, 28 SEP 2021, 1400

Attending: Dale Rowley, Andrew Braley, Olga Rumney, Darren Woods, John Gibson, Emily Kaster, Ray Lussier, Jesse LeGros, Jr., Andrew Sankey

Call to Order: The meeting of the executive committee commenced at 1400, conducted online.

Minutes: Following introductory comments made by Dale Rowley, a review of the minutes and the business conducted during the 23 Aug, 2021 meeting 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. Emily Kaster spoke to her work documenting the state of EM professionalism and upcoming intent to solicit comments and provide feedback.
2. Dale Rowley spoke to the upcoming annual meeting and Emily Kaster shared a summary of her Lightning Talks presentations.
3. Dale Rowley and Emily Kaster spoke to the scholarship committee, its advertising for applicants and establishment of a committee to review applicants/selectees. There was a subsequent conversation regarding the amount of the scholarship fund and related expenses with Andrew Braley suggesting three, \$750.00 awards; this was moved by Andrew Sankey, seconded by Ray Lussier and approved, unanimously.

New Business:

1. Dale Rowley suggested a review of the Association's affiliations with Maine Municipal Association and its contracted costs for services.

Member's comments: Ray Lussier inquired as to the success of the Preparedness Expo, with Dale offering a synopsis of the day's events.

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Next meeting: Dale Rowley shared that the next meeting will be the annual meeting, to be held on October 14, 7PM, 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 1427.

Respectfully submitted,
Andrew Sankey