

MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

MINUTES OF EXECUTIVE COMMITTEE MEETING, 23 NOV 2021, 1400

Attending: Dale Rowley, Andrew Braley, Jaeme Duggan, Emily Kaster, Deb Hamlin, 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 28 September, 2021 meeting was presented. Andrew Braley moved to accept the minutes; this was seconded by Dale Rowley; there was no discussion. The motion was unanimously approved.

Treasurer's Report: Olga Rumney reported the following:

Savings-	\$8257.54
Checking-	\$ 73.21
Total-	\$8,330.75

There were no expenditures.

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

Communications/Presentations: There were no formal communications shared.

Member comments: Jaeme offered her thanks to those aiding in her professional transition. There were no member comments brought forward.

Emily Kaster spoke to her appointment as Maine's representative delegate to IAEM, suggesting a possible social event and a topical programmatic gathering.

Andrew Sankey welcomed Jaeme Duggan to the organization.

Old Business:

1. Dale spoke to the organization's strategic plan and its goals, reviewing and discussing each in summary form. Andrew Braley inquired as to the formal need of an awards committee, with ensuing conversation determining that this can be accomplished on an ad hoc basis. This led to additional discussion regarding other related duty assignments being accomplished best by individuals.

2. Jaeme Duggan offered her assistance in PIO-related duties on behalf of the organization.

3. Emily Kaster spoke to her thesis distribution and its outcomes in benefit to our membership and the EM community in Maine and beyond.

4. Emily Kaster spoke to Darren Woods kindly stepping forward to assist in the Scholarship Committee's selection process for determining awards.

MINUTES OF EXECUTIVE COMMITTEE MEETING, 23 NOV 2021, 1400, continued, Page 2 New Business:

1. Andrew Sankey suggested MALEM serve in an advocacy role for local jurisdictions with respect to HSGP and EMPG funding formula. Emily Kaster spoke to the benefit of engaging all local jurisdictions in a survey to gauge local EM needs.

Member's comments: None.

Next meeting: Dale Rowley shared that the next meeting is to next convene on January 25, 1400, via Zoom.

Adjournment: A motion to adjourn was solicited by Dale Rowley. The motion to adjourn was subsequently made by Emily Kaster, seconded by Andrew Braley and unanimously approved. The meeting adjourned at 1432.

Respectfully submitted,
Andrew Sankey