MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

MINUTES OF EXECUTIVE COMMITTEE MEETING, 25 JAN 2022, 1400

Attending: Dale Rowley, Olga Hussey, Annabelle, Jaeme Duggan, Deb Hamlin, Andrew Sankey

Call to Order: The meeting of the executive committee commenced at 1406, conducted online.

Minutes: Following introductory comments made by Dale Rowley, a review of the minutes and the business conducted during the 23 November, 2021 meeting was presented. Deb Hamlin moved to accept the minutes; this was seconded by Jaeme Duggan; there was no discussion. The motion was unanimously approved.

Treasurer's Report: Olga Hussey reported the following:

Savings- \$6166.09 Checking- \$ 67.22 Total- \$6,233.31

There were no expenditures.

Dale Rowley moved to accept the Treasurer's report; seconded by Deb Hamlin; 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. Scholarships were awarded to Chelsea Robbins, Christopher Schenk and Jasmine Browne. Dale shared that fundraising will be required to sustain this program in future allocations.

New Business:

- 1. MALEM has renewed its affiliation with Maine Municipal Association for 2022.
- 2. There will be a CEM-ME and BEM I&II webinar presentation conducted in collaboration with MEMCDC.

Member's comments: None.

Next meeting: Dale Rowley shared that the next meeting is to next convene on February 22, 1400, via Zoom.

Adjournment: A motion to adjourn was solicited by Dale Rowley. The motion to adjourn was subsequently made by Jaeme Duggan, seconded by Deb Hamlin and unanimously approved. The meeting adjourned at 1418.

Respectfully submitted, Andrew Sankey