

MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

MINUTES OF EXECUTIVE COMMITTEE MEETING, 22 FEB 2022, 1400

Attending: Dale Rowley, Olga Hussey, Annabelle, Jaeme Duggan, Deb Hamlin, Emily Kaster, Alsina Brenenstuhl, John Brenenstuhl, Rob McGraw, Scott Carpenter, Jesse (Jay) LeGros, Jr., Andrew Sankey,

Call to Order: The meeting of the executive committee commenced at 1401, conducted online.

Minutes: Following introductory comments made by Dale Rowley, a review of the minutes and the business conducted during the 25 January, 2022 meeting was presented. Upon attaining a quorum, Emily Kaster moved to accept the minutes; this was seconded by Dale Rowley; there was no discussion. The motion was unanimously approved.

Treasurer's Report: Olga Hussey reported the following:

Savings-	\$6168.27
Checking-	\$ 167.22
Total-	\$6,335.49

There were no expenditures.

Dale Rowley moved to accept the Treasurer's report; second was delayed but eventually made by Andrew Sankey; unanimously approved following Member comments; there was no discussion.

Communications/Presentations: There were no formal communications shared.

Member comments: Jaeme Duggan introduced Alsina and John Brenenstuhl, PSEMA's new planners.

Old Business:

1. CEM-ME and BEM I&II webinar (co-hosted with MEMCDC); Dale has contacted Darren Woods, chair of MEMCDC, and will coordinate with him. Dale will then solicit members for suggested improvements.

New Business:

1. MALEM Scholarship fundraising; Dale Rowley solicited members for ideas.

1a. Emily Kaster inquired about the Maine Preparedness conference and suggested collaboration with its planners.

2. Representation on IAEM Caucus State EM associations; Dale Rowley spoke to succeeding Alex Hammerle as the Maine representative.

3. State Rep to IAEM R1 – Emily Kaster is now serving as the Maine representative. Andrew Sankey shared he serves upon the Diversity, Equity & Inclusion committee.

4. Survey poll to membership- Emily Kaster shared she has prepared a draft of the survey; this will be sent to MALEM members later in March. Non-members will also be solicited with an opportunity to respond.

5. **Member's New Business comments:** Emily Kaster shared a link from the District of Columbia whereby interested persons can access FEMA "G"-level courses online through its learning management system: <https://www.hsemaacademy.com/idserv/login/login?signin=dea4a67f15039eb839a5405b2fbb2e02>

Dale Rowley shared (from Chat) that Scott Carpenter serves upon the IAEM Mental Health and Wellness Caucus.

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

Adjournment: The meeting adjourned at 1422, upon order of the chair.

Respectfully submitted,
Andrew Sankey