MAINE ASSOCIATION OF LOCAL EMERGENCY MANAGERS

MINUTES OF EXECUTIVE COMMITTEE MEETING, 24 May 2022, 1400

Attending: Dale Rowley, Sarah Bennet, Olga Hussey, Annabelle, Alsina Brenenstuhl, Jesse LeGros, Jr., Deb Hamlin

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 22 March 2022 meeting was presented. The minutes were not voted due to lack of quorum.

Treasurer's Report: Olga Hussey reported the following:

Savings- \$6313.66 Checking- \$ 95.70 Total- \$ 6409.36

There were expenditures of \$3.52, postage.

The report was presented but not voted due to lack of quorum.

Member comments: None.

Elections: Dale Rowley spoke to the coming election for both president and secretary.

Communications/Presentations: There were no formal communications shared.

Old Business:

- 1. MALEM Scholarship fundraising- to be conducted at the Maine Preparedness conference.
- 2. Survey update- Dale Rowley spoke to the survey's results and its incorporation into the MALEM strategic plan. He also spoke to other action items appearing in the draft form of the document.
- 3. Proposed Training seminars include CEM-ME and BEM I & II; Radio Communications 101; and Local Emergency Management 101
- 4. Maine Prepares Conference- IAEM R1 mixer event. There will be a Funding request. MALEM to assist with a breakout session panel discussion
- 5. Membership status /outstanding dues Dale Rowley shared that dues submissions are remaining halfway through the year.

New Business:

- 1. In response to an inquiry made by Deb Hamlin, Dale Rowley reviewed the scholarship application process and its eligibility requirements.
- 2. Sarah Bennet endorsed the proposed BEM and Radio 101 trainings, suggesting that these be recorded for further dissemination.
- 3. Dale Rowley offered a review of the MALEM website, its links, and online resources.

Next meeting: Dale Rowley shared that the next meeting is to next convene on 28 June 1400, via Zoom.

Adjournment: The meeting adjourned at 1421.

Respectfully submitted, Andrew Sankey