



**Nevada Emergency Preparedness Association (NEPA)
Executive Board Meeting
MINUTES
Thursday, May 28th, 2020 (2:00 pm)**

Call to Order President

Roll Call Secretary

In attendance: Roy Anderson, Matt Williams, Jon Bakkedahl, Amanda Windes, Solome Barton, Jack Synder, Guy DeMarco, Kara Easton, Mary Camin, Carolyn Levering, and Cheryl Nagy

Approval of Minutes President

Motion to approve – Guy D. 1st
Solome B. 2nd

Order of Business: President

Old Business

List of SMEs & Website 2020-Guy reported that he is working on updating the website. Roy asked if he needed help. Guy is figuring it out right now. Guy asked if all had received the newsletter.

Public Health & K-12/Higher Ed certificate programs-no report

New Business

Guy brought up changing membership renewal dates. Proposed one renewal date for all. Discussion occurred. Guy to follow up with Angeline and let board know decision.

2020-21 Strategic Plan-no report

Officer/Committee Reports

Vice President -nothing to report

Treasurer-Solome mentioned mailbox renewal issue but all has been fixed. Working on taxes. Meeting with Guy and Angeline to reconcile account.

Secretary -nothing to report

Advocacy Committee-nothing to report

Preparedness Summit Committee-Roy stated we are looking at the 2021 Conference and what it looks like with the ongoing COVID 19 situation. Jon B. stated we have a great location for 2021. Roy mentioned NEPA to co-sponsor the Schools Conference. This could help the schools EMs. Additionally, NEPA could help with a curriculum and/or an EM breakout session for the Schools Conference. NDEM works with the Dept. of Education so this is a perfect fit.

Public Affairs, Marketing, and Membership Committee-nothing to report

Certification Committee-Jon B. asked Guy about online NEPA certification applications. Guy is working on fixing the online process.

Utilities Committee-nothing to report

Higher Education/K-12 Committee-Amanda reported she is working weekly with others in higher education.

VOAD Committee-Cheryl reported that the State VOAD is working together with both NDEM and Northern and Southern NV VOADs to assist where needed during COVID 19.



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Chapter Reports

Western Nevada Chapter – Nothing to report
Eastern Nevada Chapter – Nothing to report
Southern Nevada Chapter – Nothing to report

Additional Comments/Questions-none

President's Comment-none

Adjournment (2:37p) Jack Synder 1st
Carolyn Levering 2nd

Next Executive Board Meeting – TBD