



**Nevada Emergency Preparedness Association (NEPA)
Executive Board Meeting
MINUTES
Tuesday, August 2020 (3:00 pm)**

Call to Order by Kara Easton, Vice President

Roll Call

Present- Kara Easton, Solome Barton, Angeline Szymanski, Matt Williams, Amanda Windes, Guy Demarco, Carolyn Levering, Jack Snyder, Cheryl Nagy

Absent- Roy Anderson, Mary Camin, Jon Bakkedahl, Michelle Thackston

Approval of Minutes-approved

Recognition of Guests/New Members-Angeline shared that there have been 2 new members since June [Correction: 1 member since June.] and they live in Washoe County.

Order of Business:

Old Business

List of SMEs-Still in progress; planning to go live on the new website.

Website 2020 transfer- Guy has website updated. Kara asked if the NVEM/NVEM-A application is on the new website, Guy stated that it is, but in PDF form. Kara will add this item to new business during next meeting. Angeline asked if membership records are available, all members should be able to see a directory once signed in.

New Business

2020 Elections Secretary and VP-see discussion below.

Revisit Switching Secretary and Treasurer election years-Kara shared that Roy wanted to ask the board if it would be okay to switch the election years for the Secretary and Treasurer. Both Angeline and Solome are good with continuing on. Discussion regarding if this would be a bylaw issue that requires membership to vote, consensus was it was a potential all membership vote. Kara will review the bylaws and see how we must proceed to accomplish this.

Officer/Committee Reports

Vice President—No additional comments.

Treasurer—Financials are strong, once we can do another Summit we are in great shape.

Secretary-No report.

Advocacy Committee-No report.

Preparedness Summit Committee-Matt Williams proposing a one-day virtual summit that is free. Carolyn supports this idea, as well as Angeline. Guy asked if the sessions would be live. Matt said speakers would prerecord sessions and be available for questions. General board consensus was supportive.

Public Affairs, Marketing, and Membership Committee-Guy is finalizing the newsletter. Guy continues to work on the website to migrate all information. Angeline asked for a reminder on the membership process now; new members can sign up on the website currently.



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Certification Committee -Nothing new to report.

Utilities Committee-Nothing new to report.

Higher Education/K-12 Committee-Nothing new to report.

VOAD Committee-VOAD National is assisting with California wildfires, and both parts of state for Covid-19. Wildfires are overshadowing pandemic assistance; approximately 120k in mandatory evacuations. Guy asked if we had any members or NV VOAD members assisting so that they can be acknowledged in the newsletter. Diane Orgill may be a good resource to confirm who is assisting.

Chapter Reports

Western Nevada Chapter-Nothing new to report.

Eastern Nevada Chapter-Nothing new to report.

Southern Nevada Chapter- Nothing new to report.

Additional Comments/Questions-None

President's Comments-None

Adjourned

Next Executive Board Meeting-TBD