



Annual Business Meeting

Thursday, March 24, 2022

Call to Order

President

- Recognition of Outgoing Officers - [Roy Anderson](#)
- Introduction of Incoming Officers & Caucus/Committee Chairs - [Kelly Echeverria](#) as Vice President, [Eric Smith](#) as VOAD committee Chair, and [Ryan Gerchman](#) as Government Affairs Committee Chair.

Order of Business

President

Old Business

- Caucus and Committee Membership Growth & Mission Statements • Members wanting to serve

New Business

- 2023 Nevada Preparedness Summit - [Registration opens tomorrow. There will be an early bird option as the fee has slightly increased for next year.](#)
 - Location - [Discussion that the next year's summit will be held at University of Nevada Reno's main campus.](#)
 - Theme – [Rising Higher? Inclusivity and expansion of the emergency management field are important topics to incorporate](#)
 - Dedicated Topics Team in addition to Core Planning Team
 - Early Bird Registration – [Open tomorrow through December 31, 2022 • Changing Fee Structure \(NEPA and Non-NEPA Member Fee Reinstatement, Adding Individual Day Prices, and other additional revenue options\) - See attachment - \[Agreement voiced that this change is beneficial\]\(#\)](#)
 - NEPA/DEM Partnership - [More collaboration & communication between the two groups](#)
 - Summit Planning Committee Vice Chair
 - PIO Assistance - [More outreach is the goal, volunteer opportunities may be requested via email](#)
- Quarterly Board Meetings

Strategic Plan President & Past President Caucus and Committee Reports Chairs

Critical Infrastructure Caucus	Education Caucus	Angeline Szymanski	Vacant
Public Health Caucus		Vacant	
Tribal Affairs Caucus		Vacant	
VOAD Caucus		Vacant	
Certification Committee	Government Affairs	Jon Bakkedahl	
Committee	Summit Committee	Kelli Echeverria	Matt Williams

Chapter Reports Directors

Western Nevada - [Jessica stated that their first meeting in January with a discussion of strategic goals. Next meeting is March 15th at St. Mary's Heart Center. They have meetings every 2 months.](#)

Southern Nevada

Eastern Nevada - [Jack is leaving his position. Welcome to Lee, possibly the fire chief?](#)

- Additional Comments or Questions - John
 - discussed that the SNV Resorts may need a NEPA position as well, someone separate from the chiefs to make more of a connection. Dean runs the NNV chiefs. Perhaps there could be quarterly meetings between the two?
 - Discussion of whether these positions should be held by NEPA members as it would be beneficial to have the resort voice heard. Reviewed the bylaws for NEPA membership requirement. No precedent.
 - Accreditations and Certifications could possibly be spearheaded by Amanda? Creation of standards for credentials would be beneficial. Not EMAP (?)
 - Jason (from Mesquite??) discussed the importance of marketing of NEPA and the certification process. Example of a 60-90 second video marketing emergency management over the past 5 years. Discussion that this could be a way to integrate private and public OEM positions. Discussion that the marketing person under Gayle at DEM could assist with including smaller jurisdictions for inclusivity in his video. Discussion of J Turner (??) at Vegas PBS assisting with the creation of the video.
 - Discussion of a public affairs committee also being created. Gayle at DEM to possibly head it?
- Miriam (??) - Discussion of possible funding for tribal jurisdictions being terminated. The Tribal Caucus's co-chair is meeting with the State, possibly on March 15th. Discussion of inviting NEPA representatives to that NTEC meeting. Lots of interest in the continuity of tribal OEM positions across the state.
 - Discussed the increase of tribal membership to NEPA recently. Should a tribal photo being taken? Recommendation that DEM could possibly sponsor travel (this has been a barrier for tribal participation in the past) for the NEPA summit next year.
 - Harriet inquired about future NEPA meeting notifications. Discussions of updating website, newsletters & email distribution possibly by a volunteer
 - Bud brought up that there is a lack of information shared by the caucuses throughout the year. It is believed that increased communication and opportunity for involvement would promote NEPA participation. Discussion of quarterly or monthly email blast as well as a NEPA newsletter.

President's Comments - Great summit. Excited for the new year and things to come!

Adjournment
Jessica Adams Mary Camin Jack Snyder

Registration Fees

Conference Registration Fees	Early-Bird Through December 31, 2022	Full Registration Through March 10, 2023
NEPA Members	\$120*	\$150*
Non NEPA Members	\$150*	\$180*
Spouse / Significant Other	\$40*	\$40*
Day Rate Fees - NEPA Members		
Tuesday, March 21, 2023	\$60*	\$60*
Wednesday, March 22, 2023	\$60	\$60
Thursday, March 23, 2023	\$60	\$60
Day Rate Fees - Non NEPA Members		
Tuesday, March 21, 2023	\$70*	\$70*
Wednesday, March 22, 2023	\$70	\$70
Thursday, March 23, 2023	\$70	\$70
Group Rates - NEPA Members		
3 or More:	\$110	\$140
5 or More:	\$100	\$130
10 or More:	\$90	\$120
Group Rates - Non NEPA Members		
3 or More:	\$140	\$170
5 or More:	\$130	\$160
10 or More:	\$120	\$150
NEPA President's Reception**		
NEPA and Non NEPA Members	\$70	\$70

(*) Includes tickets to the NEPA President's Reception

(**) This registration option is for those who wish to only attend the NEPA President's Reception and none of the other Nevada Preparedness Summit events.