

Attendance-

Voting Members

Roy Anderson	Present
Matt Williams	Present
Angeline Szymanski	Present
Solome Barton	Absent
Mary Camin	Absent
Jack Snyder	Absent

Non-Voting Members in Attendance: Brian Scroggins

Non-Voting Members Not in Attendance: Jon Bakkedahl, Kelly Echeverria, Cheryl Nagy

**Approval of Minutes**-On website and emailed, no comments. Matt motioned to approve, Angeline 2<sup>nd</sup>.

**Recognition of Guests/New Members**-No guests.

**Old Business**

**NVEM/NVEM-A Certification**-One more person earned the NVEM-A. Roy will be sending out a congratulations to those who recently earned their certification and remind folks to apply.

**Membership Cards**-This can be removed, this is completed/closed out.

**Caucuses and Committee mission statement**-The caucuses and committees that are active are working on their mission statements. There is a sign up on the NEPA website, under the Caucuses and Committees page for those interested in joining (Groups page: [Nevada Emergency Preparedness Association - Groups \(preparenv.org\)](http://preparenv.org) ). Discussion between Roy and Matt regarding people who may be interested in serving as Western Nevada Chapter chair.

**Adding Past President to Board**- Passed for adding into the bylaws.

Discussion about wording that it would only be first year for historical knowledge, Roy will work on some language for us to review. Discussion between Roy, Matt, and Angeline that the Past-President could be a non-voting member and we will need to spell out duties/role within the bylaws as well.

**New Business**

**Creation of a Strategic Plan**-discussion that creating a Strategic Plan may help us going forward with long-term goals. Potentially once a year looking over the plan and making any adjustments and a major review every 3 years. Will bring to vote when we have larger attendance. Roy suggested to group that it could also be discussed at the Summit during the General Membership meeting or a working breakout session at the Summit so membership can assist with drafting the goals.

**Caucuses Report**

**Critical Infrastructure**-no report.

**Education-** Brian said with the start of the school year underway, he is now looking to start setting meetings with the Education Caucus. He is setting a goal to meet with the committee within the next month to look at a mission statement as a group.

**Public Health**-no report.

**Tribal Affairs** -no report.

**VOAD**-no report.

## Committee Report

**Certification**-no report

**Conference** – Matt gave a short update. Call for speakers was sent out via NDEM listserv and NEPA social accounts, 3 people have signed up so far to speak. Roy requested to send/push this information out again. The conference location was selected as the M Resort. Angeline asked for a refresher on attendance fees for this year, discussion that it was a flat fee for the Preparedness conference attendance. Discussion that it would be helpful to hold a monthly update meeting focused on the Preparedness Summit, so the officers have a current status on the Summit. Matt will reach out to Cheryl so we can schedule an update meeting the week of the 20<sup>th</sup>.

**Government Affairs-** Out of session; no update. Roy mentioned discussion about adding to NRS to protect K-12 teachers rendering aid to students such as administering an EpiPen or antagonists for opioids, like the Good Samaritan laws. Could be brought up in next legislative session.

**Public Affairs-** No update.

## Chapter Reports

**Western Nevada Chapter**-no report

**Eastern Nevada Chapter**-no report

**Southern Nevada Chapter**-no report.

## Additional Comments/Questions

Reminder that Roy will be sending out Call for Candidates for President and Secretary on 9/20. Election will be held week of October 11<sup>th</sup> or 18<sup>th</sup>.

Southern Nevada Chapter dinner-went well, will be a quarterly meeting at CoLV EOC for now.

## Adjourned