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MOEMA Meeting Notes for

November 23, 2021 @ 10:00

Role Call:

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|----------------------|-------------------|
| President:           | Not in Attendance |
| Vice President:      | Jeff Taylor       |
| Secretary:           | Rebecca Estes     |
| Treasury:            | Not in Attendance |
| Region A:            | Dante Gliniecki   |
| Region B:            | Not in Attendance |
| Region C:            | Anna Taylor       |
| Region D:            | Larry Woods       |
| Region E:            | Robbie Myer       |
| Region F:            | Not in Attendance |
| Region G:            | Mark Arnold       |
| Region H:            | Bill Brinton      |
| Region I:            | Brad Woods        |
| Member at Large:     | Not in Attendance |
| Past President:      | Not in Attendance |
| VOAD Representative: | Dante Gliniecki   |

Meeting minute approval for October 26<sup>th</sup>:

- Larry Woods reported correction needed in the spelling of Greene County, Mark Arnold reported correction needed that he had sent an email report out about his jurisdiction. Corrections made to last minutes and will be sent out with this meeting minutes. Motion by Mark Arnold, second by Larry Woods

Treasure report:

- Sam was not on the call, however there was much discussion about those that had permissions to make purchases. Rebecca reported that she was currently working to get with updating the signatories with Bank of America.
- Mark Arnold requested that a process and procedure be put together to ensure that this stops happening since this in multiple times that this has occurred. Jeff Taylor ask Mark to develop the procedure and report out at the next meeting on his progress.
- This was agreed upon by most of the members that were on the call. Mark reported that he would get to work on it.

Strategic Work Group:

- Anna Taylor Presented work on the goals of the organization and put forth a goals sheet by google docs. The conversation was around goals and objectives that keep our progress and movement relevant to growing the organization to make sure we are filling the needs of our membership, mission, and vision statements.



#### Chapter 44 work Group:

- Larry reported that work was being done by him and Dante to identify areas of change that were critical to chapter 44.
  - Identifying and supporting local Emergency Management
  - Funding streams set forth by the state to help locals EMS programs sustain without grant assistance as primary funding stream.
    - Insurance premium idea
  - Update all standards to meet today's needs and EM obligations
- Identify champions to move this work forward and identify other that would help in this movement when it came to legislative movement.

#### EMPG Work Group:

- Jeff Taylor reported out information gathered from FEMA on National Qualification System (NQS) and how that is tied to EMPG by FEMA. He detailed out the phase process on how FEMA is planning to roll out new requirements. This information was shared on the Website and Social Media by Rebecca.
- [https://www.fema.gov/sites/default/files/documents/fema\\_nims-nqs-implementation-objectives\\_fact-sheet.pdf](https://www.fema.gov/sites/default/files/documents/fema_nims-nqs-implementation-objectives_fact-sheet.pdf)

#### MOEMA Minute:

- Jeff Taylor reminded everyone about MOEMA Minute Content need to Chris by December 3<sup>rd</sup>.

#### MOEMA CEM:

- Geoff Hinkle was not present no report out was given.

#### LEPC:

- No report out because of time.

#### Regional Report out:

- No report out because of time.

#### Old Business:

- No report out because of time.

#### New Business:

- Larry Woods reported that the COVID PA had been extended again by the FEDs however the State (Missouri) had not given direction on if they were going to extend the emergency declaration to match the federal declaration. Rebecca was going to contact Ron Broxton to check on the States position.

#### Call for Adornment:

- Jeff Taylor calls for motion to adjournment because of time issues.
  - Motion made by Dante Gliniecki, second by Mark Arnold
    - Meeting Concluded at 11:58 November 23<sup>rd</sup>, 2021



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As recorded by Vice President Jeffery E Taylor verified and submitted for review by President Chris Blomgren, Secretary Rebecca Estes, and treasurer Samantha Henley on 11/30/2021.

Respectfully

*Jeffery E Taylor*

11/03/2021