



Missouri Emergency Management Association

Meeting of the Board

August 3, 2023

Role Call:

President: Bill Brinton (Present)
Vice President: Michael O'Neal (Present)
Secretary: Rebecca Estes (Present)
Treasurer: Samantha Henley (Present)

Region A: Dante Gliniecki (Present)

Region B: John Hark

Region C: Anna Taylor

Region D: Larry Woods

Region E: Robbie Myer

Region F: Michelle Kidwell

Region G: Mark Arnold (Present)

Region H: Blair Shock

Region I: Bradley Woods (Present)

At-Large: Geoff Hinkle (Present)

Past President: Chet Hunter

1:30 PM

Update from Secretary: MOEMA is an active entity that is registered with the Secretary of State.

Update from Treasurer: A bank account has been opened at Central Bank. Currently the only signator is the Treasurer. There are plans to have the President, Vice President, and Secretary to signatories as well. The balance is currently the full amount of the cashier's check from the closing of the old account, \$20,886.80. There are some "bills" to be paid to cover individuals

who have paid for items on behalf of the association with their own funds until the new account was established.

Mark Arnold makes a motion to allow Samantha to purchase items to assist in her purchasing office supplies that would assist in her ability to function as Treasurer. Michael O'Neal seconded. It passed unanimously.

Dante Gliniecki is a member of the Finance Committee and reported that the committee will be seeking additional MOEMA members to join to get a wider membership representation. The next step for the committee is to set an operating budget for 2024.

SEMA Conference:

-Treasurer is working on various ways to receive donations and membership fees at the SEMA conference. Any membership fees will be for the 2024 year.

-Individuals who plan on staffing the MOEMA booth during the SEMA Conference include: Bill Brinton, Mike O'Neal, Dante Gliniecki, Rebecca Estes (maybe), and John Hark. Bill Brinton and Mike O'Neal will set up the table.

-Treasurer has a mock receipt prepared that can be provided to individuals who are wanting to have that after paying membership dues, MOCEM application fee, or donations. These can be emailed or provided electronically. A traditional paper receipt book will also be purchased to use when the electronic receipt is not available.

-Bill Brinton would like to identify some quick little "hand out" type items; pencils with our association name, mini frisbees, etc.

-Mark Arnold would like to give authority to the treasurer to \$600.00 to purchase items to be picked up from the SEMA conference table. Samantha Henley seconded the motion. The motion passed unanimously.

-Bill Brinton is working on identifying a membership and/or board meeting held on an evening during the SEMA conference or a breakfast. Bill believes it might be attended by 20-30 people.

-Samantha made a motion to allow spending up to \$600.00 on an evening meal or breakfast with a targeted audience during the SEMA conference. Mark Arnold seconded the motion. Dante provided discussion that it may be helpful to host a reception. Rebecca and Samanta thought a reception might be premature, and a focused invitation for a meal would be more beneficial. Bill Brinton agreed that a targeted meeting is the way to go. This passed unanimously.

Missouri Sales Tax Exemption Paperwork and IRS 501 C 3 or C 6

-This is Rebecca Estes' next steps. She will provide email updates as steps are made moving toward those items.

-Rebecca has found the Sales Tax Exemption in Missouri form. She will be aiming to have it filled out and emailed to MODOR by the end of the week.

Membership:

- Samantha would like to have a list of bulleted items that can be used as "membership benefits".

-Samantha would like to have a list of requirements for individuals who are seeking their MOCEM. It would benefit those who are using the website to access the information there.

MOCEM:

Geoff Hinkle shared that there has been some feedback from stakeholders regarding the requirements to receive a MOCEM. The suggestion is to keep things as they are now and publish as is on the website, however the committee does need to reconvene to make additional considerations for future potential changes.

Next Meeting: Will be scheduled the week of August 14, 2023. Look for an email to come from Bill Brinton.