

IDAVOAD Meeting Minutes

Date: July 19, 2018

Location: Idaho State Historical Society

ATTENDEES

- Tiffany Neilson, Southern Baptist
- Marta Tanikuni, IDHW
- Aaron Blake, IOEM
- Natalie Bodine, CDHD
- Mary Marsh, IOEM
- Bruce Wenigmann, UMCOR
- Rick Sego, Team Rubicon
- Karl DeHart, IOEM
- Robert, Unrau, MDS
- Zack Ward, CDHD
- Jeannette D-Mayer, Team Rubicon
- Major Bob Loyd, Salvation Army
- Dave McCune, LDS Charities

MINUTES

Welcome and Introductions

Tiffany Neilson updated meeting attendees that Dan Gasiorowski has resigned as Chair. Tiffany will step up from Vice Chair to act as Chair in the interim. Rick Sego has stepped up to fill the Vice Chair position. Both Chair and Treasurer are up for election at our next meeting, September 16, 2018 at Camp Ida Haven in McCall, Idaho.

Review and Approval of Meeting Minutes

Minutes reviewed and approved

Treasure's Report

Tiffany Neilson provided the report due to Dave's absence. The IDAVOAD balance is \$6,042.52. Copies of bank statements are available upon request.

Committee Updates

Membership

IDAVOAD – Mary Marsh apprised meeting attendees on the following: the conference agenda has been set, registration is open, 11 registrants to date, and scholarships are available. The VOAD will pay for registration fees for the board but registration forms will need to be submitted.

Mountain West VOAD – Natalie Bodine provided an update on conference planning efforts. The conference will be held on April 28-30, 2019 at the Central Valley Baptist Church. The committee is currently working on confirming speakers and finalizing the agenda. We will more than likely kick off the conference on Sunday evening at the Old Penitentiary and the Botanical Garden. As of now, Monday and Tuesday will be filled with plenary speakers and sessions. The conference will adjourn on Tuesday, April 30, 2019 at 3:00 PM MST.

Response – the committee will be meeting for the first time directly after the VOAD meeting to determine next steps.

Accounting and Finance

Tiffany Neilson requested a reimbursement from IDAVOAD funds in the amount of \$16.59. The request was granted.

Nomination Committee and Elections

Chair and treasurer will be up for election. Elections will take place at our next meeting, September 16, 2018 at Camp Ida Haven during the annual IDAVOAD conference.

Rick Sego is the Chair of the Nomination Committee. It has been requested for roles and responsibilities of the committee and its members to be dispersed and posted to the IDAVOAD website. Posting to WebEOC was also suggested.

Agency Updates

Zack Ward, CDHD – Stop the Bleed kits are available at CDHD.

Karl DeHart, IOEM – IOEM planned and facilitated a full-scale exercise that tested response methods to an active shooter.

Dave McCune, LDS Charities – Dave said his goodbyes as LDS Charities will be represented by another individual.

Tiffany Neilson, Southern Baptist – a disaster relief crew left for St. George.

Aaron Blake, IOEM – very impressed with the Lemhi HAM radio club and the radios capability.

Robert Unrau, MDS – simultaneous projects happening all over.

Rick Sego, Team Rubicon – moving relief efforts to Florida for home rebuilds. 40 houses to be completed by the end of the year. Team Rubicon has 49 active operations throughout the nation. Cascade will host Sawyer 1 & 2 trainings soon.

Meeting Dates and Locations

September 16, 2018 – Camp Ida Haven, 2595 Eastside Road, McCall, ID 83638

Post Annual IDAVOAD Conference meeting dates:

- November 15, 2018 – Idaho Historical Society
- January 17, 2019 – Idaho Historical Society
- March 21, 2019 – Idaho Historical Society
- May 16, 2019 – Idaho Historical Society