

IDAVOAD Meeting Minutes

Date: May 16, 2019

Location: Idaho State Historical Society

ATTENDEES

- Tiffany Neilson, Southern Baptist
- Marta Tanikuni, IDHW
- Chris Volmer, ARC
- Myla Jeffries, ACEM
- Jerry Reiner, SILC
- Jami Davis, SILC
- Mike Riedy, USDA
- Heidi Novich, IOEM
- Tom McCombs, LDS
- Kristine Schellhaus, IHS
- Kelly Nagl, IHS
- Jamie Davis, SILC
- Doug Venn, Adventist Community Services Disaster Response

MINUTES

Review and Approval of Meeting Minutes

Minutes were reviewed and approved as presented.

Treasurer's Report

The treasurer's report was provided by Tiffany Nielson due to Dave Tish's absence. The IDAVOAD balance is \$4,222.97. A check for \$50 for membership dues needs to be deposited. The report was approved as presented.

Committee Updates

Membership Committee – the need to increase membership was stressed and potential ideas to increase membership was discussed. Tiffany Nielson will begin cross referencing local and national members and partners. Participating in disaster events was also mentioned and we will begin to explore how the IDAVOAD can begin to participate.

Bylaws Committee – Chris Volmer communicated the current revisions to the bylaws and discussion for additional revisions ensued.

Proposed and approved revisions:

- Article III, Section C: Membership Application Procedures
 - Fees, due dates for fees, renewal application deadline dates, and when we vote on membership fees will be added
- Article IV, Section A.2: Meeting Schedule

- One board member can call a meeting
- Article XI, Section A: Regional and National Representation
 - Section A wording will mirror Section B

Response Committee – N/A

20109 Mountain West VOAD Conference

The 2019 Mountain West VOAD Conference was a huge success. We surpassed our goal of 100 attendees and ended with 109! Sunday night had the highest attendance of any Mountain West VOAD Conference to date.

Net sales for registration fees totaled \$6,494.28.

The planning budget for the conference planning team was \$4300.00 and spent \$2821.00. A percentage of the remaining planning budget and registration fees will be given back to the host state. The remaining percentage will be given back to MWVOAD for next year's conference which is to be held in Jackson Hole, WY.

National VOAD Conference

Conference attendees shared their experiences and highlights.

- Voluntary organizations share the lift in supporting communities as they recover from a disaster. FEMA is shifting towards preparing with voluntary organizations and would like to see organizations like the VOAD involved and participating in exercises. In doing so, FEMA's Strategic Plan contains four Principle Strategic Priorities (PSP) aimed at incorporating partners and to work in conjunction with voluntary organizations to achieve these PSP's. Exercising validates capability.
- How are we supporting rental populations? Housing coalitions exist in the state. Are we utilizing these coalitions? Housing reform is a focus of Senator Crapo.

2019 Annual IDAVOAD Conference

The new venue, Pilgrim Cove, has been confirmed. The conference will take place September 15-17, 2019. Due to FEMA's PSP's and the current work being done to draft a SOP for the IDAVOAD, it was suggested to exercise the SOP during the fall conference.

Participants for the conference planning committee was requested. The committee consists of the following: Jeanette, Marta, Tiffany, Bruce, and possibly Kristine. Natalie cannot commit to full time conference planning but will be able to assist from time to time.

MARC Workshop

In April 2019 a MARC workshop was held at Ada County Emergency Management. During this time, attendees reviewed the SOP that was created the summer of 2018. Engagement from attendees provide revisions to meet Idaho's needs. On July 23, 2019, another workshop will be held to build on what we have already completed.

Agency Updates

Doug Venn – they currently have to long-term recover teams in Saipan

Meeting Dates and Locations

- July 18, 2019 – Idaho Historical Society
- September 15-17, 2019 – Annual IDAVOAD Conference, Pilgrim Cove, McCall, ID