

## IDAVOAD Meeting Minutes

**Date:** September 15, 2019

**Location:** Pilgrim Cove, McCall, ID

### ATTENDEES

- Adam Gonzalez, Payette County EM
- Andy Creech, Payette County EM
- Bruce Wenigmann, UMCOR
- Carol Killian, Elmore County EM
- Catherine Rawsthorne, ARC
- Cheryl Watanabe, Kootenai County EM
- Chris Volmer, ARC
- Denise Whillock, Bonneville County EM
- Denise Durocher, Chair Salmon COAD
- Diana DeWeerd, IDHW
- Franchesca Gilbert, FEMA
- George Abrams, ARC
- Jeanette Davidson-Mayer, Team Rubicon
- Jenifer Busick, Southeastern Public Health
- Jeremy Maxand, SILC
- Jon Hanian, IOEM
- Julie Hughes, Salmon COAD
- Kara Fink, Idaho Office for Refugees
- Kathy Franck, ARC
- Kellie Farrar, Bonneville County EM
- Kim Monson, Idaho North Central Public Health
- Larry Johnson, United Methodist Church
- Levi Claussen, IDHW
- Maria Ramos, Central District Health
- Marta Tanikuni, IDHW
- Molly Smith, Southwest District Health
- Natalie Bodine, Central District Health
- Rachel Irish, Kootenai County EM
- Rick Sego, Team Rubicon
- Ricky Bowman, Southwest District Health
- Tiffany Neilson, Southern Baptist
- Robert Moss, Shoshone Bannock OEM
- William Trahart, Shoshone Bannock OEM
- Alana Anderson, Panhandle Health District
- Steve Taylor, East Idaho VOAD, LDS Charities
- Misty Grisham, Washington LDS VOAD

### MINUTES

#### *Review and Approval of Meeting Minutes*

Minutes were reviewed and approved with one minor correction.

#### *Treasurer's Report*

The IDAVOAD balance is \$8,529.37. The report was approved as presented.

### ***Vice Chair and Secretary Elections***

Chris Volmer, ARC, elected to Vice Chair

Secretary position temporarily tabled.

### ***Review and Approval of Annual Budget and Dues***

The 2020 Annual Budget was reviewed and approved as presented.

### ***2019 Mountain West VOAD Conference Summary***

The conference was held in Boise, ID, and was well attended. This year's conference surpassed previous years attendee numbers. Idaho had 110 in attendees. Multiple states attended the conference, including Texas and a National VOAD rep. Per the evaluation results, attendees were pleased with the location, venue, agenda topics, menu, and conference duration.

2020 will be hosted in Jackson Hole, Wyoming.

### ***Bylaws***

Revisions to the IDAVOAD Bylaws were approved as presented.

### ***Growing Attendance***

A request was made by the Chair to confirm agency applications (member or partner). If you sign-up or renew at the conference, your application will be valid through 2020. If you know of an agency

### ***Goals for the Upcoming Year***

Meeting attendees provided several goals for the upcoming year:

- Involvement in Cascadia 2020
- Increase distribution and knowledge of trainings
- Interoperability
- Table top exercise
- Get businesses to move at the speed of the disaster
- Increase sheltering capacity