

**SMESO Meeting Agenda**

**10:00 AM ~ Wednesday ~ July 10, 2019**

**Smith’s Restaurant**

**1340 Highway U; Bolivar, MO 65613**

**Hosted by Polk County Emergency Management**

**SMESO Vision**:

“To provide focused networking, training, mentoring, and regional response coordination to all members, supported by goals and objectives.”

**SMESO Mission**:

“Build multidiscipline relationships and resources that achieve member needs as they relate to mitigation, preparedness, response, and recovery goals throughout Region D.”

***REMINDER~YOU MUST REGISTER ON STEMS WEBSITE TO RECEIVE CREDIT FOR TEPW AGENDA ITEM TO RECEIVE CREDIT***

**Meeting Call to Order:** Bonnie Witt-Schulte, President

**Pledge of Allegiance:** Denise Russell, SEMA

**Meeting Minutes:** *(action item)* Steve Runnels, Secretary

**Financial Report:** *(action item)*John Elmore, Treasurer

1. 2019 Dues
2. Peer Audit Report *(need to complete)*J Elmore, S Foster, B Watkins, T Martin
3. Banking update

 **Committee Updates:** *(confirm members and chairs)*

1. By-Law Committee *(need to review)* Tom Martin, Steve Runnels,
2. Region D WebEOC Jonathan Ayers
3. Region D Exercise Melissa Duckworth
4. Financial / Budget John Elmore, Samantha Foster, Brett Watkins, Ted Martin
5. Nominating Committee Tom Martin, Larry Woods, Julie Stolting,
6. Reg D Disaster Plan/ Omnibus L Woods, J Ludden, L Mericle, J Marler, J Solomon
7. Regional PIO Comm/DJIS Drew Douglas

**Federal / State Partners / Regional Partners**

1. National Weather Service Steve Runnels
2. MOEMA Larry Woods
3. RHSOC Dorothy Wittorff-Sandgren, SMCOG/SMESO President
4. Red Cross Julie Stolting
5. Convoy of Hope Mike Ogle
6. Southwest Healthcare Coalition Jason Henry
7. MSHP
8. MOCERT1 Christian Co OEM
9. EMD Advisory Board L Woods/ B Witt-Schulte
10. EMPG Advisory Board L Woods / B Witt-Schulte
11. IST J. Elmore /
12. Other

**Best Practices Initiative**

Engagement of Elected Officials

* + Charla Geller; Newton County Emergency Management
	+ Lynn Hollandworth, City of Republic Emergency Management

**Old Business**

1. none

**New Business**

1. None

**Lunch & Learn Training** ~ MIAC Cyber Analyst

**SEMA Area Coordinator Update** Denise Russell

**REGIONAL TEPW MUST REGISTER ON STEMS WEBSITE FOR CREDIT**

**President 1st Vice-President 2nd Vice President Secretary Treasurer**

Bonnie Witt-Schulte Melissa Duckworth Charla Geller Steve Runnels John Elmore

Term expires 2020 Term expires 2019 Term expires 2020 Term expires 2019 Term expires 2020

**Past President**

Ted Martin

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| --- | --- | --- | --- |
| **SMESO Website** | **SMESO Google Group** | **SMESO Facebook** | **SMESO Apparel** |
| Phil Amtower | John Elmore | Greg Hickman | Works of Art Embroidery |
| Christian County | SWHCC / CoxHealth  | Newton County | (417) 334-9595 |

**Calendar of events:**

**July 10, 2019 Quarterly Meeting 10:00 AM**

 **Polk Co - Smiths**

 **TEPW \* EMPG**

**July 17, 2019 RHSOC**

**August 2019 Articles of Incorporation Renewal**

**August 8-10, 2019 R7 LEPC Conference – Omaha, NE**

[www.regonline.com/2019LEPC](http://www.regonline.com/2019LEPC).

**August 27-30, 2019 SEMA Conference – St. Charles**

**October 8-9, 2019 2019 Show-Me Partnerships Conference – Lake Ozark**

 **hps://health.mo.gov/emergencies/ert/showmepartnerships.php**

**October 9, 2019 Quarterly Meeting 10:00 AM**

 **Dade Co – Greenfield @ Opera House**

 **Elections for 2020**

**October 16, 2019 RHSOC Annual Meeting**

**December 4,5, & 6, 2019 Four Corners Emergency Management Conference**