

TENNESSEE VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTERS

10 FEBRUARY 2000

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Tennessee Voluntary Organizations Active in Disasters

Agenda for

10 February 2000
10:00 to 2:00 pm

1. Roll Call
2. Prayer *LARRY B*
3. Secretary's Report; *will mail out*

✓ 4. Treasurer's Report; *+ Budget*

5. Committee Reports:
A. Sub-State Committee;

B. Public Relations;

C. Nominating Committee;

*1. EMER. STATIONS
2. NET CONTROLLER*

Program: *OO
Jim J.*

6. Old Business:

A. Promotional Items;

\$7,000.00

*SAFE Rm 91 people @ A.R.C.
Humphrey Co.*

B. Evaluations;

C. Resource Directory;

*will REPEAT
UNITED CH. of CH. -
CLEAN-up, building*

D. Certificate/Plaque;

7. New Business:

A. By-Law Amendment; *TABLE*

B. New Members;

C.

8. Next Meeting ; 11 May, 10 to 2, TEMA State Headquarters

9. Adjournment.

TO E

CIVIL DEFACE

*② county has
on system*

TRANSPORT VICTIMS

**Tennessee Volunteer Organizations Active in Disaster
Financial Report
February 10, 2000**

Balance on hand as of November 4, 1999: \$575.47

Income:

Dues Received: 2000 Dues, Good Shepherd ⁷ 50.00

Total Income: 50.00

Expenditures:

Meal for November 11, 1999 VOAD Meeting (check 1006) 70.20
National VOAD attendance (check 1007) 300.00
BANK Final Maintenance Fee adjustment (October, 1999) [?] 11.00

Total Expenditures through February 10, 2000 -311.20

Balance on hand as of February 10, 2000: 244.27

Respectfully submitted,

Tim Bearden
TVOAD Treasurer

Note: 2000 Memberships are now due. \$100 per organization, \$25 associate members

(Proposed) 2000 Budget
Tennessee Volunteer Organizations Active in Disaster

Item	Description	Amount
EXPENSES		
Mailings: Postage	Mailings and promotion	150.00 <i>ESTM #</i>
Telephone	By officers for VOAD promotion	50.00
NVOAD Conference	Fees, travel and lodging support for two officers to attend NVOAD	300.00
Membership Directory	Listing of all active members	100.00
E.M.A.T. Dues	Annual dues to Emergency Management Association of Tennessee	35.00
Support for Regional VOADs	Mailings, telephone, travel, awards	265.00
PR Items		00
Meals	4 meetings with 20 participants	250.00
<u>Programs/Projects</u>	<u>Promotion of special events</u>	<u>100.00</u>
	Total Expenses	\$1250.00
INCOME:		
Dues	\$100.00 per organization per year	1000.00
	\$25.00 per associate membership	250.00
Promotional Items Sales		00
In-kind Donations		00
<u>Meals</u>		<u>00</u>
	Total Income	\$1250.00

TVOAD Meeting
February 10, 2000

Meeting began with introductions and prayer by Larry Burke (UMCOR)

Reports:

Secretary's Report - none

2000-1 Treasurers's report - \$571 on hand. New budget proposed. Year 2000 dues due.

Committee Reports:

Sub-State VOADs - Richard Ramey reports that regional VOADs are well-attended, and that Bob Cate will have a more in-depth report at a later date.

PR - Will be working through sub-state VOADs, and will be contacting local businesses to establish support.

Program:

Part 1. AARL - O.D. Keaton, Section Emergency Coordinator, explained how Amateur Radio operates under disaster conditions, and how it cooperates with other agencies by operating emergency stations to receive and send messages when telephone service is not available. In 1993 AARL expanded it's services to include medical emergencies.

Part 2. Larry Burke (UMCOR) told of UMCOR's experience in building a home for a family with a quadroplegic husband in Clarksville. This was a model home with a safe room built to FEMA standards. Three months in the building, the keys were turned over to the family on December 30, 1999. 91 volunteers participated in the building project.

Part 3. Gary Lima (TEMA Fixed Nuclear Facilities) Spoke on Chechnean relief, and told of an agency that was actively and successfully getting supplies in to the refugees.

Part 4. Jerry Orchanian (National Weather Service) gave the 90-day forecast and displayed the latest in weather radios.

Part 5. Henry Beaulieu (ACS) gave a report on the Rocky Mount, NC Multi-agency warehouse operation, which was the largest of it's type in US History.

LUNCH

Two new organizations gave reports on their capabilities and disaster response programs:

1. U.S. Service Command

Col. Ray Shoular (sp?) reported that there were 10 divisions nation-wide, and

that the one serving our area is 5th Div., 55th Brigade, composed of 45 members. They are trained in CERTS and ARC Disaster Response, and want to be available to provide trained volunteers for any VOAD agency.

2. Church World Services

No longer a part of the World Council of Churches, the CWS provides help in setting up interfaith services, such as establishing unmet needs committees and promoting cooperation among various denominations in a disaster area.

Other Business:

1. Promotional Items - polo shirts, pens and pins were displayed

2. Evaluations - none

3. Resource Directory - each agency was encouraged to get it's information in by the May meeting so the directory can be printed ASAP

2,000-2
4. Certificates and plaques - the goal is to present a certificate of membership to each member agency, and a plaque to each regional VOAD.

5. By-law amendment - to possibly go to a rotational system of officer selection such as that used by the Georgia VOAD. Tabled until next meeting.

6. Nominating Committee report - Jay Flynn - the following were presented for office for the year 2000:

Vice President.....Terry Haight (ACS)

Secretary.....Richard Ramey (ACS)

Treasurer.....Tim Bearden (TBC)

A candidate for President had not been chosen at the meeting.

Voted and accepted.

2-3
2-4
Resolution: To ask Richard Ramey to remain acting President until the May 11 meeting to allow the nominating committee more time to locate a candidate for the position of president. Passed on vote.

New Members:

The following were voted in as members of TVOAD:

1. Untied Churches of Christ

2. Church World Service

3. US Service Command

2-5
Next Meeting - May 11, 2000

Dismissal

EVALUATION

Please list some of the things that you see could use some changing or something that needs to be added in the following areas.

1. State E.M.
2. State V.O.A.D.
3. V.O.A.D. Meetings
4. Relation between agencies