

TNVOAD Officers:

Gary Ward Chair/President Tim Burdashaw Vice Chair Misty Ratcliff Treasurer David Sledge Secretary

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

October 01, 2015

TNVOAD Meeting Notes TEMA – Pit 3041 Sidco Drive Nashville, TN 37204

Call to Order: Gary Ward, called the meeting to order at 10:00am. He welcomed everyone to the meeting. Terry Haight led us in prayer and the Pledge of Allegiance.

Roll Call: Sixteen (16) sustaining members and two (2) collegial members were in attendance. Quorum was not present.

Agenda: The agenda was distributed to everyone as they arrived.

Secretary's Report/Minutes from Last Meeting Presented: Copies of the last meetings minutes were distributed.

Treasurer's report:

The Treasurer was presented – Misty Ratcliff.

TEMA Brief – David Nock

- Planning Section of TEMA has been working with TN Agriculture on the Avian Flu threat. A possibility that the flu may come down thru TN. It did impact Iowa's poultry industry. TNVOAD may be asked to support if TN is impacted.
- 2) 18 November is the Watts Bar exercise in TEMA.
- 3) 16 December is the Winter Weather Table top at TEMA
- 4) 2016 will focus in East TN
 - a. 22-25 June Military exercise
 - b. 23 June TNCAT16 Exercise
 - i. 10 September UT vs VA Tech football game will be at Bristol raceway. Will hold 160,000 fans and vendors plus the vendors and staff will bring total to about 300,000. TEMA is asking for VOAD's interest in participation.
 - ii. TNVOAD support the exercise staff on site.
 - iii. Volunteer Coordination/Reception Center to be setup and functional on site
 - iv. Feeding of all participants
 - v. Press will be attending
 - vi. Need each TNVOAD membership to submit your desired level of participation to TNVOAD and what part of your organization wants to exercise. David Nock (TEMA) will work with us to incorporate it into the exercise.
- 5) 14 December Sequoia Exercise

Spotlight Membership Presentations

Convoy of Hope gave a phone presentation Red Cross was not in attendance.

New Business:

- 1) Attendance we will start having lunch at the meetings beginning in January 2016.
- 2) Misty brought up maybe having meetings at different locations. Salvation Army could host April's meeting. Unfortunately, we did not have a quorum to vote on this location change.
- 3) Gary Ward posted a disaster preparedness presentation on the website.
- 4) We will try to have guest speakers at future meetings and announce them in advance.

Committees:

No committee reports.

Reports from members present:

We went around the room and asked for updates from the membership on their activities. Membership was asked to forward a brief summary of the activities to David Sledge for uploading to the TN VOAD website.

Adjourned at 11:00am

Submitted by: David Sledge Secretary, TN VOAD (615) 532-4595 David.Sledge@TN.gov