

SPARC Executive Committee Meeting

10/16/18

In Attendance

Terry Fulk, Bart Hagston, Kelly Norris, Gisele Reece, Bill Thouvenin, Jay Sims, Kevin Gillespie, Chris Pulley, Larry Busch, and Brad Gaul.

- Meeting called to order at 08:30AM.

Approval of Previous Minutes

Minutes from 08/14/18: No corrections to identify

- Mark Stevens made a motion to approve with no corrections. Bart Hagston seconded the motion.

Motion approved by all. Motion approved by unanimous vote.

Updates and Announcements

Marty Hagan withdrew his name from the hospital representative position of the board.

Treasurer's Report

Budget attached to the meeting packet.

Subcommittee Reports

Terry Fulk stated that the Regional Planning Committee has been meeting and trying to develop a request for proposals and trying to get a contractor to come in and help. The next committee meeting will be on 11/06/18 at 01:00PM at the Williamson County EMA.

Allan Ninness was absent for the update for the Communications Committee report.

Terry Fulk stated that there was no report for the Public Safety Committee.

Jay Sims stated that there was no report for the Regional Inventory Committee.

Robert Hyman stated that Ronda Koch resigned her position as chair of the FAN Committee. He stated that Jessica Hall had sent an email out to the committee taking offers for a new chair and that he is taking the position; an email was also sent out announcing him as the new chair. The next meeting will be held on 11/14/18 at 09:30AM at the Williamson County EMA.

Bill Thouvenin stated that he is wanting to bring RDPC in for training regarding animals in disasters. He is wanting to scheduled RDPC classes to pull in more of a law enforcement interest into the coalition. He stated that he did put together a tabletop exercise that was sent to the executive board members for review. Bill Thouvenin is interested in bringing Jennifer from IDPH in to do SIREN training and will work on getting those classes set up.

Bart Hagston mentioned that Brian from CUSEC mentioned bringing FEMA training into the spring.

Kelly Norris stated that the WTS conference went really well this year. There were not yet any final numbers but she will have the numbers by the next executive committee meeting.

Old Business

Special Projects

Terry Fulk stated that the Fairfield Memorial Hospital project is still open. All others completed and reimbursed.

501c3

On 09/07/18, Terry Fulk, Jessica Hall, Bart Hagston, Larry Busch, and Allan Ninness met with Woody Thorne to discuss the status of the 501c3 status; the meeting was informative.

New Business

MESH Conference

The details for the MESH Conference will be discussed at the next executive meeting.

Work Plan

Attached to the meeting packet.

New Members Approval

No new member applications.

Open Discussion

No further discussions.

Adjournment

Mark Stevens made a motion to adjourn. Bill Thouvenin seconded the motion. Meeting adjourned at 09:35AM.