Kansas City Regional VOAD

# Meeting Minutes

# June 14th, 2017

## Opening

The regular meeting of the Kansas City Regional VOAD was called to order at 1:32 PM on June 14th, 2017 at American Red Cross 211 W Armour Blvd, Kansas City, MO 64111, by Vice Chair Deb Abner.

**Present**

Deb Abner Salvation Army

Mike Bellinger Amateur Radio Emergency Service

Mike Curry Jackson County EM

Rhonda Charboneau Jackson Co Health Dept

Pat Cundiff KC VOAD

Laura Dominik Jackson Co Emergency Prep

Dante Gliniecki Independence EM

Cory Fast FEMA

Kristen Womack United Way 211 (UWGKC)

Gary Thurman United Way 211

George Voitik American Red Cross

Kristen Womack United Way 2-1-1 (UWGKC)

Glenn McCary COR

Jennifer Fales KCMO

**Agenda**

1. Opening Deb Abner
	1. Deb opened the meeting at 1:32pm
2. Approval of last meeting’s minutes Kristen Womack
	1. Was postponed due to previous notes were not sent out to the members prior to meeting for review. Will approve minutes at next meeting.
3. Treasurer’s Report Pat Cundiff
	1. Same balance as last meeting: 10901.10
4. By law motions vote Laura Dominik
	1. Laura explained each motion and requested votes for each. They are as follows:
		1. Motion #1
			1. Second – Rhonda
			2. Motion passes with no “nays”
		2. Motion #2(a)
			1. Second – Glenn
			2. Discussion lead by Dante: are there a number of votes required?
				1. Response – 51% of whole group
			3. Discussion lead by Jennifer: what if there is a tie?
				1. Executive committee does not do an official votes for VOAD. Those votes are brought to the general members to vote upon.
			4. Motion passes with no “nays”
		3. Motion #2(b)
			1. Second – Dante
			2. Motion passes with no “nays”
		4. Motion #2(c)
			1. Second – Dante
			2. Motion passes with no “nays”
		5. Motion #2(d)
			1. Second – Dante
			2. Motion passes with no “nays”
		6. Motion #2(e)
			1. Second – Dante
			2. Motion passes with no “nays”
		7. Motion #3
			1. Second – Dante
			2. Motion passes with no “nays”
		8. Motion #4(a)
			1. Second – Glenn
			2. Pat requested clarification on what changes to the policy means
				1. One person = one vote
				2. One vote = per organization (if more than one agency employee/volunteer is present)
				3. One vote = per executive member (proposed motion to include)
			3. 8 out of 16 “ayes”
				1. Motion does not pass
				2. Executive board will review and seek council from others
		9. Motion #4(b)
			1. Dismissed due to motion 4(a) not passing
		10. Motion #5
			1. Second – Dante
			2. Motion passes with no “nays”
	2. Any recommendations for further changes, please direct to Kristen Womack, Secretary
		1. Dante recommended executive team to review by laws of other VOADs
5. Discussion to change VOAD to COAD Gary Thurman
	1. Tabled due to limited time. Will present at next KCR VOAD meeting.
6. Fire Update George Voitek
	1. Approximately 12 apartment units were affected (16 residents total)
	2. Apartments was part of Save Inc’s Shelter Plus program
		1. Approximately 6 months or less to recover
	3. Save Inc can provide vouchers for next housing
		1. Needing help finding interim housing till they can find next apartment
			1. Kristen and Gary provided a couple of resources to contact
		2. If anyone knows of other resources, contact George at 816-507-1144
7. VRC Exercise Announcement Gary Thurman
	1. Will be held on Oct. 7th at COR Leawood Branch from 9am-12pm (clean up done by 2pm)
	2. Will use JOCO EM Exercise – tornado through Johnson County, KS as scenario
8. Just Serve introduction Laura
	1. Special guest, Wendy Box, was unable to attend
	2. Laura presented brief introduction of Just Serve – a web-based volunteer database that can be utilized for disaster volunteer management
9. Organizational Updates Deb Abner
	1. Deb – Salvation Army
		1. On Oak Grove LTRC. Assisting with training case managers
	2. Cory – FEMA
		1. Shared a presentation he attended about an Iowa state wise case management program. Noted power point slides are available for review.
			1. Dante noted Missouri is also working on a similar plan
	3. Dante – Independence EM
		1. Reviewing damage reports to filing state of emergency for the multiple floodings across the state of Missouri
	4. Kristen (for Ann) – Harvesters
		1. Ann submitted a flyer looking for new AmeriCorps members. Read organizational update she shared and the basic information requested on the flyer.
	5. Rhonda – Jackson County Health Dept
		1. March 18th is a big date for Health Dept and getting this ready
	6. Mike – Jackson County EM
		1. Oak Grove LTRC July 19th
			1. Glenn offered to help with LTRC, if needed
		2. Also looking for supplies and how may be able to provide them
			1. Glenn offered COR as potentially able to provide grant(s) for supplies
	7. Mike – HAMM Radio
		1. May be helping during the solar eclipse, still researching what opportunities/needs there may be for amateur radio
		2. MO and KS states are both in discussion about possible impacts of solar eclipse
10. Additional topics Deb Abner
	1. Deb proposed an Oak Grove review regarding process via a VOAD meeting
	2. Dante encouraged committee to consider subcommittees covering the following:
		1. Mass Care
		2. LTRC (which currently is a subcommittee)
		3. Donations Management
11. Closing Deb Abner

## Adjournment: 3:07 PM

Next Meeting: 1:30pm on September 13th, American Red Cross 211 Armour Blvd, Kansas City MO 64111

Minutes submitted by: Kristen Womack, United Way 2-1-1

Approved by:

*NOTE: The recording secretary offers apologies for inaccuracies, improper attributions or incomplete subject matter. The size, breadth, and length of the meetings make it virtually impossible to cover material on a high level. If the circulation of the material you present is IMPORTANT or impacts critical matters and/or decisions, please forward documentation to* *gary.thurman@uwgkc.org**.*