SMCLAEG General/Board Meeting 13JAN19 Minutes
HMB Firehouse

Attendees: Kris Thoren (President & Board Member, presiding), Linda Freifeld (Treasurer & Board Member), Laura Camozzi (Board Member), Lee Copeland, Katie Beverly, Beth Pielert, Stacy Trevenon, Kalob Webb (prospective member)

Note: per SMCLAEG Bylaws, three board members constitutes a quorum.
Minutes by Kris Thoren

1. 2019 Priorities were proposed by Kris, and agreed to by BOD members in attendance.
   a. Recruitment
      Our #1 priority for the coming year is to grow our membership in order to ensure we have the resources to adequately respond to requests for large animal evacuation in San Mateo County.
   b. Training
      Continue to provide a full training schedule in the coming year.
   c. Obtain digital maps for trailer team use.
   d. Raise money through donations or grants. Money to be used for supplies and equipment (all expenditures to be approved by BOD).
   e. Raise digital profile. Kris to reach out to Beth as needed for technical support for Facebook page. Pat O’Coffey will continue to manage the website.

2. Training Committee: Chris Smith, Debbie Ivazes, and Katie Beverly have volunteered to form the Training Committee. Objectives are to establish and communicate the 2019 training schedule and plan each training/drill along with Subject Matter Experts. BOD members in attendance agreed to formation of this committee.

3. Coastside Emergency Corps (CEC) Update: Kris has taken over for Pat O’Coffey as CEC board member. The CEC’s purpose is to facilitate coordination between official agencies and designated volunteer organizations such as Community Emergency Response Team (CERT), HAM operators, Large Animal Evac, and Red Cross. The CEC also works on providing cross-functional training opportunities and ensuring activation mechanisms are in place.

4. Coastside Emergency Action Program (CEAP) report by Lee Copeland: A new City Manager for Half Moon Bay has been hired; Bob Nesbit previously worked as an Assistant General Manager for the East Bay Regional Parks District. The City Manager is appointed by the City Council and works to implement municipal policy and supervise day to day operations of all city departments.

5. Other business:
   - Beth Pielert volunteered to help with grant requests, BOD to provide prioritization of projects.
   - Lee Copeland to send out current list of HAM CRAM/testing opportunities.