



CEMA Membership Meeting

Agenda

Thursday, February 21, 2019

16:30 – 18:30

Embassy Suites Hotel

4705 Clydesdale

Loveland, CO.

- 1. Call to order- President Colon**
- 2. Welcome opening comments-President Colon**
- 3. Approval of the Agenda**
- 4. Introduce CEMA Board of Directors**
 - 4.1 Alan Colon, President
 - 4.2 Nate Fogg, Vice President
 - 4.3 Chris Wolf, Treasurer
 - 4.4 Terry Hoecker, Recorder
 - 4.5 Richard Atkins, Membership Manager
- 5. Approval of last Membership Meeting Minutes - 09/05/2018**
- 6. Officer Reports:**
 - 6.1 President's Report: Alan Colon
 - 6.1.1. Conference-2019 Update
 - 6.2 Vice President's Report: Nate Fogg
 - 6.3 Recorder's Report: Terry Hoecker
 - 6.3.1. Elections – Conference 2019
 - 6.4 Treasurer's Report: Chris Wolf
 - 6.5 Membership Report: Richard Atkins
- 7. CEMA Steering Committee Reports:**
 - 7.1 Scholarship Chairperson-Richard Atkins
 - 7.2 Certification Chairperson-Cindy VonFeldt
 - 7.3. Awards Chairperson-Jim Krugman
 - 7.4 Legislative Chairperson-Lori Hodges
 - 7.5 EOC Task Book Chairperson-Richard Atkins
 - 7.6 IMT/Training- Chairperson-Vacant

8. Unfinished Business

9. New Business

- 9.1. Election of officers
- 9.2. Discussion CEMA Constitution & Bylaws amendments
 - 9.2.1. Article VI-Section 1. –Terry Hoecker
 - 9.2.2. Revise the Bylaws to add Sections or Disciplines to the Organization- Alan Colon
 - 9.2.3. Discussion & possible action to create a working group to consider changes to the CEMA Constitution & Bylaws relative to the Awards process. – Alan Colon

10. Next Membership Meeting:

11. New Officers takeover

12. Good of the order (time limited)

13. Adjournment: