



TENNESSEE VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER

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STATE MEETING MINUTES FOR 9 NOVEMBER 2000

In Attendance: Adventist Community Services, Amateur Radio Emergency Services, American Red Cross, Church World Services, Lutheran Disaster Services, TN. Baptist Convention, TN. Commission on Aging, TN. Emergency Management Agency, United Methodist Committee on Relief, United States Service Command.

Guest: Scott Slavens - State Farm Insurance.
John Sanford - TN. Department of Agriculture.

Prayer; Gene Williams offered prayer.

Secretary's Report:
2000-13 Voted to approve secretary's report.

Treasurer's Report:
2000-14 Voted to approve treasurer's report.

Committee Report's:

- A. Sub State/ Local VOAD; South East VOAD is expanding it's membership. Meeting dates have been set for Davidson, Lawrence and Shelby county for their formation of a VOAD.
- B. Public Relations/ Promotional; We are needing to make a "boiler Plate" from each agency working with their P.I.O. We need to remake a service chart made up of all the agencies listing the resources and services that they can provide.
- C. Nominating ; Alexander Lampkin, Gene Williams, and Will Rabert said they would be on the committee.

2000-15 Voted to accept the above names to be on the committee.

Program:

State Farm Insurance; "Recovering From the Unexcepted"

There are four areas. 1) Human Resource; Along with a 1- 800 number they have a National Catastrophic Team that is available in 7 hours. Once they get up to a certain level of loss (numbers) there are line units that will come in for a 28 day tour. 2) Physical; Their centralized claim office is in Mississippi and Florida with 9 regular (daily) claim offices in Kentucky and 10 in Tennessee. 3) Financial; 4 billion total, 3 for any one event. They pay on fire - .42 cents on the \$1.00 and auto - .58 cents on the \$1.00 4) Education; Promote insurance at public affairs and high schools in using a 911 simulator and passing out brochures to help make a claim (what to do and how to do it). The biggest claim issue is hail.

TN. Department of Agriculture; "Procuring Water Supplies" John Sanford is the alternate emergency service coordinator. They are the lead public health agency in disasters. After the Carter Co. Disaster in East TN. (1998) they revamped the system. They have 25 water processors with output of 22,000 GPH with certify processors and container manufacturing at an out put of 100,000 GPH capacity. There is no money available for municipalities - get best price available (usually cost of processing). The Department of Agriculture regulates the tanker industry. A tanker (semi) can carry 4,020 gallons but it's water is not approved for human consumption. Distilled H2O has a shelf life of 6 years. Pasturized water is good for 6 months to 1 year. Stale water is ok to drink.

OLD BUSINESS:

A) NVOAD Annual Conference; Three officers, President Bill Douglas, V. Pres. Terry Haight, Sect. Richard Ramey gave a talk on the different class that they had attended in Atlanta, GA. FEMA's James Lee Witt was a guest speaker. Plus a Home Depot representative.

B) Membership Directory; We are still behind in getting this completed. We need all agencies to turn in this information

C) Citizen To Citizen; The officers need to sign off on the legal papers.

NEW BUSINESS:

A) Membership Dues; Change of dues was talked on, but will stand at \$100.000 for the year. This needs to be ratified at the February Annual meeting.

B) A.R.C. - Kitchen; There are 4 of these "Henry Kitchens" around the country. They are 75 feet in length and can produce 10,000 meals per day.

C) Notification Protocol; Agencies need to remember the VOAD disaster plan so there are no short changes in notification.

D) Disaster Child Care; Church of the Brethren can offer us a child care class if there is enough interest. More information is needed on accommodating the facilitator in housing and travel.

TRAINING DATES:

Baptist are having training in different fields at the 2 rivers church in Nashville the 19-20 January. And 30-31 in Linden, TN.

ACS is having Steps 1-2 in Johnson city the 2-3 December.

Next Meeting; Second Thursday of February 2001. Future dates were given out for the year.

Adjournment.

**Tennessee Volunteer Organizations Active in Disaster
Financial Report
November 9, 2000**

Balance on hand as of August 10, 2000:	958.73
Income:	
Dues Received:	
August 14, 2000 Church of the Brethren	100.00
Total Income:	100.00
Expenditures:	
Meal for August 10 meeting (check 1013)	115.43
EMAT dues (check 1014)	35.00
NVOAD Registration (check 1015)	375.00
Total Expenditures through November 8	525.43
Balance on hand as of August 9, 2000:	533.30

Respectfully submitted,


Tim Bearden
TVOAD Treasurer

2000 Budget Update
Tennessee Volunteer Organizations Active in Disaster
(As of November 8, 2000)

Item	Budget Amount	Expenditures	Percentage
EXPENSES			
Mailings:			
Postage	150.00	44.93	29.9%
Telephone	50.00	00	0%
NVOAD Conference	300.00	375.00	125%
Membership Directory	100.00	00	0%
E.M.A.T. Dues	35.00	35.00	100%
Support for Regional VOADs	265.00	00	0%
PR Items	00		
Meals	250.00	256.04	102.4%
<u>Programs/Projects</u>	<u>100.00</u>	<u>00</u>	<u>0%</u>
Total Expenses	\$1250.00	\$710.97	56.9%
INCOME:			
Dues Organizations	1000.00	1000.00	100%
Individuals	250.00	00	0%
Promotional Items Sales	00	0	0%
In-kind Donations	00	0	0%
Total Budget Income	\$1250.00	\$1000.00	80%
Balance on January 1, 2000		\$244.27	
Balance on November 8, 2000		\$533.30	

Kirk P. Getting more
Boiler plates

TENNESSEE VOLUNTARY ORGANIZATIONS
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MEETING AGENDA
FOR
09 NOVEMBER 2000

1. ROLL CALL.
2. PRAYER
3. AGENDA CHANGES
4. SECRETARY'S REPORT.
5. TREASURER'S REPORT.
6. COMMITTEE REPORTS.
 - A. SUB-STATE / LOCAL VOAD *S.F. Expanding
W.M.E. - Growing/DIRECTORY - Davidson + Lawrence Co.*
 - B. PUBLIC RELATIONS / PROMOTIONAL
 - C. NOMINATING
7. PROGRAM.
 - A. Scott Slavens - State Farm Insurance, *SouthKend* Regional Catastrophe Coordinator. "The Insurance Industries Response to Disasters" *FEMA/INSURANCE -
904-3167*
 - B. John Sanford - TN. Dept. of Agriculture, Emergency Services Coordinator. "Procuring Water Supplies" *(W) 837-5537
(M) 351-8531
(H) 368-7320
(P) 800) 349-0906*
8. OLD BUSINESS:
 - A. NVOAD ANNUAL CONFERENCE;
 - B. MEMBERSHIP DIRECTORY;
 - C. CITIZEN TO CITIZEN; -
9. NEW BUSINESS:
 - A. MEMBERSHIP DUES;
 - B. A.R.C. - KITCHEN;
 - C. NOTIFICATION PROTOCOL;
D Dis Child Care
10. TRAINING DATES:
11. NEXT MEETING ; Second Thursday of February 2001
12. ADJOURNMENT

Level of loss
line unit - 28 days

Richard Ramey
TN. VOAD Sect.