

Tennessee VOAD Meeting
Tennessee Emergency Management Agency
3041 Sidco Dr
Nashville, TN 37204

May 16, 2012; 1:00-3:00 PM

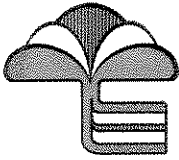
FINANCIAL REPORT
CY '12 – 1st Quarter & CY '12-2ndnd Quarter

1. <u>TN VOAD –</u>	<u>1st Qtr'12</u>	<u>2nd Qtr'12 (to date)</u>
a. Qtr Beginning Balance	\$ 7,823.64	\$ 7,987.64
b. Qtr Revenues	250.00	0,00
c. Qtr Expenditures	<u>- 86.00</u>	<u>1,250.00</u>
d. Qtr Ending Balance	\$ 7,987.64	\$ 6,737.64
2. <u>Citizen To Citizen Fund–</u>		
a. Qtr Beginning Balance	\$ 2,427.93	\$ 2,428.15
b. Qtr Income	0.22	0.00
c. Qtr Expenditures	<u>0.00</u>	<u>0.00</u>
d. Qtr Ending Balance	\$ 2,428.15	\$ 2,428.15

Detailed supporting documentation for both accounts is available from the Treasurer.

Respectfully Submitted By:

_____/ May 16, 2012
Bobby Young, American Red Cross
TN VOAD Treasurer



Tennessee
Voluntary Organizations
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TNVOAD Quarterly Meeting Agenda – 5/16/12

- ✓ • Call to order
- ✓ • Roll Call
- ✓ • Prayer and Pledge of Allegiance
- ✓ • Introduction of visitors/guests
- ✓ • Secretary's Report and Presentation of Minutes of the previous meeting
- ✓ • Treasurer's Report and Citizen to Citizen Fund
- Announcements from the President
 - ✓ • Report from the NVOAD Conference 2012
 - ✓ • Website update *TNVOAD.org*
 - TNVOAD Secretary
- Presentation
 - Ken Skilatsky, FEMA – NDRF Update
 - Steve Guillot, MTMRC – VOAD is (slideshow)
- New Business
 - Lessons Learned – handout
 - Misalignment of TNVOAD regions to TEMA regions
 - Technology
 - Response from VOAD to County Mayors
 - Capabilities
 - VOAD ID cards → *Next Mtg*
 - Reports from members present as called upon
- Adjournment

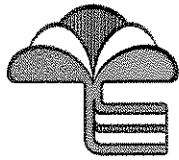
2012 Meetings remaining:
August 15th and November 14th

PLEASE PRINT

TNVOAD Meeting - 5/16/12

PLEASE PRINT

Individual Name	Organization Name	Phone number	Email address
Bill Carr	ARMOR'S COFF UNITED METHODIST	870-556-5221	bill_carr@bell8078.net
David Acres	TR. BAPTIST DISASTER RELIEF	615-428-7093	dacres@tnbaptist.org
Terry Haight	ACS/DR	(423) 236-5102	thaight@xetwv.net
Bobby Young	ARE	(615)-812-4616	young@nashvillecross.org
Branson Hurst		615 828 6133	bradette@gmail.com
Rhonda Haight	ACS/DR	423 836-5409	rchaight@peoplepc.com
John H. Hedges	SEFD BOARD FEED THE CHILDREN	423.443-9114	john.h.hedges@nashvillecross.org
Tim Marcantoni		615-248-8540	tim.marcantoni@nashvillecross.org
Stephen Guillot	WTRC	615372 7812	stephen.guillot@wenderspk.edu
Ken Skaltzky	FEMA RIV	970-220-5220	ken.skaltzky@dhs.gov
Juli Gallup	DLAD	615.298.1080	juli@galactn.org
Gary Stockton	TENMA	615-969-4346	gstockton@tenma.org
Gary T Ward	VOAD/CP	615 218-6114	gary.t.ward@concordia.org
BOB CRANE	TEMA	865-414-1393	brance@tenma.org



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TNVOAD Meeting Notes
February 15, 2012
TEMA
3041 Sidco Drive
Nashville, TN 37204

Call to Order: President, Fred Dettwiller called the meeting to order at 1:01pm and requested a roll call. Fifteen (15) members were in attendance representing 10 Sustaining Agencies; 3 Associate Agencies, and 2 Collegial Agencies. Fred opened the meeting and welcomed everyone. He asked Brandon Hulette to say the prayer and lead the Pledge of Allegiance.

Agenda:

The president reviewed the agenda and noted a change needed to be made, the Treasurer's Report was given before the Secretary's Report, due to Brandon Hulette having to leave early.

(Agenda Attached)

01

Visitors/Guest:

Gloria Ewing from TEMA was in attendance as a guest. Also, Terry Rennell was visiting from Fayette County, he's working with Memphis on LTR plans. The President recognized Ken Skalitzky in attendance and gave him an opportunity to update the group on FEMA news in 2012. He announced the FEMA Conference scheduled to take place in Memphis on March 8-9, 2012.

Secretary's Report and Adoption of Minutes from November 2, 2011

Larry Triplett was unavailable to attend the meeting and has vacated the secretary position. Minutes from the November 2, 2011 meeting were e-mailed to the members of record approximately one week before the current meeting. Copies were also available at the sign in table. The members in attendance were polled to make sure everyone had the opportunity to read the minutes, and if any requested the minutes be read. No corrections and/or edits were requested. The motion to approve both the Treasurer's Report and the Minutes was made by Gary Ward and seconded by David Acres. Minutes and Treasurer's Report approved with no opposition.

Minutes attached.

02

Treasurer's report: Budget for 2011

Brandon Hulette presented treasure's report which included the Citizen to Citizen Fund and proposed 2012 Budget which is attached.

Copies of the financial report and the proposed budget were available for review.

Reports attached.

03

New Business:

Nominating Committee Report – Gary Stockton

Gary reported the nominations for TNVOAD officers for the next term.

There were four (4) nominations:
President: Fred Dettwiller
Vice-President: Brandon Hulette
Treasurer: Bobby Young

Secretary: David Sledge

The President asked if there were any other nominations, there were none. He then asked if there was a motion to accept the slate of officers. David Kitchen made the motion to accept and Bill Carr seconded the motion.

Reports from members present:

Adventist Community Services GA/Cumberland Conference

Reported that they are still operating the building supply warehouse in Greenville that is open 2 days a week.

American Red Cross

Excited that they're beefing up their FNSS assets it's been a big push for the last year and a half. They just received approval for 1 large grant that will all go toward FNSS assets; with the grant approved they will have 3 trailers in Memphis with FNSS assets. They are currently waiting for 2 more grants to be approved for middle Tennessee. They are in the process of building 2 emergency drop kits; one will be stationed in Memphis and one in Nashville. The ARC recently partnered with Skywarn training for the deaf and very excited about that new partnership.

Catholic Charities

Reported that they are closing out their last two 2010 flood relief cases. They were also able to pass extra funds over to their friends over at Lutheran for their use on houses that are not complete yet.

Centerstone

Their main focus for the past year around disaster and mental health has been a committee formed between a variety of mental health entities, ARC, TEMA, TN Department of Health, TN Department of Mental Health, birthed a state disaster mental health plan. Sets up a structure of how mental health will be handled around the state in a disaster. The committee will meet twice a year.

FEMA

The recoup letters for individual that make less than \$90k a year will not be pursued if the error was on FEMA's part. If it was fraud on the individual, they will still pursue the recoup of the FEMA money. You can contact FEMA at 800-816-1122.

Mid South VOAD

Currently working on LTR plans and still have 40 houses to rebuild or do something with. In addition to the conference in Memphis on March 8, on March 9th they will have a day long tag team to that on HAM operators with speakers from around the country. How they can help with getting vital communication out during a disaster.

Southeast Regional VOAD

They are approaching the 1 year mark from last year's tornados. Pleased to report that 7 of the 9 declared counties now have LTR committees in place, they are now meeting regularly and working together. Eastern TN VOAD has been working with Presbyterian group to deal with the induction of spontaneous unaffiliated volunteers that come in to help in a disaster, that group has visited. One of the Baptist groups has taken on the role of dealing with unaffiliated volunteers in the Southeast Regional VOAD so they hoping to unite the two groups to come up with a good working plan.

TN Baptist Disaster Relief

Still working with several counties LTR committees and still have teams doing rebuilding. They have completed a 20,000 square foot warehouse in Mt. Juliet also will have a 10,000 square foot training facility. They are currently taking hay to TX for their relief, repaying them for bringing hay to TN when we needed it.

TEMA

It was suggested that everyone try to get to know their local EMA director as individuals, so that the communication is easy during a disaster. The better the association or relationship, the smoother it makes communication during a real disaster. It was also suggested that VOAD use the TEMA structure to align the regional VOADs; West, Middle and East TNVOADs. Also, Steve Guillot is working on a slide show presentation "VOAD is:" that would inform TEMA members as to exactly what VOAD is capable of.

United Methodist Church-DR Memphis

Reported that they are down to 34 homes to rebuild in west TN area at this time. They are still working some debris cleanup from the windstorm that hit in early January. They are also, working to help the Memphis VOAD to get up and sustained.

Unfinished Business:

Website:

Fred Dettwiller asked Ryan Lear, IT Manager from Det Distributing Co., to do some work to get the TNVOAD website up and running again. Ryan stated he's still gathering account information, passwords, etc. Once that is done the goal is to get TNVOAD.org up and active. He expects once all the information has been gathered it shouldn't take more than three weeks.

Dues:

There was some discussion about all members 2012 member is due. It was requested that the treasurer email an invoice to members as a reminder.

Upcoming Meetings

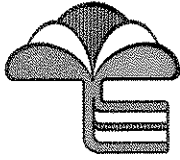
May 16, 2012
TEMA at 1:00pm

August 15, 2012
TEMA at 1:00pm

November 14th, 2012
TEMA at 1:00pm

The President, reminded the members of the National VOAD Conference coming up May 8-10, 2012 in Norfolk, VA and encouraged any members who could attend to make the effort. The meeting was adjourned the meeting at 2:35pm.

Leslie A. Wood
TN VOAD Secretary (interim)
301 Great Circle Road
Nashville, TN 37228

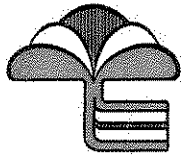


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TNVOAD Quarterly Meeting Agenda – 2/15/12

- Call to order
- Roll Call
- Prayer and Pledge of Allegiance
- Introduction of visitors/guests
- Secretary's Report and Presentation of Minutes from the previous meeting
- Treasurer's Report
- Announcements from the President
- New Business
 - Gary Stockton – Nominating Committee Report
 - Reports from members present as called upon
 - Meeting dates for the remainder of 2012:
 - May 16th
 - August 15th
 - November 14th
- Unfinished Business from previous meetings
 - Website update
- Adjournment



Tennessee Voluntary Organizations Active in Disaster

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TNVOAD Meeting Notes
November 2, 2011
TEMA, 3041 Sidco Drive,
Nashville, TN 37201

Call to Order

President Fred Dettwiller called the meeting to order at 1:01, CT and requested a roll call. Twenty six (26) were in attendance representing 10 Sustaining Agencies; 2 Associate Agencies, and 4 Collegial Agencies with visitors/guest. Fred opened the meeting, welcomed everyone. He then asked Terry Haight to lead an opening prayer and the Pledge of Allegiance.

Agenda

The president reviewed the agenda and requested any changes, no changes were made.

Agenda attached.

Visitors/Guest

No special guest or new members noted

Secretary's Report and Adoption of Minutes from August 10, 2011

Minutes from the August 10, 2011 meeting were e-mailed to the members of record approximately one week before the current meeting. Extra copies are available at the sign in table. The members in attendance were polled to make sure everyone had the opportunity to read the minutes, and if any requested the minutes be read. No corrections or additions noted. Bill Carr moved to accept and Henry Beaulieu seconded. Minutes approved with no opposition.

Minutes attached.

11 - 00

Treasurer's Report

Brandon Hulette had a death in his family and could not attend the meeting. President Dettwiller gave a brief report that we had over \$7,000.00 in our checking account and the Citizen to Citizen Fund was almost zero.

Announcements from President:

Fred asked David Knock to comment on the TNCAT12 exercise for this year.

This year's exercise will be an earthquake exercise on logistics for Middle and West Tennessee. There will be a workshop at TEMA on January 18, 2012. On February 22, 2012 there will be a table top exercise at TEMA and the full scale exercise will be held on June 20, 2012. The VOAD agencies are very important in this exercise and our agencies are encouraged to participate if possible. If your agency is interested in "playing", please let Gary Ward know.

Donicè Kaufman, from Bridges, asked if they have or would use some handicapped individuals in the exercise to make it real and help the various agencies understand their unique problems.

Keith Miller gave an update on the Amateur Radio Activities across the state. Through their series of repeaters, they have linked state wide with TEMA. If necessary they can set up satellite repeaters to access specific areas if needed. Their system is continuing to expand and they are ready to support any agencies throughout Tennessee.

Additional information, including a repeater map/coverage can be accessed at <http://mtears.org> There is a hospital radio net at noon CT on the third Thursday of the month. There is a radio net each Monday at 8 PM CT that agencies Ham operators can check in on. The Meters web site should give you more information.

Fred reported that the Civil Air Patrol funding had been cut to almost nothing.

Fred reported that the Tennessee Airports need disaster plans and anyone wishing to assist should let him know.

Following the bylaws, the president appointed Gary Stockton and Brandon Hulette for the Nominating Committee. They are to report back at the February 2012 meeting with a slate of officer for 2012.

Fred opened a discussion of dues for next year. Sustaining membership currently is \$100.00 per year and ½ or \$50.00 for Associate Membership. The question was raised if we need to raise the dues and from the indication of our bank account it did not seem necessary. A motion was made by Marvin Lowman to hold the membership at \$100.00 per year for sustaining members and ½ that for Associate members and seconded by Gloria Loftin. The motion passed with no opposition. 11-00

Meeting dates for 2012

All meetings will be held at TEMA in Nashville unless there is a major conflict. The meeting time is from 1 PM CT to 3 PM CT.

February 15, 2012.

May 16, 2012.

August 15, 2012.

November 14, 2012

NVOAD meeting in Norfolk, VA on May 8 to 10, 2012

Report

Terry Haight The importance of reporting Volunteer hours.

Jerry Johnson of the EMA Office for Bradley County reported that the county part of the federal funds was 12 % of the total awarded. The volunteer hours of the Adventist and Southern Baptist hours covered 11% of the 12 %. Other agencies had hours but they were not accounted for. The EMA's should be keeping track of the volunteer hours as it is a tremendous savings to the local tax payers. The VOAD agencies should be reporting the hours through VOAD and TEMA will make sure the hours are not counted twice. Agencies need to keep track of the volunteers, date, hours, and the jobs that were worked on. The present rate of credit is \$20.36 per hour. Agencies that have heavy equipment need to record these hours also and report to the two agencies.

The second issue for recording the volunteers and hours is for liability in case of injuries.

Gary Stockton said these hours and volunteers represent sufficient moneys that we cannot afford to lose during the present economy.

Donated goods should be counted through the Adventist warehouses if possible. The Adventist has procedures set up for tracking and accountability.

VOAD Agency Reports:

***Adventist Community Services GA/Cumberland Conference**

They operated 4 warehouses during the storms. Warehouse only, Cleveland and Greenville, TN which are still operating. Warehouse/ Distribution combined in Griffen, GA which operated for about 4000 hours. A Distribution Center only in Apison, TN which operated for 6 weeks, operated for 2 months. Addison, TN operated for 6 weeks.

The Greenville, TN operation is for Aid Net for building supplies only.

***American Red Cross**

David Kitchen reported that their Disaster Action Teams worked 900 fires in Memphis area and 350 in the Nashville areas so far this year. During the past year the chapter has sent volunteers all across the United States.

Gloria Loftin reported they are still working with the Long Term Recovery Committees on the recovery from the floods but it is winding down. Cheatham County has 6 homes to finish. There are still monies in Middle TN for recovery in this area.

***Centerstone of Tennessee**

Centerstone of Tennessee received a grant for mental health work with the recovering flood victims. This grant has run out and they have applied for additional funds.

***Episcopal Diocese of Tennessee**

The Episcopal Diocese partnered with UMCOR to help the flood victims

***Lutheran Services of Tennessee**

This agency is still housing volunteers working of the flood recovery.

***MID TN Medical Reserve Corp.**

Just finished a training conference last week.

UMCOR of Memphis

Bill Carr reported they are still very busy responding to storm recovery in West Tennessee area. They are still working to develop a regional or county VOAD in the area.

Bridges

Donice Kaufman and Bill Carr discussed the potential of working with the disabled. They reported on a conference held in Eastern KY and were trying to set one up in TN. Gary Stockton reported that TEMA was working on addressing this part of society and should have a planning program soon. There is already a liaison to FEMA for the functional needs of these individuals.

Juli Gallup reported they were working to set up a VOAD type organization to help with these functional needs.

Terry Haight reported that news agencies are hungry for news item about VOAD agencies helping the community. We need to look for these stories to share with them.

Unfinished Business None

New Business

David Kitchens reported that The Memphis ARC Chapter has a new Emergency Manager and should have a new CEO in a couple of weeks. They are working toward the establishment of a VOAD in that area.

Gary Ward reported that the Watts Bar exercise, a couple of weeks ago, found that a lot of the VOAD agencies resources list is out of date. He received some response from his request for current information and was working on more. Terry Haight said he had a thumb drive with the list that he would share with him. This must be kept up to date and reviewed every 6 months.

Gary also reported on a planned Financial Disaster Planning program that they were working on. This is to aid victims looking for lost records after a disaster.

Gary also expressed a concern that the denominations are a major part of disasters but the individual churches are mostly unaware of these activities.

VOAD needs a PowerPoint to show to senior TEMA management what their individual agencies bring to the table during disasters. This was needed yesterday and needs to be put together as soon as possible.

TEMA is hosting an EOC's workshop/table top at Parris Landing State Park in a couple of weeks. This conference is to define the job of the EOC's and the physical arrangements of the EOC. At present the conference/facility is full.

Next Meeting

Scheduled for 2012: All meetings to be held at the TEMA EOC, 3041 Sidco, Dr., Nashville TN / 1 PM CT to 3 PM CT
February 15, 2012
May 16, 2012
August 15, 2012
November 14, 2012

The president announced that the next meeting would be on February 15, 2012 from 1 PM to 3 PM Central time at TEMA, Nashville, TN.

Fred Dettwiller closed the meeting at 3:15.

Larry L. Triplett
TN VOAD Secretary
10800 Third Dr.
Knoxville, TN 37934
Home (865)-966-9002
Cell (865)-207-1658

TENNESSEE VOAD BUDGET FOR CALENDAR YEAR 2012

Anticipated Income - 2012

Memberships

2011 Membership Dues*

31 Renewing Sustaining Members
 5 Renewing Associate Members

\$3,100.00
 \$250.00

* Assumes all current members renew at the current dues level of \$100.00 for Sustaining Members and \$50.00 for Associate and Affiliate Memberships.

Total Income:

Residual income 2012
 total projected income 2012

\$3,350.00
\$7,823.64
\$11,173.64

Anticipated Expenditures - 2012

Fees and Filing Expenses

\$0.00

Website Hosting & Service

\$750.00

Memberships, Conferences and Travel

EMAT 2012 Membership Dues \$50.00
 EMAT 2012 Conference Expenses \$800.00
 NVOAD 2012 Membership Dues \$35.00
 NVOAD 2012 Conference Expenses \$3,000.00
 Other In-State Travel Reimbursements \$1,000.00

Postage and Supplies

TN VOAD Promotional Materials \$500.00
 Postage and Mailing \$100.00
 Office Supplies / Membership Certificate Stock and Seals \$100.00

TN VOAD Meeting Expenses

Lunches (4x\$300.00)
 \$1,200.00

Total Expenses:

\$7,535.00