



NC VOAD Quarterly Meeting, 1/21/2020

- [Call to Order](#)

The meeting was called to order at 10:15 by NC VOAD president Dan Altenau.

- [President's Message](#)

Daniel Altenau opened the meeting by talking about all the work that has been going on with the planning for a new donation, volunteer and maybe case management data tracking. Reminded people of the upcoming demonstration for the DART system.

He then spoke about the business that needed to be addressed at today's meeting, updating the By-Laws. He spoke about the hard work the by-laws committee went through to be able to have updates to the membership parts of the bylaws.

- [Minutes from July meeting](#)

Gene Ziembra moved to accept the minutes as written. The motion was seconded by Laura Block. The motion passed unanimously.

- [Treasurer's Report](#)

The treasurer Gene Ziembra gave the treasurer's report.

Current Financial Summary

Checking Account Balance:	\$6,571.32	Jan 2019: \$6,298.44
Savings Account Balance:	\$2,002.17	\$2,001.95
Total:	\$8, 573.49	\$8,300.39

Year To Date Summary

YTD Expenses: \$2,207.12

YTD Income: \$3,115.00

Recent Transactions:

Last Quarter Expenses: \$474.47

- Liability insurance \$261.20
- Web Domain Renewal \$178.53
- NVOAD Dues 2020 \$35.00

Last Quarter Income: \$100.00

- 2019 Dues

Report motioned for approval by Jere Snyder and seconded by Laura Block. The motion passed unanimously.

- [By-Laws Committee Change Votes](#)

The ad-hoc committee on updating our by-laws presented. Heather Black gave a of the committee work on making changes to the by-law's membership section.

The review is of section four of the by-laws. The changes were read out loud. Then the specific items were discussed for changes.

- First item 4.1. The changes were read aloud. A motion was made to accept the changes as presented by Larry Marks, seconded by Laura Block. A discussion was held. An amendment was proposed that the words “and or plans for committing resource to meet the needs of the people affected by disaster” be replaced to “to assist survivors of disasters”. A motion to accept the amendment was made by Larry Marks and seconded by Laura Block. The motion on the amendment was moved by a unanimous “yea” vote. The motion to accept the amended 4.1 was moved by a unanimous “yea” vote.
- Second Item 4.2. Heather Black read the section aloud noting the changes. A motion to accept the changes as presented was called by John Robinson. Seconded by Gene Ziemba. A discussion was held that focused on why in the first bullet the “voting members” need to have a permanent presence in the State of North Carolina. It was a general consensus that to vote you need to have participated in the recovery of the citizens of North Carolina “skin in the game”. The changes to bullet two “associate member” garnered no discussion. The changes to bullet three “partner” garnered no discussion. The changes to bullet four “research affiliates” garnered no discussion. John Robinson called to question the changes. The motion was moved by a unanimous “yea” vote.
- Third item 4.3. Heather Black read the section aloud noting the changes. A motion to accept the changes as presented was called by John Robinson. Seconded by Dan Altenau. A discussion was held. The discussion rendered a proposed amendment in 4.3 bullet one. original change read as “a representative will submit or present” the proposed amendment is to have it read “a representative will have the opportunity to submit or present” Larry Marks motioned the amendment be accepted Gene Ziemba seconded. The motion for amendment was moved by a unanimous “yea” vote. Further discussion of 4.3 was held it also rendered an amendment. The discussion was to add “The Board will set and administer a policy for recording and tracking attendance at quarterly meetings.” Immediately after the Membership Requirements and Opportunities before the first bullet. The change was presented for a vote by Mike Patterson, it was seconded by Larry Marks. The motion was moved by a unanimous “yea” vote.
- Third item 4.4. Heather Black read the section aloud noting the changes. A motion to accept the changes as presented was called by John Robinson. Seconded by Larry Marks. A discussion was held. John Robinson called to question the changes. The motion was moved by a unanimous “yea” vote.
- Third item 4.5. Heather Black read the section aloud noting the changes. A motion to accept the changes as presented was called by John Robinson. Seconded by Gene Ziemba. A discussion was held after a question from Andy Jones. An amendment was proposed to change in the last paragraph first sentence read as “membership applications will be reviewed quarterly by the membership committee” the amended change will read “membership applications will be reviewed at least quarterly by the membership committee”. The amendment was called for to question motioned by John Robinson and seconded by Gene Ziemba. The vote was held and passed 13-2. The changes were made, and a vote was called to question. A motion was made by John Robinson and seconded by Gene Ziemba. The motion was moved by a unanimous “yea” vote.

- ❖ *****The discussion created a second discussion about the verbiage that is found in several areas of the changes to the entire section of the by-laws. The change discussed was to strike every reference of “membership Committee” as there is no standing committee for membership. The amendment was called for a vote with Dan Altenau motion and Larry Marks second. The vote was held and passed 14-1.
- Third item 4.6. Heather Black read the section aloud noting the changes. A motion to accept the changes as presented was called by John Robinson. Seconded by Gene Ziemba. A discussion was held. John Robinson called to question the changes. The motion was moved by a unanimous “yea” vote.
- Third item 4.7. Heather Black read the section aloud noting the changes. A motion to accept the changes as presented was called by John Robinson. Seconded by Dan Altenau. During the discussion an amendment was made to include the change made in 4.5 and remove “membership committee” and replace with “Board of Directors”. The amendment was called to question, a motion by Dan Altenau motion and Larry Marks second. The vote was held and passed 14-1. More discussion held about the other parts of the proposed changes. An amendment was called for to add the word written into the last sentence of the first paragraph. The proposed change “The Board of Directors will provide notice of” the amendment will read “The Board of Directors will provide written notice of”. The amendment was called to question a motion from Mike Patterson and second from Scott Jarrett. The motion was moved by a unanimous “yea” vote. The changes were called to question by John Robinson and motioned to the floor by John Robinson and seconded Dan Altenau. The motion was moved by a unanimous “yea” vote.

New Business

FEMA representative Dorrie Darand reported that FEMA has now deployed 10 VAL’s into North Carolina to assist with the survivor’s assistance. Focus is the 200 plus people in housing assistance that will need to be out in early March. They will be working with the LTRG’s and VOADS in the counties to help survivors. They are working to clean the data of the Crisis Clean up because there are several thousand cases still showing needed services.

Phil Triplett the state VAL reported that there are over 30 travel trailers available for sale to Counties for survivors. At \$5000 per trailer the deal is too good to be true, yet it is. Please contact him to coordinate the viewing and sale of the trailer. Great opportunity should not be missed.

Nominating committee

The nominating committee (Laura Block, Cliff Harvell and Jere Snyder) selected three people to fill three board members to fill the vacancies when three members terms expire.

The new members are Ann Huffman, Paul Dunn and Ross Patterson. The slate was presented, and a vote called to question. The “yea” vote was unanimous.

- [Additional information](#)

Jere Snyder's production company has a documentary called 3 towns 3 rivers. A viewing will be held immediately following the meeting today.

- [Organization Reports](#)

Reports are presented as submitted (see attached reports)

[The Friday NC VOAD call](#)

NC VOAD continues to hold calls every other Friday (next call November 15 there will be no call Nov 28th). The calls are to assist LTRGS and members connect, get updates and learn of resources. NC VOAD has worked with the state so that the meeting directly follows the state DCM call at 10 am. To ensure you get all the information at one time and on one phone call (**1-800-320-4330 ext. 992589#**)

- [Meeting Schedule:](#)

Quarterly Meetings:

April 14, 2020, from 10 am – noon location will be announced.

[Adjournment](#)

Motion to adjourn made by John Robinson and seconded by Laura Block

The motion carried

The meeting was adjourned at 12:09 pm.

Respectfully submitted,

Mr. Alfred Foote
Secretary
NC VOAD



North Carolina Voluntary Organizations Active in Disaster

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

Quarterly Meeting
January 21, 2020

Welcome

Call to Order

President's Message

Daniel Altenau

Minutes

November 5, 2019 Quarterly Meeting

Treasurer's Report

Gene Ziemba

Attendee Introductions

Attendees will introduce themselves and the agency they represent. Organizational updates will be submitted prior to the meeting and uploaded to the NC VOAD website. Agency reports will not be shared as part of the meeting.

Old Business

Presentation and Vote on By-Laws with new membership criteria

New Business

FEMA Update from Louis Carrow

NC VOAD Board Nominations

Sub-Committee Updates and Reports

Announcements

Meeting Schedule:

2020 Quarterly Meeting:

Winter: January 21, 2020 (Raleigh EOC)

Spring: April 14, 2020 (Central NC)

Summer: July 14, 2020 (Raleigh EOC)

Fall: TBD with NCEMA Conference (Southeast Coast)

Adjournment

Following the January 21st Annual Members Meeting, there will be a screening of the hour long documentary, "Three Towns - Three Rivers" which reviews recovery in three towns following Hurricane Matthew.

The purpose of NCVOAD shall be to foster more effective service to people affected by disaster through communication, coordination, cooperation, and collaboration.

