



Greene County
Local Emergency
Planning Committee

833 Boonville
Springfield, MO 65802
417 869 6040

Open Meeting

LEPC EXECUTIVE COMMITTEE MEETING January 15, 2009 - MINUTES

Members in attendance: Lisa Cardone, Chair; Mike Bennett; Ryan Nicholls; Ralph Siccama; Ty Davisson; and Karen McKinnis, Secretary.

The January 15, 2009 Greene County LEPC Executive Committee Meeting was called to order by Chair, Lisa Cardone at 11:30 a.m.

Mike Bennett made a motion to approve the November Executive Committee Minutes, Ralph seconded the motion. A vote was held and passed to approve the minutes as written.

Nominations for LEPC Executive Committee members were review and discussed. The slate of potential officers to be presented to the LEPC General Membership for vote was decided upon. Mike Bennett – Vice-Chair; Karen McKinnis – Secretary; Dwayne Kennedy, Michael Mulhall, and Jason Henry for Member-at-Large. Karen will call all these nominees to make sure they are willing and able to talk these positions if elected. Then Karen will make ballots for the election in February. Nominations from the floor will also be asked for at the General Membership meeting.

Lisa lead a discussion of 2009 LEPC goals. It was decided to ask the general membership for ideas on 2009 activities, trainings and meeting locations for the “Food For Thought” at the February meeting. It was decided to try to increase the sharing of training within the community in an effort to save community partners funding. The LEPC decided to offer Tier II training in within the next month. Lisa will teach the class. The class needs to be offered so soon in order to be beneficial to completing the Tier II forms this year.

Ryan suggested we have a sign-in sheet that lists LEPC members and then to show attendance or changes in the contact information each member can simply initial to indicate their presence and make any updates to the form.

New member packets were constructed and ready to pass out at the February LEPC General Membership meeting.

It was decided to have the February meeting at the OEM since the new member packets were there already. Karen will get catered BBQ for the February meeting.

Lisa asked for other new business and with none brought forth.

Ralph made a motion to adjourn which was seconded by Mike. A vote was held and passed. The meeting was adjourned at 1245 hours.

Respectfully Submitted by
Karen McKinnis
LEPC Secretary