Greene County
Local Emergency
Planning Committee

833 Boonville
Springfield, MO 65802
417 869 6040

Open Meeting

LEPC EXECUTIVE COMMITTEE MEETING MINUTES

Date: January 20, 2011
Time: 12:00
Location: Emergency Management Office, 833 Boonville
Springfield, Missouri 65802, 417-869-6040

The January 2011 LEPC Executive Committee meeting was called to order by Chair, Ralph Siccama at 12:08 p.m. Those in attendance were: Ralph Siccama, Chair; Mike Bennett, Vice-Chair; Karen McKinnis, Secretary; Mark Pon; J.R. Webb; Jason Henry (via phone) and Ryan Nicholls, OEM.

J. R. made a motion to accept the November 18th minutes as written, Mike seconded the motion. A vote was held and the motion passed.

Old LEPC Business

Ralph called for any old business to be brought forth.

No old business was brought forth.

LEPC Budget

Ryan presented the current LEPC budget. To date $20,566.80 has been spent, approximately 75%. We expect to start working on the new budget in March as it is due May 15th. See the Budget Summary sheet for additional budget amounts.

New LEPC Business

Ryan expects the MSU survey to be complete by February.

Ralph called for other new business. None was brought forth.

LEPC Executive Committee Nominations

Karen had a few nominations sent to her – those plus some added by the Executive Committee resulted in the following slate of nominees: Vice Chair – Mike Bennett; Secretary – Karen McKinnis; Member-at-Large – J.D. Landon, Dennis Clinton, Ted Barbee and Russ Conroy. Ralph and Ryan will make sure they are willing to accept the positions prior to Karen making the ballots for the General Membership election in February.

Discussion of February 24th General Membership Meeting

Discussion was held regarding updating the General Membership roster. It was decided that anyone that had not attended any meetings in the last year would be removed from the roster. Karen will send an e-mail letting all current listings know of this intent.

Mike made a motion to hold the February meeting at the OEM and to change the date to the 24th, JR seconded the motion. A vote was held and the motion passed. Karen will get the food catered in – BBQ will be the target flavor.

Ryan will check with Randall Willoughby, DNR to see if he can provide a Chemical Suicide presentation at the Feb. General Membership meeting.

A motion was made by Mark and seconded by Mike for meeting adjournment. Motion carried. Ralph adjourned the meeting at 1247 hours.

Respectfully submitted,
Karen McKinnis, LEPC Secretary