



Greene County
Local Emergency
Planning Committee

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LEPC EXECUTIVE COMMITTEE MEETING MINUTES

Date: Thursday, September 17, 2009

Time: 1:30 p.m.

Location: Office of Emergency Management, 833 Boonville

The July Greene County LEPC Executive Committee meeting was called to order by Chair, Lisa Cardone at 1:35 p.m. Members present were: Lisa Cardone, Chair; Mike Bennett, Vice-Chair; Chuck Kroeger, Member-at-Large, Ralph Siccama, Member-at-Large; Shea Lane, and Karen McKinnis, Secretary.

Minutes from the July Greene County LEPC Executive Committee meeting were not prepared so no approval could be made at this time. Approval was deferred until the November meeting.

OLD BUSINESS

Shea Lane provided a budget report – the LEPC has a current balance of \$58,986.78. Shea provided a hard copy of the itemized budget for the record.

New member packets will be put out at the next LEPC General Membership meeting.

Shea said there had been a request made to the LEPC for funding assistance for basic hazmat equipment. Discussion was held and since there are at least two other potential funding sources which seem more appropriate it – not motion was made to provide funding assistance from LEPC.

Lisa will be attending the upcoming MERC Hazardous Materials Symposium (December 9-12) along with Shea. The registration is \$175 and the symposium is being held at Tan-Tar-A. Chuck made a motion for the LEPC to offer funding assistance to the general membership if they want to attend the symposium. Assistance would be registration (\$175.00) and mileage reimbursement at a rate of \$0.50/mile. Mike seconded the motion. A vote was held and passed. Karen will forward Symposium information electronically to the general membership. Members can request funding assistance from the LEPC by October 30th and the Executive Committee with review these requests at the November meeting.

New Business:

Lisa reported that G. S. Robins has offered to host a facility tour October 15th after the LEPC General Membership meeting. Karen will look for a meeting location close to G.S. Robins in an effort to encourage members to travel to the facility after the meeting.

Discussion was had regarding the October Greene County LEPC General Membership meeting. It was decided that Ty will be asked to give a report on the Airport Full Scale Exercise.

Other New Business was called for by Lisa.

The lanterns were the most liked item for LEPC member end of year awards. Karen will have the attendance logs after the October LEPC General Membership meeting so we can see how many awards we need to order. It was decided that as awards they should have the LEPC inscription. In order to get these ordered in time for the December meeting it was decided to have the November Executive Committee meeting on November 5th. This will also allow the Committee more time to appropriately review, approve and provide members notice regarding funding assistance for the Hazardous Materials Symposium requests.

Discussion was held regarding the December LEPC General Membership meeting. Nominations will be called for starting at this meeting for the February election. The election will be for the Chair and 2 Member-at-Large positions.

It was decided to poll the general membership at the October meeting regarding the idea to hold the December meeting late in the afternoon and provide snacks rather than a meal and host a social after the meeting to include mixer activities such as a white elephant exchange.

Shea said we should be getting an EPA CARE grant to provide Toxic Pollutants education.

Other New Business was called for by Lisa.

With no additional business brought forth; a motion was made by Ralph Siccama and seconded by Mike to adjourn. A vote was held and passed.

Lisa announced the meeting to be adjourned at 2:45 pm.

Respectfully Submitted,
Karen McKinnis, LEPC Secretary