



**SMESO Meeting Agenda**  
**10:00 AM ~ Wednesday ~ April 10, 2019**

**Angus Branch Steakhouse**  
**114 Chapel Drive; Monett, MO 65708**

**Hosted by Monett/Lawrence/ Barry County Emergency Management**

**SMESO Vision:**

“To provide focused networking, training, mentoring, and regional response coordination to all members, supported by goals and objectives.”

**SMESO Mission:**

“Build multidiscipline relationships and resources that achieve member needs as they relate to mitigation, preparedness, response, and recovery goals throughout Region D.”

**Meeting Call to Order:** Bonnie Witt-Schulte, President

**Pledge of Allegiance:** Denise Russell, SEMA

**Meeting Minutes:** *(action item)* Steve Runnels, Secretary

**Financial Report:** *(action item)* John Elmore, Treasurer

1. 2019 Dues
2. Peer Audit Report *(need to complete)* J Elmore, S Foster, B Watkins, T Martin
3. Banking update

**Committee Updates:** *(confirm members and chairs)*

1. By-Law Committee *(need to review)* Tom Martin, Steve Runnels,
2. Region D WebEOC Jonathan Ayers
3. Region D Exercise Melissa Duckworth
4. Financial / Budget John Elmore, Samantha Foster, Brett Watkins, Ted Martin
5. Nominating Committee Tom Martin, Larry Woods, Julie Stolting,
6. Reg D Disaster Plan/ Omnibus L Woods, J Ludden, L Mericle, J Marler, J Solomon
7. Regional PIO Comm/DJIS Drew Douglas

**Federal / State Partners / Regional Partners**

1. National Weather Service Steve Runnels
2. MOEMA Larry Woods
3. RHSOC Dorothy Wittorff-Sandgren, SMCOG/ SMESO President
4. Red Cross Julie Stolting
5. Convoy of Hope Mike Ogle
6. Southwest Healthcare Coalition Jason Henry

- |                         |                          |
|-------------------------|--------------------------|
| 7. MSHP                 | Lt. Terry Potter         |
| 8. MOCERT1              | Christian Co OEM         |
| 9. EMD Advisory Board   | L Woods/ B Witt-Schulte  |
| 10. EMPG Advisory Board | L Woods / B Witt-Schulte |
| 11. IST                 | J. Elmore /              |
| 12. Other               |                          |

**Best Practices Initiative - Melissa Duckworth**

- EMD Roundtable – EMPG ~ what items are you including on your EMPG submissions, issues, etc

**Old Business**

1. none

**New Business**

1. None

**Lunch & Learn Training** ~ JD Henry; DHS Region 7 Cyber Security Advisor

**SEMA Area Coordinator Update** Denise Russell

**Workshop Seminar Exercise (EMPG)**  
Ronda Schell ~ FBI Kansas City Cyber Crime Specialist

**SMESO Website**  
Phil Amtower  
Christian County

**SMESO Google Group**  
John Elmore  
SWHCC / CoxHealth

**SMESO Facebook**  
Greg Hickman  
Newton County

**SMESO Apparel**  
Works of Art Embroidery  
(417) 334-9595

## Calendar of events:

<b>April 10, 2019</b>	<b>Quarterly Meeting 10:00 AM Monett – Angus Branch Steakhouse Workshop Seminar Exercise* EMPG</b>
<b>April 11<sup>th</sup></b>	<b>MOEMA Summit – Springfield MO Drury University</b>
<b>April 17, 2019</b>	<b>RHSOC</b>
<b>July 10, 2019</b>	<b>Quarterly Meeting 10:00 AM Polk Co - Smiths TEPW * EMPG</b>
<b>July 17, 2019</b>	<b>RHSOC</b>
<b>August 2019</b>	<b>Articles of Incorporation Renewal</b>
<b>August 8-10, 2019</b>	<b>R7 LEPC Conference – Omaha, NE <a href="http://www.regonline.com/2019LEPC">www.regonline.com/2019LEPC</a>. Registration is \$75/person an</b>
<b>August 27-30, 2019</b>	<b>SEMA Conference – St. Charles</b>
<b>October 9, 2019</b>	<b>Quarterly Meeting 10:00 AM Dade Co – Greenfield @ Opera House Elections for 2020</b>
<b>October 16, 2019</b>	<b>RHSOC Annual Meeting</b>
<b>December 4,5, &amp; 6, 2019</b>	<b>Four Corners Emergency Management Conference</b>