

Minutes

Regular Monthly Meeting of Dallas County VOAD

November 9, 2011

Meeting Host/Location: Red Cross – Dallas Chapter

Meeting attendees:

Monique Monroe, Adventist Community Services
Marty Nerren, American Red Cross – Dallas Area Chapter**
Roxanne Green, Catholic Charities of Dallas **
Jerry Jones, Dallas County REACT, Inc.
Mike Burwell, Fellowship Church**
Michael Fleisher, Jewish Family Service of Greater Dallas**
Ronald Patterson, Search One Rescue**
Nikki Beneke, Society of St. Vincent de Paul USA south Central Regional Office**/NTLTRC
Bill Gresso, Texas Baptist Men**
Gordon Foote, The Church of Jesus Christ of Latter-day Saints**
Lisa Tatum, The Volunteer Center of North Texas**
Edward Smith, Victim Relief Ministries
Tonya Hunter, City of Grand Prairie – OEM
Jess Wade, Dallas County Medical Reserve Corp
Megan Seymour, Volunteer Center of North Texas (Guest)
Gail Wallace, Collin County COAD (Guest)
Erika Roberts, American Red Cross – Chisholm Trail Chapter (Guest)
Larry Bushwar, American Red Cross – Chisholm Trail Chapter (Guest)

**Indicates Authorized Member Organization Representative (AMOR) for this Meeting

Meeting:

Meeting called to order by President Marty Nerren. A quorum was present.

Introduction of attendees.

Meeting notes from the October general business meeting reviewed and upon motion duly seconded were approved by unanimous vote of partner members.

Jerry Jones, Communications Committee Chair, presented a status update on the migration of the Dallas County VOAD website. As a result of delay, Mr. Jones will work to update and make current the information on the old website until the new website is ready.

Tonya Hunter, City of Grand Prairie – OEM, requested a digital copy of 2011 Membership Directory be circulated to the members of Dallas County VOAD.

Mr. Nerren reviewed partner member Membership Applications received. Request to submit completed reports. Ms. Beneke, Membership Chairperson, is available to assist with any questions about applications.

Mr. Nerren reviewed the process of nominating and electing officers for the Dallas County VOAD for calendar years 2012 and 2013. Mr. Nerren read to the attendees the initial paragraph of Article VI of the Dallas County VOAD Bylaws, and then opened the floor to make officer nominations. Officer nominations properly made and seconded are listed below. Mr. Nerren then explained the voting process that will take place in the January general business meeting.

Floor opened for general discussion:

General reports of activities and resources provided by Ronald Patterson – Search One Rescue; Lisa Tatum – Volunteer Center of North Texas; Gail Wallace - Collin County COAD; Marty Nerren – American Red Cross, Dallas Area Chapter; Nikki Beneke - Society of St. Vincent de Paul USA south Central Regional Office/NTLTRC; Edward Smith – Victim Relief Ministries.

Discussion among the members regarding partner members that have failed to turn in new membership applications. Upon motion duly made and seconded, it was agreed that December 14, 2011 is the deadline to submit completed membership applications by all partner members, including the Consent to Serve and Code of Conduct, which documents must be signed by the AMOR and AAMOR.

Discussion regarding moving Dallas County VOAD into social media (facebook, twitter, and otherwise). Mr. Jones to lead future discussion about these issues.

Pres. Nerren adjourned the meeting at approximately 12:50 p.m.

Respectfully submitted,
Gordon Foote, Secretary

Officer nominees made by proper motion and seconded**:

<u>Nominee</u>	<u>Position</u>	<u>Nominator/Second</u>
Gordon T. Foote II	Secretary	(Mike Burwell/Jerry Jones)
Marty Nerren	President	(Jerry Jones/Edward Smith)
Michael Fleisher	Vice President	(Marty Nerren/Gordon Foote)
Bill Grosso	Vice President	(Marty Nerren/Ronald Patterson)

**The above nominations must be formally accepted by the respective nominees before becoming effective.