



IESMA EXECUTIVE BOARD MEETING AGENDA

"Coordinating the efforts of our members in a common cause to protect the lives and property of the citizens we serve"

July 29, 2021

10:00 am

Northfield Inn Suites

3280 Northfield Dr, Springfield, IL 62702

Online (Go-to-Meeting)

Meeting Link: <https://global.gotomeeting.com/join/139514301>

Phone: +1 (571) 317-3122

Access Code: 139-514-301

- I. Call meeting to order**
- II. Roll call – Quorum (8)**
- III. Agenda – Additions / Deletions**
- IV. Approval of Minutes:**
 - A. April 23rd, 2021
- V. Executive Reports:**
 - A. President's Report
 - B. Vice President's Report
 - C. Treasurer's Report
 - D. RVP Reports:
 1. Region 2
 2. Region 3
 3. Region 4
 4. Region 6
 5. Region 7
 6. Region 8
 7. Region 9
 8. Region 11
- VI. Old business:**
 - A. EMAT Trailer Updates
 - B. 2021 IESMA Summit Update
 - C. Regional Vice President Elections
- VII. New business:**

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A. Appointments

VIII. Committee Reports:

- A. IEMA Liaison Report
- B. EMAT Committee
- C. Communications Committee
- D. Constitutions, Bylaws, Policy, & Procedures Committee
- E. Fire & Police Liaison Committee
- F. Legislative Committee
- G. Membership Committee
- H. Training & Education Committee
- I. LEPC Committee
- J. Nuclear Liaison Report
- K. Publication & Website Committee
- L. Science & Technology Committee
- M. Student Affairs Committee
- N. Summit Committees
- O. Merchandise Committee
- P. Professional Standards Committee

IX. Comments from IESMA membership in attendance.

X. Adjournment

XI. Next Meeting:

- A. TBD