GENERAL MEMBERSHIP MEETING MINUTES

January 12, 2015

WELCOME/INTRODUCTIONS/GUESTS
Meeting called to order by President, Robert Hemminger. LEPC welcomed several first time attendees and visitors. Everyone introduced themselves. Motion to accept slate of nominees (list provided on power point slide) for the Executive Board by Frank Bengochea, Second by Jaime Galloway. Motion carries. Frank Bengochea will continue as emergency coordinator, Carl Bronold will continue as the Plant Manager Liaison and Josie Espinosa will continue as the organization Secretary.

CITIZENS TO ADDRESS THE LEPC None present.

FACILITY OVERVIEW
None

APPROVAL OF MINUTES
Minutes from the November meeting stand approved as printed.

TREASURER’S REPORT
Presented by Brad Peck. The summary for November balance is almost $68,000. We took in several member contributions that month. (Ledger shown on a power point slide) With expenses such as General LEPC meetings and Executive Board meeting luncheons and budget workshop and also including promotional materials and restock on postage. Our ending balance for the year of 2014 is $89,985.07. Brad Pack thanked everyone for serving as Treasurer with the LEPC. He also introduced our new Treasurer Kelli Gregory. Kelli provided power point slides with projects expected for the year 2015. Motion to approve November and December financial statements and the proposed 2015 budget as listed accepted by Brad Peck, second by John Lyman. Motion carries.

We do have two remaining expenses that are coming out of last years budget that need to be finalized. Emerge invoice for the year. They have the wrong PO Box on file and sent to the wrong address. We also have the replacement of the laptop to maintain the LEPC database files.

FACILITY REPORTS
None

PRESIDENT’S REPORT
Presented by Robert Hemminger. Reminded everyone present that if you haven’t paid your invoices please do so. Robert thanked everyone for their participation more so that he has ever seen before historically. The organization is moving forward in to 2015.

SUB-COMMITTEE REPORTS

Compliance
Presented by Joe Ferro. He thanked everyone for the opportunity to serve two years on the board as committee chair. Ken Cresap will be taking over. Ken looks forward to be a part of the Compliance Committee. He plans to consolidate, both electronically and with paper copies, Tier II reports. The committee will be able to better assess and help and answer questions.
Membership
Presented by Tamara Coy-Tremant. Tamara gave an update that there is a new membership form. She and secretary Josie are looking forward to obtaining and utilizing a data base software to help with membership and compliance. She is also working on a member handbook and a SERLEPC pamphlet.

Emergency Preparedness
Presented by Dale Blake. Dale thanked everyone for the opportunity to serve as committee chair since 2014. The committee will be hosting a drill September 9, 2015. The drill committee will meet starting at the next scheduled meeting date at 10:30am. Dale will send an email out if anyone wants to be included on the drill committee please let him know.

Public Education & Community Awareness
None

At the next meeting there will be a sign up sheet for the 2015 Strawberry Festival.

OLD BUSINESS
NONE

NEW BUSINESS
NONE

GOOD OF THE ORDER
Tier II due March 1.

Presented by Pete Greco. Many companies on the ship channel, USW is the major union on the channel, the contract is up the last day of January. Many companies are setting up preparations for this. Pete Greco will be sending meeting notices to the local law enforcements, Fire departments and channel mutual aid members on what to expect.

Meeting adjourned.

1/12/15 je