

Committee Co-Chairs:	Mike Smith – Maine - <a href="mailto:Mike.Smith@somersetcounty-me.org">Mike.Smith@somersetcounty-me.org</a> Cory Ahrens – Washington <a href="mailto:cahrens@cjtc.state.wa.us">cahrens@cjtc.state.wa.us</a>
Minutes Recorder:	Robin Johnstone – Canada or Matt Grogan – Nevada
Meeting Dates:	February 7, 2018 (1 <sup>st</sup> Wed. of each month)
Time:	8:00 AM PST; 9:00 AM MST; 10:00 AM CST, 11:00 AM EST
Conference Call:	<a href="http://www.turbobridge.com/local_toll.html">http://www.turbobridge.com/local_toll.html</a> - Look for a local phone number
NJTI PIN:	264-4664
Next call:	<b>March 7, 2018</b>

Agendas will be posted on PSConnect: NJTI LLC Community and on the State TERT Coordinator’s PSConnect as well as the NJTI website. Please attempt to mute your phone unless speaking during the call.

**I. Agenda**

- a. Start time of conference call
- b. Attendance/roll call; visitors on the call with introduction
  - i. New Committee member Cecily McNair-New Hampshire-new E. Region
- c. Approval of previous minutes
  - i. Changes to minutes with discussion – Minutes of January 3, 2018
  - ii. Motion and second to approve
- d. Regional Reports
  - i. North Region
  - ii. Gulf Region
  - iii. East Coast Region
  - iv. Western Region
- e. Announcements Additional Reports
- f. Old Business
  - i. NENA Conference

Presentation – 2 Hurricanes- Will co-present with Jason Smith (TX-Harvey) & Tamika Kendrick –TERT Leader (GA-Irma-deployed to FL)

- ii. Website has added Agendas & minutes under NJTI Board Committee link
- iii. Website has added a place for individual states to share info under TERT St. Coordinator link
- iv. Unfinished business?

**g. New Business**

**II. New business**

**a. Committee member regional assignments**

**West (FEMA regions 9, 10):**

Matt Grogan – NV  
George Long – OR

**East (FEMA regions 1, 2, 3):**

Joseph Westrich –ME  
Debra Plunkett – SC  
Cecily McNair – NH

**North (FEMA regions 5, 7, 8):**

Jeff Carney, TN  
Brad Gass, TN  
Brianna Fields, AR

**Gulf Region (FEMA regions 4, 6):**

Jonathan Jones, GA  
Nancy Dzoba, FL  
Russ Palmer, GA

**(New) At-Large Members:**

Kurt Hardin – EMAC  
Robin Johnstone – International (Canada)

**b. Ideas for additional training for states**

**i. Assignments**

- 1. Due dates

**III. Good of the Order**

**IV. Adjournment**

- a. Motion/Second
- b. Call end-time

## **Minutes Notes:**

### **Start time of conference call:**

- Attendance/roll call; visitors on the call with introduction

### **Approval of previous minutes**

- Changes to minutes with discussion -
- Motion and second to approve

### **Regional Reports**

- North Region

- Gulf Region

- East Coast Region

- Western Region

- Announcements Additional Reports

### **Old Business:**

- NENA Conference
- Presentation – 2 Hurricanes- Will co-present with Jason Smith (TX-Harvey) & Tamika Kendrick –TERT Leader (GA-Irma-deployed to FL)
- Website has added Agendas & minutes under NJTI Board Committee link
- Website has added a place for individual states to share info under TERT St. Coordinator link

### **Unfinished:**

### **New Business:**

#### **V. New business**

- a. Committee member regional assignments

### **West (FEMA regions 9, 10):**

Matt Grogan – NV

George Long – OR

### **East (FEMA regions 1, 2, 3):**

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Nancy Dzoba, FL

Russ Palmer, GA

### **(New) At-Large Members:**

Kurt Hardin – EMAC

Robin Johnstone – International (Canada)

#### **b. Ideas for additional training for states**

##### **i. Assignments**

##### **1. Due dates**

### **VI. Good of the Order**

### **VII. Adjournment**

### **VIII. Motion/Second:**

### **IX. Call end-time:**

**Next call date: March 7, 201**

<b>Roll Call/Attendance</b>		
<b>P=Present</b>	<b>E=Excused Absences</b>	<b>A= Unexcused Absence</b>
<b>Member</b>	<b>STATE</b>	<b>Present Excused Absent</b>
Cory Ahrens	WA	
Mike Smith	ME	
Jeff Carney	TN	
Nancy Dzoba	FL	
Brianna Fields	AR	
Brad Gass	TN	
Matt Grogan	NV	
Kurt Hardin	EMAC	
Robin Johnstone	International/Canada	
Jonathan Jones	GA	
George Long	OR	
Russell Palmer	GA	
Debra Plunkett	SC	
Joseph Westrich	ME	
Mark Cannon, APCO		
Brian Fonts, NENA		
Sheila Hanna, APCO		
<b>Guests:</b>		