### NORTH CAROLINA EMERGENCY MANAGEMENT ASSOCIATION

# Executive Committee Meeting – September 9, 2025 9:00 am

President: **Daniel Roten** (Alleghany County)
1st Vice-President: **Sandy Wood** (Johnston County)

2<sup>nd</sup> Vice-President: **Brian Parnell** (Camden/Pasquotank County)

Treasurer: Kent Greene (Iredell County) (Finance Committee)

Chaplain: Mark Howell (Lincoln County)

Parliamentarian: Jason Burnett (Cabarrus County) (WBO Rep.) (Bylaws)

EBO Representative: **Jason Fuller** (New Hanover County)
EBO Representative: **David McIntire** (Brunswick County)

Executive Director: Scott Rogers

**Others in attendance:** 

Conference Committee: Bobby Arledge (Polk County)
Legislative Committee: Drew Pearson (Dare County)
Nominating Committee: William King (Alamance County)
Training Committee: Michelle Brock (Forsyth County)

President Daniel Roten called the meeting to order.

Chaplain Mark Howell opened the meeting with a prayer.

Roll call was conducted by Scott Rogers and included the above listed attendees.

## **APPROVAL OF MINUTES**

Minutes for the August 12, 2025 Executive Committee Meeting were reviewed. Drew Pearson made a motion to accept, motion seconded by Brian Parnell. Minutes were approved.

#### TREASURER'S REPORT – posted by Kent Greene in Chat

- Checking account balance \$117,525.68 including approximately \$7,500 in scholarship funds
- No corporate savings would significantly help with the scholarship fund
- The following information was provided regarding the Fall Conference to date:

<u>Type</u>	Count	Revenue
Attendees	57	\$10,686.24
Banquet Guest	4	176.07
Paid Vendor	15	14,071.00
Vendor Attendees	52	\$0.00
Snack/Break Sponsor		
Banquet Sponsor		
Reception Sponsor		
Badge Sponsor	1	1,000.00

Notebook Sponsor	1	1,500.00
Bronze Sponsor	3	4,659.90
Silver Sponsor	2	4,927.20
Gold Sponsor	2	9,709.40
Total		\$46,729.81

## **NEW BUSINESS** – Daniel Roten (unless otherwise noted)

- Conference Discussion Bobby Arledge Conference Committee met last week and began finalizing speakers. The keynote speaker has been secured and they are working to line up other speakers. Committee meets again tomorrow and they are working with vendors on menus.
- Doug Logan has been appointed as Awards Committee Chair
- Discussion of any new business topic presented by an Executive Committee member
  - Legislative Committee Drew Pearson FEMA Act of 2025 seems to be gaining some traction in Congress. Drew has been in conversation with a state legislator who discussed federal grants and an internal accreditation system for programs that may help with position funding in NCEM

### **OLD BUSINESS** – Daniel Roten (unless otherwise noted)

- Cameron Sexton has been appointed to the SEIC
- Administrative Policies and Procedures (APP) document was approved and posted to website
- Newsletters and other items are now being shared on the website and social media
- In reference to the downtown hotel blocked for the Fall Conference, there are six rooms left

## SCHEDULING OF THE NEXT EXECUTIVE COMMITTEE MEETING

• The next Executive Committee Meeting will be on October 14, 2025.

#### **MEETING ADJOURNED**

• The meeting adjourned at 9:17 a.m.