



NYVOAD General
Membership Meeting Notes
800-320-4330; 309920#

17 August2016

1. Call to order: 11:00 AM
2. Attendance: [see Gmail account for names of those attending]

3. Introduction of Current Board	
Tim Schwob, Chair (tim.schwob@redcross.org) Aristeas Tzovaras, Vice Chair (aristeas.tzovaras@gmail.com) Lauren Putney, Secretary (Lauren.Putney@redcross.org) Deb Palumbos, Treasurer (dpalumbos@Seagatealliance.com) SUPPORT PARTNERS Jamie Marcella (Jamie.Marcella@dhses.ny.gov) Tammy Leone-Curtis (Tammy.Leone-Curtis@dhses.ny.gov)	<i>Action items</i> n/a
4. Explanation of NYVOAD efforts – response plan	
The concept of operations of NYVOAD during disaster response was shared by A. Tzovaras emphasizing obtaining correct situational awareness and designing the response based upon the intel received.	<i>Action items</i> A graphic illustrating the process is in development
5. Status of Committees	
The purpose and function of the Operations Committee and the Communications Committee were explained. Members were encouraged to contact A. Tzovaras if interested in joining a committee.	<i>Action items</i> The plan is to have the committees structured within two months and move forward from there.
6. Member Directory	
The importance of accurate information in order to facilitate an efficient and effective response was emphasized.	<i>Action items</i> Members on the call were asked to send an e-mail to voadofnys@gmail.com with the organization and POC information.
7. NYS Collaboration/Capability Committee meeting	
J. Marcella reviewed the plan and proposed agenda for a collaborative meeting on November 16, 2016 . Possible sites offered were: Oriskany, Albany and NYC. The exact plans are awaiting funding confirmation.	<i>Action items</i> n/a
8. Office nomination/voting	
A. Tzovaras has indicated a willingness to fill the chair position and D. Palumbos has indicated willingness to continue as treasurer. There were no other nominations received from those	<i>Action items</i> Fill the positions of vice chair and secretary

<p>on the call or from the e-mail solicitation. One vote was cast unanimously electing Aristeas Tzovaras as the new chair and Deb Palumbos continuing as treasurer. Thanks were given to both.</p> <p>It was agreed to hold the other two positions open awaiting further interest.</p>	
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9. MEMBER ITEMS

<ol style="list-style-type: none">1. A question concerning new applications for membership was raised. Application materials are on the NYVOAD website (https://nyvoad.communityos.org/cms/node/104)2. Membership dues is being re-evaluated; a new structure will be forthcoming.	<p><i>Action items</i></p>
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Next meeting date and time: **September 14, 11:00 AM**

Notes prepared by: T. Schwob