



Network of Emergency Support Services Teams NESST Society Meeting Agenda

August 22, 2022

Join Zoom Meeting:

<https://zoom.us/j/98600924495?pwd=aEIBZ29KZGN5SFbkOXI5VHJtdmNDZz09>

Meeting ID: 986 0092 4495 - Passcode: 527375

Adoption of Agenda

Members Policy Discussion

Member Application Discussion

Appointment of Directors at Large

New Business:

Next Meeting:

held fourth Monday of the month after the Conference Committee meeting.

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Minutes NESST Society Meeting

Monday August 22, 2022, 11:30 a.m.

ATTENDEES:

- Deborah Jones-Middleton
- Dennis Strain
- Jennifer Pinette
- Sonja Krug
- Kyle McGhee
- Anita de Dreu
- Ryan Good
- Lisbeth Liebgott
- Marion Cousineau
- Trina Bysouth

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:34 a.m.

AGENDA:

Moved by Kyle

Seconded by Jennifer

"That the NESST Society Meeting Agenda of August 22, 2022, be adopted."

CARRIED UNANIMOUSLY

MEMBERS POLICY DISCUSSION:

- This policy will be stating who can become a society member.
- Participants who register for the conferences, \$5 will go towards the membership fee.
 - Membership will include response agencies and/or organizations.

Moved by Jennifer

Seconded by Dennis

"That \$5.00 of the NESST conference registrations be contributed towards the Society Membership Fee, be adopted."

➤ CARRIED UNANIMOUSLY

MEMBER APPLICATION DISCUSSION:

- To be address in the membership policy.

APPOINTMENT OF DIRECTORS AT LARGE:

- Kyle McGhee nominated Dennis Strain for a Director, Sonja Krug 2nd. A call for additional nominations were made, with no other nominations made. Dennis accepted this nomination as the role of a director.
- Anita de Dreu nominated Marion Cousineau for a Director, Sonja Krug 2nd. A call for additional nominations were made, with no other nominations made. Marion accepted this nomination as the role of a director.
- Anita de Dreu nominated Lisbeth Liebgott for a Director, Kyle McGhee 2nd. A call for additional nominations were made, with no other nominations made. Lisbeth accepted this nomination as the role of a director.

- Anita de Drue nominated Kyle McGhee for a Director, Marion Cousineau 2nd. A call for additional nominations were made, with no other nominations made. Kyle accepted this nomination as the role of a director.
- Sonja Krug nominated Ryan Good for a Director, Dennis 2nd. A call for additional nominations were made, with no other nominations made. Ryan accepted this nomination as the role of a director.

Adjournment

Moved by Judy Greenaway

Meeting adjourned at 11:51a.m.

Next Meeting

held fourth Monday of the month after the Committee meeting.

Action items:

- Deborah:
 - Draft Members Policy.



Network of Emergency Support Services Teams
NESST Society Meeting Agenda
September 26, 2022 11:30 am

Adoption of Agenda

New Business:

Members Policy review.

Next Meeting:

Held the fourth Monday of the month after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday September 26, 2022, 11:44 a.m.

ATTENDEES:

Deborah Jones-Middleton
Dennis Strain
Jennifer Pinette
Sonja Krug
Kyle McGhee

Ryan Good
Lisbeth Liebgott
Marion Cousineau
Chris Walker
Wendy Ackeral
Trina Bysouth

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:44 a.m.

AGENDA:

Moved by Sonja

Seconded by Dennis

"That the NESST Society Meeting Agenda of September 26, 2022, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Jennifer

Seconded by Lisbeth

"That the NESST Society Meeting Minutes of August 22, 2022, be adopted."

CARRIED UNANIMOUSLY

NEW BUSINESS:

MEMBER POLICY REVIEW:

Moved by Lisbeth

Seconded by Kyle

"That NESST Member Policy be adopted."

CARRIED UNANIMOUSLY

MOTION TO PAY THE DEPOSIT FOR THE 2024 VENUE:

Moved by Tanya

Seconded by Sonja

"That payment of \$5000.00 be issued to Coast Kamloops Hotel & Conference Centre to secure the facility for the NESST 2024 Conference, be adopted."

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Ryan

Meeting adjourned at 11:56 a.m.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.

ACTION ITEMS:

Deborah:

- Create Executive Roles and Responsibilities.

Trina:

- Post Member Policy on the NESST website.
- Board Update sub committee spreadsheet.



Network of Emergency Support Services Teams NESST Society Meeting Agenda

October 24, 2022 11:30 am

Adoption of Agenda

Adoption of Minutes

September 26, 2022

New Business:

Vision Statement draft for discussion.

“Enhancing the quality of Emergency Support Services response in British Columbia”

Mission Statement draft for discussion:

“Providing expanded training and education opportunities to Emergency Support Services Volunteers and partners of emergency management. To find and share unique education opportunities that can better assist people for an ESS response.”

Board of Directors Roles & Responsibilities – Draft

The document is located under the Board of Directors - Policies and Procedures folder, please review the document and provide your feedback.

Next Meeting:

Held the fourth Monday of the month after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday October 24, 2022, 11:48 a.m.

ATTENDEES:

Deborah Jones-Middleton
Dennis Strain
Sonja Krug
Kyle McGhee

Lisbeth Liebgott
Marion Cousineau
John Illes
Trina Bysouth

REGRETS:

Tanya Spooner
Ryan Good

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:48 a.m.

AGENDA:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Agenda of October 24, 2022, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Minutes of September 26, 2022, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT:

A balance of \$8303.70.

A \$5000.00 security deposit has been made to the Coast Kamloops Hotel & Conference Centre.

NEW BUSINESS:

Vision Statement Review:

Moved by Sonja
Seconded by Kyle

"That the Vision Statement 'Enhancing the quality of Emergency Support Services response in British Columbia' be adopted."

CARRIED UNANIMOUSLY

Mission Statement Review:

Moved by Sonja

Seconded by Kyle

“That the Mission Statement ‘Providing expanded training and education opportunities to Emergency Support Services Volunteers and partners of emergency management. To find and share unique education opportunities that can better assist people for an ESS response’ be adopted.”

CARRIED UNANIMOUSLY

Board of Directors Roles & Responsibilities:

- To give the society members an opportunity to review this document, this has been tabled until the next meeting.

ADJOURNMENT

Moved by Kyle

Meeting adjourned at 12:02 p.m.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.

ACTION ITEMS:

All:

- Review Executive Roles and Responsibilities and track changes. The document is located under the Board of Directors - Policies and Procedures folder.

Trina:

- Add the Vision and Mission Statement on to nesst.ca.



Network of Emergency Support Services Teams NESST Society Meeting Agenda

November 28, 2022 11:30 am

Adoption of Agenda

Adoption of Minutes

October 24, 2022

Treasurer's Report

Old Business:

Board of Directors Roles & Responsibilities – Draft

Review of nesst.ca website

New Business:

Next Meeting:

Held the fourth Monday of the month after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday November 28, 2022, 11:40 a.m.

ATTENDEES:

Deborah Jones-Middleton
Dennis Strain
Sonja Krug
Kyle McGhee

Ryan Good
Lisbeth Liebgott
Marion Cousineau
Trina Bysouth

REGRETS:

Tanya Spooner
John Illes

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:42 a.m.

AGENDA:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Agenda of November 28, 2022, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Minutes of October 24, 2022, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT:

The bank balance remains \$8303.70.
No change to the financials.

OLD BUSINESS:

Board of Directors Roles & Responsibilities Draft:

Moved by Sonja
Seconded by Kyle

"That the Board of Directors Roles & Responsibilities be adopted."

CARRIED UNANIMOUSLY

Review of nesst.ca website:

This was reviewed during the organizing committee meeting.

ADJOURNMENT

Moved by Sonja
Meeting adjourned at 11:48 p.m.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.