

N.W. AIRS ANNUAL MEETING

Holiday Inn Airport Hotel

Boise, Idaho

September 29, 2006

Board President Pat Williams called the annual board meeting to order and welcomed and thanked participants for coming to the conference.

A motion to dispense with the reading of the 2005 annual meeting minutes was presented. Motion passed unanimously.

Kathy Ritter announced the results of the board election and introduced the elected board members for the 2006 –2008 term: New and returning members are: Pat Williams, Julie Johnson, Wanda Smith and Mary Blalock. Pat introduced the remaining board members. Pat acknowledged retiring board members Kathleen Southwick, Renee Biles and Kathleen Ritter.

Pat Williams presented her yearly President's report highlighting:

- The restructure of the AIRS membership
- The updated and simplified NWAIRS web site

Charlene Hipes, AIRS representative and NW-AIRS member, was introduced. She gave an update on AIRS.

1. Single membership model allowing membership to both AIRS and NWAIRS. Charlene stated this has enhanced membership to both AIRS and their 26 separate affiliates. This structure allows members to choose which of 4 levels of membership will best suit their agency's needs. New tools being developed include:
 - A new ABC component on disaster planning will be provided
 - Online training will be offered allowing for self-pace training to members. 17 separate trainings will be available. This also allows an Individual's training to be tracked.
2. She encouraged members to visit the AIRS website.

Incoming Treasurer, Jeri Shumate, presented the 2007 budget.

A motion to accept the 2007 budget was presented. Motion passed unanimously.

Pat Williams announced the possibility of NWAIRS hosting the 2009 AIRS national conference. She requested a show of hands in support. She also expressed the need for additional board members.

Jeri publicly thanked Pat and her staff for their assistance in hosting the 2006 conference.

Annual meeting was adjourned

Respectfully submitted:

Kathleen Ritter
Secretary