

**MI VOAD Quarterly Meeting – Hybrid**  
**4 January 2024 1:00PM – 3:00 PM**  
**7150 Harris Dr, Lansing, MI 48909**

Open – Dan O'Malley – Welcome

Attendance – Members, Partners & Acknowledge new participants and guests

Executive Team – Information

- *Chair – Dan O'Malley – After The Storm*
- *V-Chair – Chelli Ringstaff – Seventh-day Adventist*
- *Secretary – Laura Croff – MSP- EM HSD*
- *Treasurer – Chad Veeseer – Mi 211*
- *Member at Large – Neal Bancard – Church of Jesus Christ LDS*
- *Member at Large – Mary Lloyd – R2 VOAD*
- *Website and Technical Consultant – Steve Chisnell*

Report outs

- *Chair – Dan O'Malley – Plan for 2024 – 4 Cs*
  - Will be depending upon work teams to develop plans
  - Develop and enhance relationships
  -
- *Vice Chair – Chelli Ringstaff*
  - A few chainsaw teams from Melissa sherry in GR
- *Secretary – Laura Croff – MSP – Previous Meeting notes location and approval vote*
  - Last notes will be on website soon
- *Treasurer – Chad Veeseer –*
  - 501c3 and dues for 2024
  - Struggled to find a fiduciary to partner so the decision was made to file as a 501c3
  - Waiting on state registration to then submit at the federal level
  - Then will open bank account
  - Bank Account status
  - Once account it open, we will request dues – February (before next quarterly meeting)
  - Will reimbursing Mr. Veeseer for the filing fees
  - Move to authorize up to \$500 for setting up 501c3 2<sup>nd</sup> Chelli – no opposition – passed y consensus
  -

MI Gov't Agency and Partner Updates

- *FEMA Region 5*
- *MSP-EMHSD*
- *MI VOAD Member Updates*
  - StVdP – Michael Sage – new appointment for State of Michigan
  - Red Cross – personnel change – Michigan regions team (prev. Mary Simkins) open – Regional Disaster Officer open
- *DR-4607-MI – Metro Detroit DCMP*

- *ATS Nancy Money,*
- *DRC-SVDP Patrice Ralf & Dick Reibold*
- *W-Metro Chris Hicks*
  - Demob planning starting
  - 1100 cases open
  - Detroit Home Repair fund Cohort status granted
  - Asking City Council for mold remediation resources
  - Blitz Week – April 15-20
  - Team Rubicon – end of April
- *Mi- R2 Mary Lloyd*
  - No report

#### Additional information to share

- None

#### Workgroup Teams

- *Website & Technical – Steve Chisnell*
  - 2<sup>nd</sup> Thursdays, document member & partner services and focus
  -
- *Finance – Chad Veaser - Budget Planning*
  - Budget recommendations to be presented to Exec Team
- *Governance –*
- *“Process for Resource Requests and Logistics”- Laura Croft – Establish/document*
  - Presented information on new dashboard and survey process
- *Outreach - Neal Barncard – Membership development, retention & training in response and communication to resource requests.*
  - 2024 goals – create a team – coordinate VOAD response per MSP region
  - Working on describing “value-added” for membership to MI VOAD

#### Other MI VOAD Business

Additional request – volunteer validation software – suggestion to ask United Way

From Melissa Sherry: Dan, the MCSC may be able to help with the volunteer validation. The system any united way uses, is the same we have plus we have the MI Volunteer Registry.

Team Rubicon – looking for service projects for “blue skies”

#### **Next Meeting** – 1 February 2024 10 AM Monthly Virtual Meeting

Meeting cadence:

All meetings @ 1:00 – First Thursday

Annual Meeting 3<sup>rd</sup> Thursday