



MEETING MINUTES

Meeting Purpose:	Safeguard Iowa Partnership Annual Meeting		
Meeting Date:	October 21, 2014	Meeting Location:	Community Choice Credit Union Convention Center
Meeting Start Time:	4:30 PM		
Handouts:	All handouts distributed and referenced at the meeting can be found at http://www.safeguardiowa.org/annual-meeting		
<p>1. Welcome and Call to Order by Chair Kevin Smith</p> <ul style="list-style-type: none"> ➤ Chair Smith called the meeting to order and referred attendees to review the 2014 accomplishments noted in the Safeguard Iowa Partnership Annual Report. 			
<p>2. Approval of Annual Meeting Minutes from October 8, 2013</p> <ul style="list-style-type: none"> ➤ Sally Sonnenburg, MidAmerican Energy Company, motioned to approve the October 8, 2013, annual meeting minutes. Dave Hempen, MidAmerican Energy Company seconded. Since there were no corrections to the minutes, the motion carried by unanimous approval. 			
<p>3. Election of 2015 Board of Directors</p> <ul style="list-style-type: none"> ➤ Chair Smith called upon Vice Chair Saunders who read to the assembled membership the current elected members of the board of directors. The current board members included: <ul style="list-style-type: none"> ➤ Jay Allpress, Hills Bank and Trust Company, term expiring December 2015 ➤ Jeff Blackmer, CenturyLink, term expiring December 2015 ➤ Dave Hempen, MidAmerican Energy Company, term expiring December 2016 ➤ Denny Coon, Scott County Health Department, term expiring December 2015 ➤ A.J. Mumm, Polk County Emergency Management, term expiring December 2015 ➤ Mike Goldberg, Linn County Emergency Management, term expiring December 2016 ➤ Elliott Smith, Iowa Business Council ➤ Vice Chair Smith read to the assembled membership the nominations for the one public-sector, one private-sector and one nonprofit/association board of directors positions: <ul style="list-style-type: none"> ➤ Public-sector nominee: <ul style="list-style-type: none"> i. Ken Sharp, Iowa Department of Public Health ➤ Private-sector nominee: <ul style="list-style-type: none"> i. Kevin Smith, Nationwide Insurance ➤ Nonprofit/Association nominee: <ul style="list-style-type: none"> i. Shawn Belk, Mississippi Valley Regional Blood Center ➤ Vice Chair Saunders confirmed that the voting was completed with the votes fully tabulated and confirmed. ➤ Chair Smith asked the membership if any person who voted in the election chose to change their vote. No changes were requested. ➤ Vice Chair Saunders read to the assembled membership the elected individuals for the 2015 Board of Directors: 			

- At-large public-sector representatives:
 - i. Ken Sharp, Iowa Department of Public Health
- At-large private-sector representative:
 - i. Kevin Smith, Nationwide Insurance
- Nonprofit/Association representative:
 - i. Shawn Belk, Mississippi Valley Regional Blood Center
- Chair Smith called for a motion to accept the voting results. Dave Hempen, MidAmerican Energy Company, motioned to accept the voting results. Denny Coon, Scott County Health Department seconded the motion. Motion carried by voice vote.

4. Clearing Through the Smoke of Business Continuity

- Chair Smith introduced the panel from EMC Insurance to discuss the lessons learned from the Younkers Building fire in downtown Des Moines.

5. Recognition and Awards

- Chair Smith recognized the 2014 annual meeting sponsors:
 - HESCO Bastion
 - Alliant Energy
 - EMC Insurance
 - Iowa Homeland Security and Emergency Management
- Partners in Preparedness
 - Chair Smith presented the Partners in Preparedness award to Troy Armstrong and Jo Beth Smith with Decatur County Hospital.

6. Other Business and Adjournment

- Dave Hempen, MidAmerican Energy Company, motioned to adjourn the 7th annual meeting. Mike Goldberg, Linn County Emergency Management seconded. Since there were no objections, motion was approved by unanimous consent and Chair Smith adjourned the 2014 Safeguard Iowa Partnership 7th Annual Meeting.