



ASSOCIATION OF CONTINUITY PROFESSIONALS

Central Arizona Chapter Meeting Minutes August 4, 2022 9:00 AM – SRP / Teams Meeting

AGENDA	ATTENDEES
<ol style="list-style-type: none"> 1. Call to Order.....President 2. Networking.....President 3. Local Sponsors.....President 4. Welcome/Announcements.....President 5. Board Reports.....Board 6. Program..... Speaker 7. Wrap Up Board 8. Meeting Close Board 	<p>BOARD MEMBERS: President – Joanne Storbeck President Elect – James Knox Secretary - John Padilla Treasurer - Susan Czarnowski Membership Director – Magaly Mancillas Program Director – Beth Bendos Web Director - Monique Hafler Past President – Steve Westwood</p> <p>Not Present: Information Director – OPEN Public Relations Director - OPEN</p> <p>NEXT MEETING: September 14, 2022</p>

AGENDA ITEM	DISCUSSION THREADS
1	Call to Order Chapter President Joanne Storbeck called the meeting to order at 9:02 am.
2	Networking Chapter President Joanne Storbeck presented the following questions to the chapter as part of the networking session: What are the priorities for your program this month? What challenges are you currently facing? And Have you been on vacation this summer? Responses included Disaster Recovery exercises, new facilities being built, the inclusion of local emergency management organizations in emergency response plans and exercises, the consolidation of many business continuity plans into a more manageable number, and transition to a new software system.
3	Local Sponsors Chapter President Joanne Storbeck thanked the local chapter sponsors. <ul style="list-style-type: none"> • MHA Consulting • BC in the Cloud



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4	<p>Welcome / Announcements</p>	<p>Chapter President Joanne Storback welcomed speakers Debbie McKnight and Jana Ferraro from the Maricopa County Community Organizations Active in Disaster (MCCOAD) to the meeting and Program Director Beth Bendos introduced them.</p> <p>Reminder that Central Arizona Chapter information is available at the following locations: Central Arizona Chapter website, www.az-acp-international.com ACP National website, www.acp-international.com LinkedIn, Arizona ACP Chapter Group Central Arizona Chapter Email address Arizona@acp-chapters.com</p> <p>Meeting Attendance: Guests 4 / Chapter Members 16 / Other Chapter Members 0 / Total 20</p> <p><u>Job Opportunities:</u> Posted to the Central Arizona Chapter website. <u>Other Announcements:</u> None <u>Business Updates:</u> None</p>
5	<p>SPEAKERS: Debbie McKnight, Vice President of Field and Animal Welfare at the Arizona Humane Society</p> <p>Jana Ferraro, Executive Director of the Phoenix ToolBank</p> <p>Maricopa County's Community Organizations Active in Disaster (MCCOAD)</p>	<p>Topic Overview: Learn more about Maricopa County's Community Organizations Active in Disaster (MCCOAD), and discuss the intersection of community preparedness/response and public/private sector involvement.</p> <p>Summary – Debbie McKnight and Jana Ferraro provided the chapter with an overview of Maricopa County's Community Organizations Active in Disaster (MCCOAD), Beginning with the Volunteer Organizations Active in Disaster (VOAD) structure and the MCCOAD's place. They described what a COAD was as well as the history of the MCCOAD.</p> <p>The MCCOAD provides an essential service to the community by streamlining request fulfillment and communication. MCCOAD also serves as a liaison between government agencies and community organizations within the existing county emergency management structure.</p> <p>The benefits of a COAD for government agencies is one of ease of use as the COAD provides one point of contact to request community organization resources. A COAD is comprised of Non-governmental Organizations, Faith Based Organizations, Educational Groups, Utility Companies, Private Businesses, Local Community Groups and Coalitions. There are two types of membership available in the MCCOAD, Partner memberships that have a vote in COAD operations and Associate who are not voting members.</p> <p>The MCCOAD can coordinate resources ranging from sheltering to feeding, volunteers and volunteer management, support dogs, hygiene kits, and specialized trainings. But, they do need representation from the private sector, faith based organizations, youth/day care providers, financial recovery post disaster, Healthcare, and underserved advocate representative groups. What could your company bring to the table to enhance their list of resources available after a disaster?</p> <p>How do you join the MCCOAD? Contact MCCOAD and let them know your interest. They will set up a meeting with you and/or your staff to review benefits and requirements. Complete the MCCOAD membership application. You can attend a MCCOAD meeting and provide a brief introduction to your organization (you are also welcome to attend a meeting to observe first) and the Membership Committee will vote during the meeting on your membership and by the end of the meeting announce the results. Start your MCCOAD journey today.</p>



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6	Board Reports	<ul style="list-style-type: none"> • <i>President: Joanne Storbeck</i> <ul style="list-style-type: none"> ➤ 2022 DRJ Fall Conference - There will be a chapter meeting following the 2022 DRJ Fall Conference on September 14th starting at 12:30, the speaker and room location are still to be determined. The new ACP National Board members are supposed to be there with the new management team and will be demonstrating new software. ACP National will be sending a flyer with DRJ information to the membership. They will be concentrating on the western chapters. ACP National will be having a raffle at their booth with an ACP membership as the prize. They are asking if the local chapters will waive their chapter fees if the winner will be a part of that chapter. There will be a chapter booth at DRJ in the exhibit hall, we will be looking for volunteers to staff the booth. ACP National will be sending items for the booth. We are working on paying for chapter member parking fees at the conference. Watch your email and the webpage. ➤ Chapter Board Nominations – President- elect James Know will be running the chapter elections. The nominating committee is being selected and information will be going to the chapter membership. The chapter board positions available and the position information will be sent in an email to the membership next week. ➤ Chapter Most Valuable Player Award – The chapter MVP nomination form will be sent to the membership to nominate their choice for most valuable player in the chapter. Nominations are due to ACP National by October 18, 2022. ➤ Audit Committee – The Chapter Audie Committee will be assembled by the end of November 2022. ➤ Member Appreciation Meeting – The Chapter Member Appreciation Meeting will be Thursday, December 1, 2022 at the Desert Willow Conference Center, watch your email for more information. • <i>President-Elect: James Knox</i> <ul style="list-style-type: none"> ➤ No report • <i>Treasurer: Susan Czarnowski</i> <ul style="list-style-type: none"> ➤ The chapter is doing well financially, we had no expenditures in June or July. • <i>Secretary: John Padilla</i> <ul style="list-style-type: none"> ➤ No report • <i>Membership Director: Magaly Mancillas</i> <ul style="list-style-type: none"> ➤ No report • <i>Program Director: Beth Bendos</i> <ul style="list-style-type: none"> ➤ Chapter Sponsor MHA will be presenting at Member Appreciation Meeting in December. A cyber event focused Tabletop Exercise is planned as part of the meeting. Andy Witts from Infinite Blue will also be presenting.



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		<ul style="list-style-type: none"> • <i>Information Director: OPEN</i> <ul style="list-style-type: none"> ➤ No report • <i>Web Director: Monique Hafler</i> <ul style="list-style-type: none"> ➤ Upcoming webinars have been posted to the chapter webpage. • <i>Public Relations Director: OPEN</i> <ul style="list-style-type: none"> ➤ No report • <i>Past President: Steve Westwood</i> <ul style="list-style-type: none"> ➤ Update from ACP National – New chapters are starting and ACP National is working to update the documents on the ACP National webpage. Representatives from ACP National will be at the 2022 DRJ Fall Conference at the JW Marriot Desert Ridge. ➤ Steve encourages members to bring guests to the December Member Appreciation Meeting, there will be a nominal fee for each guest.
7	Wrap Up	<p>Next Chapter Meeting</p> <p>Date: September 14, 2022 (12:30 pm)</p> <p>Location: 2022 DRJ Fall Conference</p> <p>Topic: TBD</p> <p>Speaker: TBD</p>
8	Meeting Close	Meeting ended at 11:00 am.

Arizona ACP Website: www.az.acp-international.com