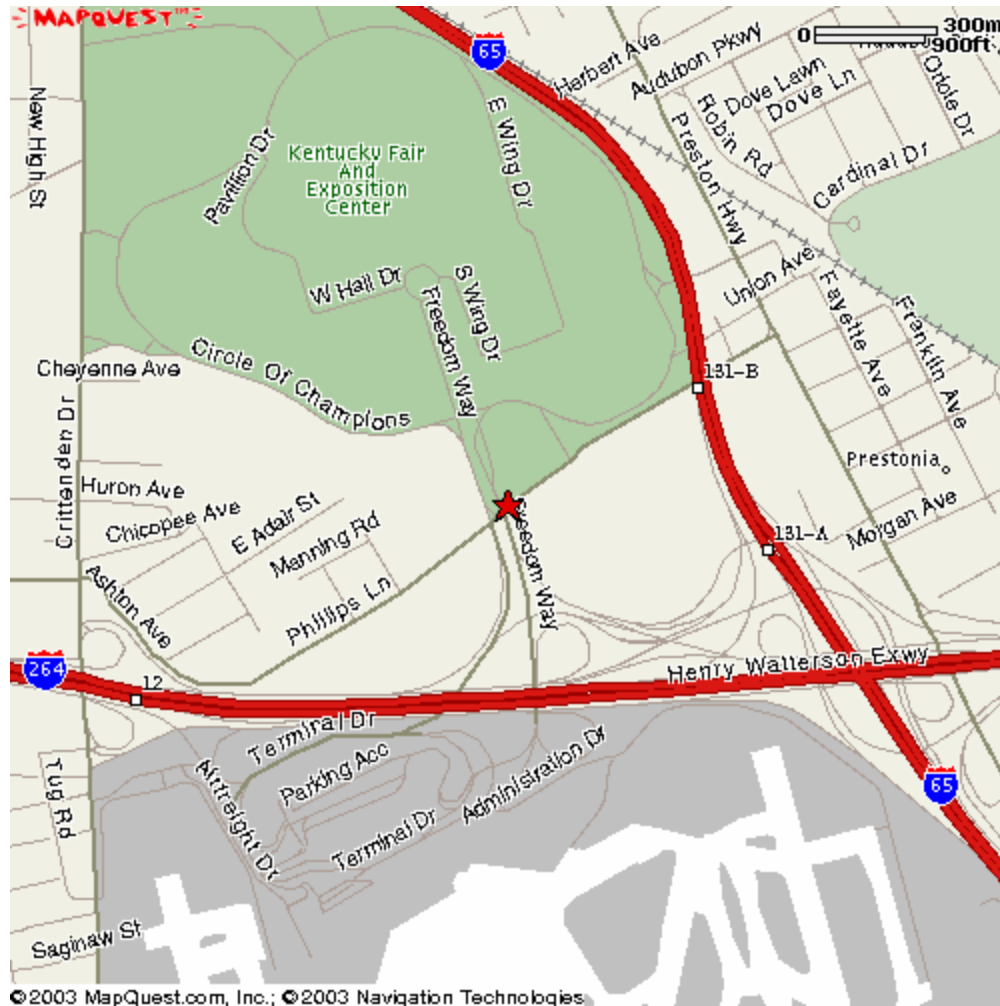


Map to the February Meeting at the Executive Inn, 978 Phillips Lane in Louisville

From I-65 North or South, take exit 131B; from I-264 West take exit 11; from I-264 East take exit 12

Note: Meeting is at the Executive Inn, *not* at the Ex Inn West across the street.



See also the Executive Inn web site at <http://www.executiveinnhotel.com/>

Meeting will start at 10:00AM and is expected to end about noon.

c. There will also be a mailing seeking exhibitors. Exhibitors are an income producing aspect for the conference and signing up the exhibitors early is important for space planning. Exhibitors would include both vendors and agencies.

5. The convention committees gave reports and discussed their area of preparation:

a. Tom Currie chairs the Audio-Visual Committee. Tom reported the we have prices from several A/V vendors in the Louisville metro area. Once we have a more clear idea of the equipment needed we may seek equipment loans from some of the KyVOAD member organizations, but will almost certainly need to rent at least some of the A/V equipment needed.

b. Mary Anna Speller chairs the Vendor and Sponsor Committee. They will be contacting both national companies and major local companies.

c. Elaine and Larry Koch reported on the Nametag, Registration Committee. We are looking for donated items suitable for the goodie bags for each attendee at the conference. These would mostly be small items that many businesses and organizations use as promotional items. Approximately 500 of each item would be needed.

d. LynnCarolRay will review presentation proposal abstracts and work with George and Jim on the selection and scheduling of workshops.

e. Ray Dalrymple arranged for development of the logo for the convention.

f. Meredith Snyder is working on Speaker Gifts and Table Decorations.

6. George reported that he NVOAD board is meeting at the Executive Inn on January 29th and 30th so we may get more feedback after that meeting.

7. The January conference call for the committee chairs will be January 13th. George will send out the number and code.

8. The meeting schedule was discussed. The meetings prior to the convention will all be in Louisville, generally at the Executive Inn.

a. All meetings are planned for 10:00am on Thursdays. The meeting dates selected are:
February 12th
March 11th
April 1st
April 22nd

b. Additional meetings, of at least the committees, will probably be scheduled later.

9. The meeting adjourned at 11:49AM.

Respectfully submitted:

Tom Currie

Secretary



KENTUCKY VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER

Minutes of the January 2004 Meeting

1. The January meeting of KyVOAD was called to order by Chairman George Betz, at 10:10AM EST, Thursday, January 8, 2004, at the Executive Inn in Louisville Kentucky. This was a regularly scheduled meeting. The meeting opened with a prayer led by Meredith Snyder.

2. Members and guests attending introduced themselves and provided brief service reports.

Tom & Sue Currie	Kentucky State REACT Council	502-935-5113
Mary Anna Speller	IN-KY Conference United Church of Christ	317-736-8707
George Betz	American Red Cross (Louisville)	502-561-3622
Meredith M Snyder	Adventist Community Services	606-598-1970
Jim Garrett	Salvation Army (Louisville)	502-357-8561
Billy Hembree	Adventist Community Services	502-969-8221
John & Chris Jones	Adventist Community Services	502-935-4633
LynnCarol Ray	United Way of Kentucky	502-589-6897
M. Ray Dalrymple	Salvation Army (Louisville)	502-583-5391
Larry & Elaine Koch	Kentucky Baptist Convention	502-224-6489
Suzanne Allen	South Louisville 7 th Day Adventist Church	502-447-4330 x32
<i>Lathe Hen (spelling?)</i>	American Red Cross (Louisville)	502-589-4450
Joe Proctor	American Red Cross (Louisville)	502-589-4450
Wilson Wells	American Red Cross (Lexington)	859-278-0259
Kerry McKinney	American Red Cross (Lexington)	859-253-1331
Eileen Cackowski	Ky Comm on Community Volunteerism & Service	502-564-7420

3. Reports:

a. Tom Currie read the minutes of the September meeting. Two corrections were made to the list of attendees. Meredith Snyder and Larry Koch had been omitted from the minutes mailed out. With those corrections, the minutes were accepted unanimously.

b. Meredith Snyder gave a treasurer's report that she had received \$2481.46 from Irene Mueller, plus two dues payments prior to the day of the meeting. Meredith is in the process of transferring the account but still needs to obtain the KyVOAD Tax ID number. The report was accepted unanimously.

c. LynnCarolRay reported on that United Way is working to support the 211 Health and Human Services telephone number initiative which is also supported by several of the KyVOAD member organizations.

d. Tom passed around copies of the KyVOAD roster and mailing list for the members present to provide any changes. Several updates were received.

4. George Betz and Jim Garrett lead the discussion of preparations for hosting the NVOAD Convention

a. The two chief concerns to finalize early are identifying the workshops and the keynote speakers so this information can be included in the registration package mailings.

b. KyVOAD and the NVOAD Board are working together to plan and organize the convention. National will handle inviting the big name keynote speakers. LynnCarol, George, and Jim will be working with presenters to define more details of the proposed presentations, including content, audio-visual requirements, etc.