Indiana Department of Homeland Security
Indiana Emergency Management/Homeland Security
Higher Education Advisory Board
Meeting Minutes

November 16, 2007
10am – 2pm (Eastern Time)
University of Indianapolis

Meeting:

Call to Order & Roll Call - Tom Christenberry, Chair
Tom Christenberry

Welcome & Introductions
Don Wilson, Amy Lindsey, Don Perry, Tom Bechner, Thad Godish, Kelly Brown, Tim Faulk, Brad Thatcher, Dan Burgei, Ray Ruark, Janet Archer, Robert Dibie,

1. Reading & Approval of Minutes – Lee Ann Wambach, Secretary
   a. Advisory Board Meeting (09/21/07)

   Attendance was low but well-organized with good topics and speakers. Poster session had 8 projects and about 20 students participating – many opportunities to increase # of projects and also increase overall attendance
   Next year 10/15 & 16 at Sheraton Keystone in Indy
   - David Burns sung our praises to Disaster-Resistant Universities 400 on mailing list.
   - Kay Goss wishes to continue partnership, and Ken Sauer also extends invitation to arrange more exposure to academic officers.
   - Much optimism for continued growth and participation.

3. Special Presentation: (10:30 am – 11:30 am)
   a. Judith A. Monroe, MD, FAAFP – Indiana State Health Commissioner…President-elect of the Association of State and Territorial Health Officials (ASTHO)…in December 2006, traveled to Israel with ASTHO for preparedness training.

4. Lunch in Ober I (Cafeteria/$5.50 per person)

5. Report of the Officers, Boards, & Committee Reports
   a. Standing Committees
      i. Conference – Dave Tate, Chair (absent)
         Looking for new chair – having a conference planner on board makes this look easier. Brad and Amy will serve on committee and Lee Ann will continue.
      ii. Education, Training & Curriculum Development
         Ray Ruark will chair this committee (approved by vote). Don Perry, Dan Burgei, Thad Godish, and Tom Bechner will serve, and Dave Tate will continue. Dave has developed a comprehensive list of courses and programs offered by all colleges in Indiana.
         Thad Godish reported that Ball State now has an approved minor and is seeking approval for a major in Homeland Security.
iii. Campus Safety & Emergency Preparedness – Mike Howard, Chair
Met Tuesday with 20 in attendance Ball State 11/13 – had a presentation from
BSU administration. This committee meets quarterly. It was mentioned that
campuses offering campus emergency notification systems currently have an
average of 20% participation rate. Amy distributed issues of HS today with
“The Campus Challenge” about the Virginia Tech incident.
Don Wilson commented on something learned recently – that the Insurance
carriers for Universities can they motivate other colleges to participate in
DRU and emergency planning – motivated by risk reduction concerns.

b. Ad-hoc Committees
   i. By-Laws
   ii. Membership
      Don Wilson will chair this ad hoc committee. (approved by vote)
      Tom has created a list of key people in Indiana’s colleges that are
      potential members, and has a letter ready to send to develop
      membership.

6. Unfinished Business
   a. Update/Status of: IDHS – Brad Thatcher/Amy Lindsey
   b. By-Laws (Update & Review) – Tom Christenberry
   c. Development of student CERT programs – DRU – service learning
      opportunities –
   d. Lee Ann Wambach will continue as Secretary for this Board in 2008.

7. New Business
   a. Discussion points from recent Conference (10/10-11/2007)
      i. Kay Goss – will be invited to speak at March 2008 meeting.
      ii. Dr. Judith Monroe should be invited to speak at 2008 conference
      iii. Professional Associations and Groups
   b. Notification of location for next Advisory Board Meeting
      i. January 18, 2008 at IU-Kokomo
      Brad and Thad will present information on preparing and qualifying
      for FEMA competitive training grants.

8. Adjournment

Meeting locations for 2008
January 18, 2008   IU – Kokomo (Robert Dibie)
March 21, 2008     IUPUI (?)
May 16, 2008       Fort Wayne (Don Perry)
July 18, 2008      Ball State University (Thad Godish)