



THE FORUM ESTABLISHED TO FACILITATE THE EXCHANGE AND DISSEMINATION OF INFORMATION REGARDING ALL ASPECTS OF CONTINGENCY PLANNING IN BOTH THE PRIVATE AND PUBLIC SECTORS, INCLUDING BUSINESS INTERRUPTION AVOIDANCE, BUSINESS RESUMPTION PLANNING, CONTINGENCY OPERATIONS, AND DISASTER RECOVERY PLANNING.

**Minutes**  
**General Membership Meeting**  
**January 18, 2007, 3:00 p.m.**  
**BICK Group Headquarters**

Attendees:

|                           |                           |                           |                           |
|---------------------------|---------------------------|---------------------------|---------------------------|
| Arnold, Richard .....     | Disaster Recovery Journal | Luu, Brian.....           | Scottrade                 |
| Bathon, Anna.....         | Bank of America           | Pericich, Stephanie.....  | Enterprise Rent-A-Car     |
| Bonno, Tim.....           | AT&T                      | Pilla, Betsy.....         | Envoy Worldwide           |
| Bozada, Rick.....         | Enterprise Rent-A-Car     | Poff, Vicki.....          | The Salvation Army        |
| Chesson, Jehul .....      | MasterCard International  | Seals, John .....         | Disaster Recovery Journal |
| Drescher, Dan.....        | Charter Communications    | Smallwood, Lisa.....      | Charter Communications    |
| Fagyal, Robert .....      | Wells Fargo Home Mortgage | Stevenson, Kathy.....     | A.G. Edwards              |
| Guy, Shawnee.....         | Anheuser-Busch Companies  | Thomas, Jr., Paul R. .... | DRI International         |
| Jaeger, Ray.....          | Verizon Business          | Tognarelli, Gail.....     | Express Scripts           |
| Kimball, Catherine .....  | MasterCard International  | Van Zanten, Helena.....   | Mastercard International  |
| Kriegshauser, Herman..... | The Salvation Army        | Walz, Daniel.....         | Comair-Delta Airlines     |
|                           |                           | Westrich, Eric.....       | Express Scripts           |

The regular General Membership Meeting of the MidAmerica Contingency Planning Forum was held on Thursday, January 18, 2007, at Bick Group Headquarters on Manchester Road, beginning at 3:00 p.m.

President Anna Bathon welcomed everyone to the meeting, thanked Frank Bick for hosting the meeting, and introduced the 2007 MCPF Board members. Anna thanked all nominees for their interest and congratulated the winners. She encouraged all members to contact any of the Board members with suggestions for future meeting topics, meeting sites, or any concerns regarding the Forum.

No December meeting minutes were taken due to the session being the Holiday gathering.

Program Director Ray Jaeger commented on upcoming meetings and reminded everyone to complete a program survey that would be sent to them electronically and to return it as soon as possible.

Treasurer Helena van Zanten reported the current savings and checking account balances. The report was accepted as read.

Membership Director Rick Bozada reported on the membership drive results. Annual dues were increased to \$30. Anyone who renews their membership before the March General Meeting will be included in a drawing for one of two MCPF polo shirts.

The meeting was opened to any new business or announcements.

- Members were reminded of the Earthquake Seminar to be held at AT&T on February 2, 2007.
- Mr. Tim Bonno announced that on February 3, 2007, The St. Louis Central Citizens Corps is sponsoring a table-top exercise at Harris Stowe State University-Emerson bldg. The exercise will run from 8am to 4pm. As well as being a great exercise, they are in need of volunteers to assist.

Our featured presentation, **The Salvation Army - How Can They Help!**, was the next agenda item with Vicki Poff of The Salvation Army speaking.



THE FORUM ESTABLISHED TO FACILITATE THE EXCHANGE AND DISSEMINATION OF INFORMATION REGARDING ALL ASPECTS OF CONTINGENCY PLANNING IN BOTH THE PRIVATE AND PUBLIC SECTORS, INCLUDING BUSINESS INTERRUPTION AVOIDANCE, BUSINESS RESUMPTION PLANNING, CONTINGENCY OPERATIONS, AND DISASTER RECOVERY PLANNING.

---

Highlights from Ms. Poff's presentation include:

- Key points:
  - o General information about the Salvation Army's Emergency Disaster Services (EDS)
  - o The EDS's three year plan
  - o The EDS's area of focus on Procedures, Volunteers and Resources
  - o The EDS response to disasters are changing and expanding to meet the needs
  - o The Salvation Army is developing a National Emergency Disaster Training Program

Ms. Poff made materials available to further explain the services the Salvation Army provide and how they can be engaged. A copy of the presentation is available through our DRJ website at <http://www.drj.com/groups/mcpf/meetingminutes.htm> or by contacting Vicki Poff at [vicki\\_poff@usc.salvationarmy.org](mailto:vicki_poff@usc.salvationarmy.org).

Following her presentation, Ms. Poff fielded questions from the attendees. President Bathon thanked Vicki for the informative material provided.

The next General Meeting will be held on Thursday, February 15, 2007, beginning at 3:00 p.m. at the Bick Group Headquarters on Manchester Road. The featured topic will be **Workplace Recovery Strategies**, presented by Mr. Walt Thomasson, Director at RentSys Recovery Services.

There being no additional business, the meeting adjourned at 5:00 pm.

Recorded by: **Katherine Stevenson**  
MCPF Secretary  
Office: 314-955-1709  
Email: [katherine.stevenson@agedwards.com](mailto:katherine.stevenson@agedwards.com)