

The Metro CISM Team Board Meeting Minutes
February 2, 2012

Board Attendees

Corinne Becker	Cindy Anderson	Kathy Abram
Jann Frederickon-Ramus	Russ Myers	Ev Duschene
Al Storlie	Joe Meuwissen	Brent Richter
Debbie Brown	Michael Peterson	Kent Therkelson

Updates

- 1) Financial Report submitted by Team Treasurer – accepted by Board by unanimous vote
- 2) Website revamping – Application to the Nerderly's Web challenge is being prepared. The competition is March 24-25. If accepted, ideas and people to attend the competition will be necessary. A fire truck may come in handy.
- 3) New Team Address – 7809 Southtown Center #174, Bloomington MN 55431
- 4) Strategic Planning ad hoc project committee – No update
- 5) By Laws ad hoc project committee – First meeting held. Identified the need to simplify. Second meeting scheduled.
- 6) Team Newsletter – CD Jann and Volunteer Dave Lee developed a new newsletter to increase communication.
 - a) Team Volunteers considered it useful and appreciate the information including statistics.
 - b) Discussion of disseminating something similar to as yet unidentified "stakeholders" semi-annually.
 - c) Could consider post Bill Myers Conference attendees at "stakeholders."
- 7) Annual Conference – Bill Myers update – Debbie Brown and Cindy Anderson
 - a) Dave Lee is handling registration and created all the marking documents.
 - b) Volunteers are needed to sign up to fill tasked necessary to make the day a success for the Team
 - c) Team Volunteers need to register online also. There is a separate link.
 - d) *All Team Volunteers are encouraged to find one or two people to be paying conference attendees.*

Meeting was adjourned by unanimous vote.

Minutes submitted by Ev Duschene