



The Metro CISM Team Board Meeting Minutes
MAC Fire Station #1, 6920 – 34th Ave So, Minneapolis MN
March 1, 2012

Board Attendees

Corinne Becker -Chair	Russ Myers
Debbie Brown – Vice Chair	Joe Meuwissen – Treasurer
Jann Fredrickson-Ramus- Clinical Director	Nate Hanson - Secretary
Cindy Anderson	Al Storlie
Brian Salo	Brent Richter
Kathy Mara	Ev Duschene

1. Call to Order / Announcements / Consent Agenda
 - a. Chair Corinne Becker welcomed everyone, called the meeting to order and noted that there was a quorum.
 - b. Treasurer's Report – Accepted by vote
 - c. Review of the budget to date
2. Bill Meyers Update
 - a. Discussion on the current registrants, volunteers needed and marketing ideas
3. Strategic Plan
 - a. Approve Mission, Vision, Values, Goals- Discussed, voted and unanimously passed.
4. Bylaws
 - a. Dissolve Current Bylaws – Discussed, voted and unanimously passed.
 - b. Adopt New Bylaws – Discussed, voted and unanimously passed.
 - i. Hanson noted the entire membership of the Board was not present for the vote.
5. Staff Reports
 - a. Clinical Director - None
 - b. Operations Director
 - i. Discussion of EMS Board Grant
6. Other Board Updates -None.

Meeting was adjourned by unanimous vote.

Minutes submitted by Corinne Becker