



# Metro CISM Team Board of Directors' Meeting

The Metro CISM Team Board Meeting Minutes  
May 3, 2012

## Board Attendees

Corinne Becker -Chair  
Debbie Brown – Vice Chair  
Jann Frederickson-Ramus- Clinical Director  
Cindy Anderson  
Kathy Abram  
Ev Duschene  
Brent Richter  
Brian Salo  
Kathy Mara

## Board Absentees

Russ Myers - Excused  
Joe Meuwissen – Treasurer - Excused  
Nate Hanson - Secretary  
Al Storlie  
Michael Peterson  
Steve Wickelgren

**OPENING:** Chair Corinne Becker welcomed everyone, called the meeting to order and noted that there was a quorum.

**BOARD MEMBERS UPDATES:** Becker stated that Kent Therkelson and Brian LaCroix had submitted their resignations from the Board.

**OPERATIONS DIRECTOR STATUS:** Becker informed the Board that Brian Paulson's work was completed and that he would no longer be serving in his capacity as Operations Director. Brian may continue in a volunteer capacity as needed for consultation.

**SECRETARY PROTEM:** Debbie Brown volunteered to serve as Secretary for the meeting.

**TREASURER'S REPORT:** Brian Salo moved that the Board approve the Treasurer's report. The motion was seconded by Ev Duchene and carried. Abram moved that the liability insurance bill be paid. The motion was seconded by Salo and carried.

**BILL MYERS CONFERENCE:** Becker stated that the Bill Myers Conference was officially cancelled and that \$225 had been paid to Speaker Bobby Smith for administrative fees and cancellation of his airline ticket. Conference registrants have been notified and conference information has been cancelled from the web site with all links to register being disabled. There was a brief discussion of the future of the conference. Board members agreed to give the matter consideration and come prepared for discussion at the next Board meeting.

**2012-2013 BOARD:** The following is the slate for the 2012-2013 Board – Kathy Abram, Cindy Anderson, Debbie Brown, David Lee, Russ Myers, Brian Salo and Jeff Seidl. Terms of President Corinne Becker and Treasurer Joe Meuwissen will continue for this time period. Brent Richter moved that the Board ratify the slate of candidates. The motion was seconded by Ev Duchene and carried.

**CURRENT FINANCIAL STATUS OF THE TEAM:** Discussion included the following –



1. Kathy Abram brought ideas from Tia Radant – that ***the First 90 Minutes*** be taken around the State – Anderson, Abram, Radant and Mike Glassberg will be a sub-committee to research the possibilities. Brown will check with Meuwissen regarding fee structures for past ***the First 90 Minute Minutes*** presentations.
2. Pre-Incident Awareness Training – Mike Glassberg working on this.
3. Agencies/Individuals who have donated to the Team in the past will be contacted by Meuwissen.
4. Becker and Fredrickson-Ramus will follow-up with agencies with which the Team has Interventions regarding donations.

Meeting was adjourned by unanimous vote.

Minutes submitted by Debbie Brown

## **2012 Board Meetings**

All meetings except July held at:  
Airport Fire Department – Station 1  
6920 34th Ave S, Minneapolis, MN 55450

**June 7<sup>th</sup>, 2012 - 6pm – 7pm**

**July 28<sup>th</sup>, 2012 11am - 4pm**

**August 2<sup>nd</sup>, 2012 - 6pm – 7pm**

**September 6<sup>th</sup>, 2012 - 6pm – 7pm**

**October 4<sup>th</sup>, 2012 - 6pm – 7pm**

**November 1<sup>st</sup>, 2012 - 6pm – 7pm**

**December 6<sup>th</sup>, 2012 - 6pm – 7pm**