



**Board of Directors
Meeting
Thursday, Sept. 6, 2012, 6:00 P.M.
MAC Fire Station#1**

BOARD MEMBERS PRESENT: Brian Salo (BS); Kathy Abram (KA); Cindy Anderson (CA); Mike Glassberg (MG); Russ Myers (RM); Corinne Becker (CB); Deb Brown (DB)

MEETING CALL TO ORDER

Debbie Brown called the meeting to order at 6:00 p.m., at the request of President CB who said she would be a bit late. CB assumed the Chair leadership on her arrival about 6:15 p.m. DB served as Secretary in the absence of Secretary David Lee who was out of town.

MINUTES

Motion by MG, 2nd by KA to approve the August 2012 minutes as read. Passed.

TREASURER REPORT

The motion was made by CA, 2nd by RM to pay the bills. Passed

UNFINISHED BUSINESS

1. WESTERN WISCONSIN

Kathy Abram will research where in western Wisconsin is the nearest ICISF team – location; members. Kathy will make contact and ask if they want training that would include "The 1st 90 Minutes".

NEW BUSINESS

1. TRAINING

- a. R. Flaten, M. Glassberg and T. Radant are presenting "The 1st 90 Minutes" at Camp Ripley
- b. M. Glassberg and team will training Hopkins PD on "The 1st 90 Minutes" this month.
- c. Suggested cost per agency training on "The 1st 90 Minutes" is \$300.00.

2. MEMS GRANT

- a. Becker reported that the DNR will contact the team this month.

3. PUBLICITY

MG will contact The Lakeshore, local newspaper in west metro area, regarding possible article on CISM.

4. SUE JOHNSTON PROPOSAL

Motion by DB, 2nd by MG to accept the proposal for CISM team new member training by Sue Johnston. Passed

5. SUE JOHNSTON/KATHY ABRAM WEBINAR TRAINING

Their training will be offered to the Metro Team. See "ICISF UPDATE" above.

6. ICISF UPDATE

Kathy Abram and Sue Johnston have been accepted as presenters at the 2013 Annual Meeting of ICISF. Their presentation will be on the Webinar series they have developed: "Dissecting CISM".

ADJORNMENT

As there was no further business, the Board meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Debbie Brown
Secretary Pro Tem

Approved, 10/04//2012

/s/ David Lee
Secretary