



The Metro CISM Team
Board of Directors Meeting
Minutes
Thursday, October 4, 2012

MEMBERS PRESENT: Corinne Becker (CB), Deb Brown (DB), Cindy Anderson (CA), Mike Glassberg (MG), David Lee (DL), Russ Myers (RM), Kathy Abram (KA), Jeff Seidl (JS), Brian Salo (BS)

MEMBERS EXCUSED: Joe Meuwissen (JM)

The meeting was called to order by Chair Corinne Becker at 18:05 hours at the MAC Fire Department Station One.

1. **Minutes**

- Minutes of the 09/06/12 meeting were approved as amended.

2. **Report of Officers and Committees**

- DL provided some information on behalf of the Treasurer and presented the Treasurer Report. Currently the bank account totals \$5031.94. Funds expected from sponsors within the next month will add another \$5941.70 to the account. This includes \$5000.00 from MEMS.

4. **Unfinished Business**

- KA spoke with several Wisconsin CISM Teams and provided current contact information. She reported that the St. Croix area team is active and thus The Metro CISM Team will not respond to calls in their area unless specifically requested by them. Three teams requested future information about training our Team is providing.
- MG provided an update on training:
 - The 1st 90 Minutes was presented at Camp Ripley for MN DNR personnel.
 - The 1st 90 Minutes was presented as in-service training for Hopkins Police.
 - \$300 was received from both agencies for the training.
 - Hopkins Fire is interested in hosting The 1st 90 Minutes after the first of the year.
 - The Team will no longer be providing training at the MCOPA Leadership Academy. They are restructuring their program.
 - MG is working with Lakeshore News for a possible article in light of the workplace shooting incident in Minneapolis.
 - A discussion began regarding the Team updating The 1st 90 Minutes video with new interviews. This led to discussion about creating a training DVD that could be made available to other teams around the country for a fee. A sub-committee of Brian Salo, Kathy Abram and David Lee (with others to be added) will begin research of the feasibility of such a project.
 - Approximately 6 members of the Team will be participating in the webinars
- 2013 Conference was discussed. DB said that she heard that another group may be bringing Grossman to MN around May 3rd. That information will be researched. Tabled until November meeting.
- Motion was made by BS, seconded by JS, to pay \$250 for the Team to be a member of the ICISF. Discussion followed and motion was defeated.

5. **New Business**

- RM proposed a new policy and Code of Ethics for Chaplains. RM will meet with all the current Chaplain and draft a revised set of documents to present to the November Board meeting.

There being no further business the meeting was adjourned at 19:00.

Respectfully submitted,

/s/
David Lee
Secretary

APPROVED:
November 1, 2012