



The Metro CISM Team
Board of Directors Meeting
Minutes
Thursday, November 1, 2012

MEMBERS PRESENT: Corinne Becker (CB), Cindy Anderson (CA), David Lee (DL), Russ Myers (RM), Kathy Abram (KA), Jeff Seidl (JS), Joe Meuwissen (JM)

MEMBERS EXCUSED: Brian Salo (BS) Attending Debriefing, Mike Glassberg (MG), Deb Brown (DB),

The meeting was called to order by Chair Corinne Becker at 18:10 hours at the MAC Fire Department Station One.

1. **Minutes**

- Minutes of the 10/04/12 meeting were approved as amended.

2. **Report of Officers and Committees**

- CB reported on behalf of DB the there will be no Bill Myers Conference in 2013.
- CB reported to the Board that she had sent about 20 letters to former members of the Team inviting them to consider rejoining.
- A discussion was held regarding the amount of work that needs to be done such as letters, files, new member recruitment, forms, uploads to website, etc.
- JM presented the Treasurer's Report. Motion by JM, seconded by CB, to pay bills. Motion passed unanimously.

4. **Unfinished Business**

- RM presented the Chaplain's Code of Ethics and Chaplain's Standards of Membership. The Board decided to removed the phrase, "image of God." Motion by CA, seconded by KA, to adopt both documents. Motion passed unanimously. Both documents to be posted on the website under Team Members page.

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5. **New Business**

- CB stated that November is Give to the Max month and encourage all Board members to the Team.
- JS stated that Dave Garman is working with Minneapolis Police FOP Lodge for a sponsorship.
- CB reported that Nate Hanson told her he was working with the Burlington Northern Rail Road Foundation seeking a sponsorship for the team.
- JM is working with the Bloomington Crime Prevention Fund for a donation.
- A discussion was held regarding the membership of two Mpls. Police officers who have already successfully completed Basic CISM training. A motion was made by KA, seconded by JM, to accept Tammy Friestleben and Angela Dodge as members of the Team.
- A discussion was held regarding establishing a position for new members who have not yet completed the Basic CISM training but were interested in joining the Team. It was discussed that these people could attend monthly meetings but not respond to calls for service. DL & MG will prepare a proposal for the December meeting of the Board.

There being no further business the meeting was adjourned at 19:10.

Respectfully submitted,

/s/
David Lee
Secretary

APPROVED:
12-06-2012