



**The Metro CISM Team
Board of Directors Meeting
Minutes
Thursday, January 3, 2013**

MEMBERS PRESENT: Corinne Becker (CB), David Lee (DL), Russ Myers (RM), Kathy Abram (KA), Jeff Seidl (JS), Brian Salo (BS)

MEMBERS EXCUSED: Jeff Seidl (JS), Joe Meuwissen (JM), Cindy Anderson (CA)

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 12/06/12 meeting were approved as amended.

2. **Report of Officers and Committees**

- CB: Told the Board that she was contacted by a report from the Star Tribune interested in doing a story about stress and public safety.
- No report from Vice Chair or Secretary
- DL presented the Treasurer's Report. Motion by DB, seconded by MG, to pay bills. Motion passed unanimously. A motion was made by RM, seconded by MG, to pass a resolution regarding the Treasurer completing the necessary state and Federal forms for taxes. Motion passed unanimously.
- Video Sub-Committee, Brian Salo: Discussion about two different video productions, one to update the First 90 Minutes and another role playing for various services such as debriefing. KA will work on the content for the later video and report back to the Board.
- Training: MG reported that the First 90 Minutes will be presented at the U of M PD on June 30th - Team will receive \$500. Training will also be offered at the MN Chief of Police Leadership Academy at Camp Ripley on February 7th.

4. **Unfinished Business**

- DL presented the Board with a couple of housekeeping changes to the Bylaws. Motion by DB, seconded by BS, to accept the changes. Motion passed unanimously.
- CB continued the discussion about assuming services for Isanti and Chisago counties. DL was authorized to negotiate an agreement with Ron Robinson of the MN EMSRB.
- The discussion continued regarding accepting members who have not been through the Basic CISM training. A written proposal was offered by MG & DL. Motion by MG, seconded by RM, to accept the Provisional Members policy.
- MG & RM decided to table the discussion about recognition for members until the February meeting.

5. **New Business**

- A motion was made by DB, seconded by KA, to accept the following as new members, each of whom has successfully completed the Basic CISM Training:
 - Tracey Vee - MHP
 - Diane McGowan - ChaplainMotion by KA, seconded by BS, to accept Tracey Vee as a member and to hold on McGowan for additional paperwork not submitted with application. Motion passed unanimously.
- KA initiated a discussion regarding the role of Chaplains to work with Team members who may be experiencing personal issues in their lives, such as the death of a family member, divorce/relationship issues, or other matters for which the chaplains might be able to offer appropriate assistance. DB and RM are going to discuss how the chaplains might best be of use in this area.

There being no further business the meeting was adjourned at 19:05.

Respectfully submitted,
/s/ David Lee
Secretary

APPROVED: