



**The Metro CISM Team  
Board of Directors Meeting  
Minutes  
Thursday, February 7, 2013**

**MEMBERS PRESENT:** Deb Brown (DB), David Lee (DL), Cindy Anderson (CA), Kathy Abram (KA), Jeff Seidl (JS), Brian Salo (BS)

**MEMBERS EXCUSED:** Joe Meuwissen (JM), Mike Glassberg (MG), Russ Meyers (RM), Corinne Becker (CB)

The meeting was called to order by Vice-Chair Deb Brown at 18:05 hours at the MAC Fire Department Station One.

1. **Minutes**

- Minutes of the January 3, 2013 meeting were approved as amended.

2. **Report of Officers and Committees**

- DL provided the board members with the mid-year report that is given to major donors.
- It was noted that Mike Glassberg, Tia Radiant and Rich Flaten are teaching a class at Camp Ripley tonight for the MN Chief of Police Leadership Academy. Joe Meuwissen was attending a debriefing tonight.
- BS gave an update for the video committee and provided contact information for Brown College. A discussion was held regarding the possibility of Brown taking our video recording and editing as a class project. BS & KA will follow-up with the contact soon.

4. **Unfinished Business**

- A motion was made by KA, seconded by BS, to accept the membership of Diane McGowan that was tabled at last month's meeting pending more information. Motion passed unanimously.
- A re-write of the Chaplain's Standards written by RM was presented. Motion by CA, seconded by KA, to accept. Motion passed unanimously.
- DL reported on behalf of CB highlights of her phone discussion with Ron Robinson (MnMSERB) and the Metro Team taking on Isanti & Chisago counties. Robinson perhaps was balking regarding increased funding to our team for the remainder of this fiscal year's agreement. CB will continue negotiations.
- Member recognition discussion was tabled until the March meeting

5. **New Business**

- A discussion was held regarding another Basic CISM training class to be offered during the 2nd quarter of 2013. Because several prospective members are unable to attend training on Saturdays a possible Sunday/Sunday schedule was proposed. Suggested dates were May 5 & 12.

There being no further business the meeting was adjourned at 18:53

Respectfully submitted,

/s/ David Lee  
Secretary

**APPROVED:**  
03-07-2013