



The Metro CISM Team
Board of Directors Meeting
Minutes
Thursday, April 4, 2013

MEMBERS PRESENT: Deb Brown (DB), David Lee (DL), Cindy Anderson (CA), Kathy Abram (KA), Jeff Seidl (JS), Joe Meuwissen (JM), Mike Glassberg (MG), Corinne Becker (CB)

1. The meeting was called to order by Chair Corinne Becker at 18:00 hours at the MAC Fire Department Station One.
2. **Minutes**
 - Minutes of the March 7, 2013 meeting were approved as amended.
- 3.a. **Report of Officers and Committees**
 - CB updated the Board on her conversations with Ron Robinson regarding continued funding
 - Discussion about Annual Meeting, 06/23/2013
 - Video Subcommittee - KA & BS will continue working on the project; no report at this time.
- 3.d. Treasurer's Report: Motion by JM, seconded by KA, to accept report. Motion passed.
4. **Unfinished Business**
5. **New Business**
 - Review of applications for new members. Approved as Provisional Members:
 - Scott Goeble - Golden Valley Police
 - Dave Thompson - Eden Prairie Fire (Ret)
 - Denise Urmann - Mendota Heights Police
 - Discussion about New Members (Newbies) responding to calls. The Board decided that these members can respond to calls to shadow. Also, Provisional Members can call in to Coordinators for call availability, however cannot respond. Coordinators & Mental Health Professionals will be advised of the policy.
 - CB began discussion about Board members for the 2013-2014 Fiscal Year.

There being no further business the meeting was adjourned at 19:02

Respectfully submitted,

/s/ David Lee
Secretary

APPROVED:
05/02/13