



The Metro CISM Team
Board of Directors Meeting
Minutes
Thursday, May 2, 2013

MEMBERS PRESENT: Deb Brown (DB), David Lee (DL), Cindy Anderson (CA), Kathy Abram (KA), Joe Meuwissen (JM), Corinne Becker (CB), Russ Myers (RM), Brian Salo (BS)

MEMBERS ABSENT: Mike Glassberg, Jeff Seidl (JS),

1. The meeting was called to order by Chair Corinne Becker at 18:00 hours at the MAC Fire Department Station One.
2. **Minutes**
 - A motion by BS, seconded by DB, to approve the Minutes of the March 7, 2013; Passed.
- 3.a. **Report of Officers and Committees**
 - Video Subcommittee - KA & BS will continue working on the project; with Brown College and will continue to report to the Board.
 - DL reported that MG and R. Flaten taught Pre-Incident Awareness to the Hopkins Fire Dept and the department donated \$500. DL also reported that Excelsior Fire District donated \$500.
 - DL also report that Sue Johnston is planning another Basic CISM class for September. More details to follow.
- 3.d. Treasurer's Report: Motion by CA, seconded by KA, to accept report and pay bills. Motion passed.

NEW BUSINESS

- **Membership**
 - Mary Ramos: The Board reviewed the application and determined that Ms. Ramos does not have 1st responder experience and thus does not meet qualifications.
 - Don Schwartz: A returning member to the Team, however all paperwork has not been completed and his membership reinstatement was tabled.
 - Sara Moeller: Motion by KA, seconded by CA, to accept as MHP Member. Passed unanimously.
 - Benjamin Berkowitz: He is A MN State Trooper and an instructor at Inver Hills College. A motion by DL, seconded by BS, to accept as a Provisional Member. Passed unanimously.
 - DL will be conducting a new member orientation on Monday, May 6th at 7:00 PM at the St Louis Park Fire Station.
 - Tom Hooper has requested a LOA. Request approved.
- **Annual Meeting**
 - CB announced that the Annual Meeting of the Team will be held on Sunday, June 23rd, from 1600-2000 at Hyland Park, Hyland Lakeview Room, Bloomington. This meeting is mandatory.
 - The Board Retreat will be August 3rd in Lakeville.
 - The next meeting of the Team will be on Thursday, August 5, 2013.

The meeting was adjourned at 18:48.

Respectfully submitted,

David Lee
Secretary

APPROVED: