



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

MEMBERS PRESENT: Deb Brown (DB), David Lee (DL), Cindy Anderson (CA), Kathy Abram (KA), Joe Meuwissen (JM), Corinne Becker (CB), Russ Myers (RM), Jason Groskreutz (JG), Rich Flaten (RF), Mike Glassberg (MG), Jeff Seidl (JS), Bob Junkin (BJ)

MEMBERS ABSENT: Mike Glassberg & Rich Flaten (excused-both training)

1. The meeting was called to order by Chair Corinne Becker at 17:55 hours at the MAC Fire Department Station One.
2. **Minutes**
 - A motion by JM, seconded by DB, to approve the Minutes of the September 5, 2013; Passed.
3. **Report of Officers and Committees**
 - Chair CB:
 - Jason Ortman will be returning to the Team effective today.
 - Anoka Team is hosting train the trainer - suicide. Admission is free, limited seating.
 - Discussion regarding compensation for S. Johnston's webinar training. At September 2013 the Board approved payment to be the same as last years. Sue informed CB that the rate would be \$1000. this year. Motion by DB, seconded by JS to approve payment. Motion passed 7-Yay, 1 Nay.
 - CB will be calling a meeting of all MHP members. Date & Time to be announced.
 - Continued discussion about video recording project. JS has been added to the team already consisting of RF & MG.
 - JM Presented the Treasurer's Report. Motion by CA, seconded by JS, to accept. Passed.
4. **Unfinished Business**
 - CB reiterated the need for more Coordinators. We have received two applications, one from MECC and another from Allina Health.
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 - DB reported on possible speakers and venues to the next conference, probably in May 2014.
 - DL brought up Challenge Coins which was tabled from last month. Samples were provided to the Board. SymbolArts is currently preparing artwork for our review. Will have for the November meeting.
 - 2014 Conference: DB presented a very details document with various scenarios. The date of May 9, 2014 was selected. DB will contact the speakers to confirm dates and further details. A discussion was held regarding registration fee. DL suggested that the budget be created before the registration fee is determined.
5. **New Business**
 - Nicole Bryant, Allina EMS, was submitted for membership. Motion be DL, seconded by RM, to accept. Motion approved.
 - CB brought up a stipend for members traveling to Isanti or Chisago counties. Motion be DL, seconded by DB, to pay \$25.00.
 - DL brought up post card reminders for meetings. Will try for a ocuple of months to see if it stimulates attendance.

The meeting was adjourned at 19:02.

Respectfully submitted,

David Lee, Secretary

Approved: 11-07-2013