

Metro_CISM_Team,

Executive Board Meeting Minutes - December 4, 2014 – 1800 hours

MAC_Fire_Station_#1,

Present: M. Glassberg, , C. Becker, M. Vandervort, D. Brown, J. Seidl, R. Flaten, J. Meuwissen,

Absence:, B. Seamon, J.Groskreutz, D. Lee, K. Abrams, S. Johnston.

Meeting called to order by Co-Chair M. Glassberg

November Meeting Minutes:

- -Tabled for this Month
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Report of Officers:

- Chair, M. Glassberg – Training
 - Leadership Academy-January 8th-Camp Ripley-Tia, Bonnie and Rich
 - January 8th will be the regular Board/Team meeting.
 - January 25th is Team Retreat
 - February 5th-Board meeting ONLY
- Chair, C. Becker-
 - Discussion on moving the monthly meetings around. Staying put for now.
- Vice Chair, D. Brown-
 - Start thinking about the 2015 Conference.
- Treasurer, J. Meuwissen- -Presentation of the Treasurers Report
 - Motion made to Pay the Bills/Accept Treasurers Report – C.Becker
 - Second to the Motion – J. Seidl
 - Unanimous Vote to Accept by All in attendance
- Secretary, R. Flaten –
 - Student, Cody, Hameltine University. Given information on Police Stress

per his inquiry

-Statute Update-Rep. Nick Zerwas has been given information and working by-particine

-Training Director, B. Seamon- Absent

-Committees- C. Becker

-Video Sub-Committee-Video still a work in progress

Unfinished Business:

-Active911Update- M. Glassberg

-Moving away from Ardel and working good. Still some needed to sign up.

-Coordinators Training Completed- C. Becker

-Team Marketing-J. Seidl

-January 25th (9am-4pm) Team Retreat-Bloomington Fire Dept.-C. Becker

-One on Ones, Website use, Challenging Scenario

-November Give to the Max Day-M. Glassberg

-\$1300ish and still counting.

New Business:

-Team Stats, YTD-C. Becker

-Promotional Ideas-J. Seidl

-Market promotional items to Supervisors and Administrators

-Thumb Drives that are pre-loaded information for pre-arrival and contacts

-D. Brown made a motion to go ahead and have J. Seidl investigate getting thumb drives and cool/hot packs.

For the Good of the Team: Nothing

Adjournment:

-Motion was made to adjourn the meeting- J. Meuwissen

-Second to the Motion: D. Brown

-Unanimous Vote to Adjourn

Submission of these notes by Secretary Richard Flaten