

Metro CISM Team

Executive Board Meeting Minutes – January 8, 2015

MAC Fire Station #1

Present: M. Glassberg, C. Becker, M. Vandervort, J. Groskreutz, B. Seamon,
D. Brown, J. Meuwissen,

Absent: D. Lee, J. Seidl, R. Flaten

Meeting called to order by Co-Chair C. Becker

Motion made to accept the November and December Board Meeting minutes. D. Brown motioned for approval. M. Vandervort seconded the motion. Unanimous vote to accept the motion.

Reports of Officers

Co-Chair, M. Glassberg

- February Board Meeting to be held at Hopkins PD on 02/05/15 at 1800.

Co-Chair, C. Becker

- Provided handouts for exit evaluation breakdown. Positive Feedback.

Vice Chair, D. Brown

- No report.

Secretary, R. Flaten – Absent

Treasurer, J. Meuwissen

- C. Becker made motion to pay bills/accept Treasurers report. D. Brown motioned for approval. M. Vandervort seconded. Unanimous vote to accept the motion.

New Business

- **Team Marketing:** Continued discussion on Team marketing ideas. Hot/cold packs, portable cell phone chargers, jump drive with team logo.
- **January Team training:** January 25 at Bloomington FD. Invite extended to surrounding teams.
- **Team exit stats:** C. Becker provided break down of exit evaluation stats/comments. Positive feedback.
- **February Board Meeting:** Scheduled for February 5th at 1800 (Hopkins PD). No team meeting.
- **LOA Request:** Discussion regarding team member LOA request and approved.
- **Challenge Coins:** Member discussion regarding team involvement. Updated team member stats.
- **Family Education:** B. Seamon discussed current status of education training PowerPoint.

Adjournment:

- Motion was made to adjourn the meeting – M. Glassberg
- Motion seconded by D. Brown
- Unanimous vote to adjourn

Submission of these notes by M. Vandervort