



The Metro CISM Team • 7809 Southtown Center, 174  
Bloomington MN 55431 • 612-207-1130  
*"We serve those who serve others."*

## METROCISM TEAM MEETING – THURSDAY, MARCH 5, 2015 - MINUTES OF THE BOARD MEETING

**PRESENT:** M. Glassberg, B. Seamon, D. Lee, J. Seidl, M. Vandervort, D. Brown, S. Johnston, J. Meuwissen, J. Groskreutz  
**ABSENT:** C. Becker, R. Flaten

**Call to Order:** M. Glassberg, Co-Chair.

### Reports of Officers:

- **Co-Chair Glassberg:**
  - Follow-up on three volunteers who have been absent three volunteers who have been absent
  - Brian Casey, St. Paul PD, will pay \$1,000 to send 6-8 individuals to upcoming team training
    - It was moved by J. Groskreutz and seconded by B. Seamon, passed unanimously
- **Vice-Chair Brown:** No Report
- **Secretary:** Minutes presented –approved by acclamation
- **Treasurer:** Consent to approve report and pay bills – B. Seamon, seconded J. Groskreutz, passed unanimously
- **Training Report:** (presented by M. Glassberg and B. Seamon)
  - Met with Sharon Watson – Maple Grove PD interested in **First 90 Minutes** presentation – discussion in progress
  - R. Flaten and M. Glassberg will do **Pre-Incident** training with Victoria FD
  - Family Video Update – working on scenario and questions – need questions to ask spouses who will be interviewed in the video – Intention to bring the questions to Kathy Abram at the April Board meeting

### Unfinished Business:

- **Marketing – J. Seidl**
  - Discussion followed by motion by D. Brown to purchase 25 gel packs, 100 cell phone chargers, 50 USB port flash drives – Seconded by M. Vandervort, Passed unanimously
  - The Board thanked J. Seidl for his work in researching marketing items and following through with purchase.
- **Team Jackets - J. Groskreutz**
  - Jason presented jackets and said team members could order after the meeting this month and again at the meeting in April.
- **Independent Contractor Concept –** Board discussed the idea for K. Abram to be Independent Contractor to the Metro CISM Team - Becker will discuss with Kathy Abram and bring the issue to the April Board meeting
- **Application for Team Membership –** The Board discussed applications and membership for the Interview Team – tentatively set as J. Seidl, J. Groskreutz, S. Johnston, D. Lee.

**Adjournment –** The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,  
Debbie Brown  
Secretary ProTem