



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

**Executive Board Meeting Minutes - April 2, 2015 – 1800 hours**

**Airport Fire Station**

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

**Absence:**

**Meeting called to order by Co-Chair C. Becker**

**January Meeting Minutes:**

- Motion to Accept – R. Flaten
- Seconded – B. Seamon
- Unanimous to accept

**Treasurer Report-**

- Motion to accept & Pay bills Treasurers Report – B. Seamon
- Seconded – J. Seidl
- Unanimous to accept

**Report of Officers:**

- Chair, M. Glassberg – Chiefs' Conference coming up/De-escalation training coming up
- Chair, C. Becker- Video Update-MCTC promises to get finished
- Vice Chair, D. Brown-
- Treasurer, J. Meuwissen- -Motion to pay bills made by B. Seamon, Seconded by J. Seidl
- Secretary, R. Flaten – Nothing to add
- Training Director, B. Seamon -
- Committees- C. Becker

**Unfinished Business:**

- Team Marketing/Promotions – Update by J. Seidl
  - Initial order placed and waiting for delivery and finalize payment
- Training/Education Coordinator Proposal- C. Becker-
  - Contract has been written up and directed to Kathy Abram

-Family Awareness Training-Update – B. Seamon

No questions were received after request. Filming of family and responder coming up.  
Date will be set for when

-Basic CISM Training – Update – C. Becker

Bloomington Fire Station #1- April 25-26, 2015. Would be nice to have board members present to participate and meet new potential members.

**New Business:**

- Resignation of member – M. Glassberg

- Board 2015-2016 Discussion – C. Becker

Reach out to members who may want to serve on the board. Authorized up to 13 members on the board, currently at strength of 9.

-Discussion of Team Applications – Glassberg/Becker

**For the Good of the Team:**

-Bloomington Police Department Debriefing follow up-

J. Meuwissen received feedback that we received very positive response to recent service the Team provided.

**Adjournment:**

-Motion was made to adjourn the meeting: B. Seamon

-Second to the Motion: M. Glassberg

-Unanimous Vote to Adjourn

Submission of these notes by Secretary Richard Flaten