

Metro CISM Team

Executive Board Meeting Minutes – June 7, 2015 – 1400 hours

Hopkins Fire Station

Present: B. Seamon, M. Glassberg, , C. Becker, M. Vandervort, D. Brown, R. Flaten, J. Meuwissen, J. Groskreutz, K. Abrams, J. Seidl, M. Albrecht, M. Peterson

Absence: S. Johnston, M. Passig

Meeting called to order by Co-Chair C. Becker

May Meeting Minutes:

-Motion to Accept – B. Seamon

-Seconded – M. Albrecht

-Unanimous to accept

Treasurer Report-

-Motion to accept Treasurers Report – D. Brown – Consent to accept

-Seconded –

- Unanimous to accept

Report of Officers:

-Chair, M. Glassberg – None

-Chair, C. Becker- Would like ideas to spend down account a little

-Website down. It was hacked. Repairs are in progress.

-Vice Chair, D. Brown- None

-Treasurer, J. Meuwissen- Absent

-Secretary, R. Flaten – None

-Training Director, B. Seamon - None

-Committees- Video -K. Abrams – Video is progressing and is close to being done.

Unfinished Business:

- C. Becker – Introductions of new board members for 2015-16
 - M. Albrecht, M. Peterson, M. Passig..Others invited, but under consideration
- B. Seamon – Family Awareness training coming together.
- B. Seamon - Family awareness training progressing and coming up.
- B. Seamon – Challenge Coins – Review of member statistics.

New Business:

- C. Becker - Team member Resignations: Numerous members have resigned.
 - Plaque and items for D. Lee
- Board member retreat –August 16th, 2015, 10am-2pm. J. Seidl home in Cottage Grove

For the Good of the Team:

- M. Vandervort - COPS Trauma Training was good.

Adjournment:

- Motion was made to adjourn the meeting: J.Groskreutz
- Second to the Motion: M. Albrecht
- Unanimous Vote to Adjourn

Submission of these notes by Secretary Richard Flaten