



BOARD OF DIRECTORS
Minutes
2 March 2017, 6:00 PM
Airport Fire, Bloomington

Present: Becker, Flaten, Brown, Vandervort, Groskreutz, Johnson, Glassberg (On Phone)

Absent: Seidl, Meuwissen, Passig

Call to Order – 18:03

Approval of Minutes – Jan 2017 Minutes

Report of Officers

Co-Chair - Becker – No Report

Vice Chair - Brown

-Leadership was great for food team on Team training Day – Brian Kluck did great.

Secretary - Flaten – No Report

Treasurer - Becker

- January report review – All present agreed to accept and pay bills.

Training Director - Glassberg

-Mpls Beta testing Family PPT - Seidl - Tabled

-Shakopee Fire Pre-Incident Awareness – Done by Glassberg and Flaten-Finished

-Leadership Academy at Camp Ripley – May 18th

-Chief's conference in April - Duluth

-Eden Prairie PD – First 90 Minutes – One in May/One in June- Waiting Confirmation.

Committees – No Report

Unfinished Business

OIS Training PPT creation including panel - Glassberg

– Attempt to contact Dr. Keller again for any follow up or suggestions

Family PowerPoint Update - Seidl - Not Present - Tabled

Clothing ordering - Groskreutz

-Clothing delivered to members

New Business

Training video - Becker, Vandervort

-Raw Video from before MIA/Uneditible

- Have video redone if project should continue
- Contact Washington County Cable Company for possibilities
 - Vandrvort will come back to board with cost and info.

2018 Conference discussion - Becker

- What would it look like?
- Big Speaker?
- Breakout Sessions?
- Think about ideas and bring them to future meeting.

Motion to Adjourn – Made by Johnson, 2nd by Brown – All Agree