

MetroCISM Team
Executive Board Meeting - September 4, 2014
Minutes

ATTENDANCE: J. Seidl; B. Seamon; D. Lee; M. Glassberg; M. Vandervort; D. Brown
EXCUSED ABSENCES: C. Becker; R. Flaten; J. Groskreutz

CALL TO ORDER

The meeting was called to order by MetroCISM Team Co-Chair Mike Glassberg.

MINUTES OF AUGUST MEETING

D.Lee moved that the minutes be approved. J. Seidel seconded the motion. The motion was carried.

REPORTS OF OFFICERS

Chair, M. Glassberg

1. Led discussion of Active911 expectations, training at October team meeting and implementation tentatively set for November 1.
2. Reported that applications of proposed new members is in process. Specifics of time and date of training to be announced.
3. Announced requests for team members Leave of Absence:
 - a. B. Berkowitz : motion to approve by D. Brown; Seconded D. Lee; motion carried
 - b. J. Olmstead : motion to approve by D. Lee; Seconded M. Vandervort; motion carried

Vice Chair, D. Brown – no report

Secretary, R. Flaten – minutes earlier approved

Treasurer, J. Meuwissen –

Motion to accept report by M. Vandervort; Seconded J. Seidl; motion carried

Training Director, B. Seamon

1. Announced she is working on education for families of first responders and spoke briefly about a Power Point presentation
2. Announced an October Pre-Incident program for Brooklyn Center PD
3. Announced First 90 Minutes presentation for September 25 Law Enforcement Leadership Academy
4. Announced the team booth will be at the Oct 16/17 Minnesota Fire Chiefs' Conference

Unfinished Business

1. M. Glassberg
 - a. reported that K. Abram and J. Seidl are working on the final stages of the video program
 - b. Invited conversation regarding ICISF training for instructors....conversation to be continued
 - c. Announced Challenge coins nearing completion
 - d. Announced coordinator training to be scheduled

New Business

1. Team marketing will be discussed at future meetings
2. Work beginning on January team retreat – possible speaker Pete Volkmann

For the Good of the Team

All is good.

F. Feeding Team.

Respectfully submitted

D. Brown, Secretary Pro Tem