

# Meeting Agenda



Meeting: General Membership  
Date: Wednesday, September 6, 2017, 0930-1200  
Location: [Bloomington Fire Station #1, 10 West 95<sup>th</sup> St, Bloomington, MN 55420](#)

0930: Member networking and buffet

1000: Introductions and meeting

1030: Guest Speakers

## **BUSINESS MEETING**

Convene with the Pledge of Allegiance

### **1. Introduction of the Board**

- President: Jonathan Bundt, Masa Consulting, Inc.
- Vice President: Doug Berglund, Washington County
- Treasurer: Betsy Phillips, City of St. Paul
- Secretary: Toni Hauser, City of Minneapolis
- Second Vice President: Kelly Miller, Carver County
- Director: Mark Ray, City of Crystal
- Director: Angela Eastman, Washington County
- Past President: Kristi Rollwagen, Metropolitan Airports Commission

### **2. Introduction of the Membership**

### **3. Approval of the minutes of the previous meeting**

### **4. Secretary Report**

### **5. Treasurer Report**

### **6. Liaison Reports**

- |                                    |  |
|------------------------------------|--|
| • AMEM                             | Mari Bostrom, Region 6 AMEM representative   |
| • Emergency Medical Services       | Ron Robinson, Metro Emergency Services Board |
| • Federal Executive Board          | Andria Horwitz                               |
| • Fire Services                    | Jim Flanders, City of Minnetonka Fire        |
| • GIS                              | Randy Knippel, Dakota County                 |
| • HSEM                             | Gary Peterson                                |
| • Law Enforcement                  | Dan Plekkenpol, City of Plymouth             |
| • Metro Airports Commission        | Kristi Rollwagen                             |
| • Metro Health & Medical Coalition | Andy Yurek                                   |
| • Metro Hospital Compact           | Andy Yurek/Chris Breitbach                   |
| • Military – Air Force             | Jon Pieters                                  |

- Military – Army Adam Kelly
- MNVOAD Dan Christopoulos/Kim Dettmer/Becca Tumm/Cheryl Vennerstrom
- National Weather Service Todd Krause
- Private Sector Ed Povlinski, Wells Fargo
- Public Health Marcee Shaughnessy, Hennepin County HSPHD
- Public Works Dan Curley, City of Shoreview
- University of Minnesota Lisa Dressler

## **7. Emergency Management Director Updates**

- Anoka Terry Stoltzman
- Carver Deb Paige
- Chisago Scott Sellman
- City of Minneapolis Barret Lane
- City of St. Paul Rick Larkin
- Dakota Jim Iliff
- Hennepin Eric Waage
- Isanti Mari Bostrom
- Ramsey Judd Freed
- Scott Ron Holbeck
- Sherburne Kyle Breffle
- Washington Doug Berglund

## **8. Other Reports**

- Capitol Complex Jenny Kane
- Legislature Sherry Munyon

## **9. New Business**

## **10. Guest Speakers**

Super Bowl LII Panel

## **11. Next Meeting**

Wednesday, October 4 at Bloomington Fire Station #1