

Meeting Agenda



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

0930: Member networking

1000: Introductions

1100: Guest speaker

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

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| • 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 | Andy Yurek |

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| Coalition | Andy Yurek/Chris Breitbach |
| • Metro Hospital Compact | Jon Pieters |
| • Military – Air Force | Adam Kelly |
| • Military – Army | Kim Dettmer/Becca Tumm/Cheryl Vennerstrom |
| • MNVOAD | Todd Krause |
| • National Weather Service | Ed Povlinski, Wells Fargo |
| • Private Sector | Marcee Shaughnessy, Hennepin County HSPHD |
| • Public Health | Dan Curley, City of Shoreview |
| • Public Works | Lisa Dressler |
| • University of Minnesota | |

7. Emergency Management Director Updates

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| • 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

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| • Capitol Complex | Jenny Kane |
| • Legislature | Sherry Munyon |
| • Super Bowl | Tom Miller |

9. Guest Speakers

Presentation on Vitals app for first responders - thevitalsapp.com

Speakers:

- Chief Rick Mathwig, Roseville Police Department
- Lucas Scott, Autism Society of Minnesota
- Lauren Shifflett, Vitals App

10. Next Meeting

Wednesday, January 3 at the State Capitol