

## MEETING: GENERAL MEMBERSHIP

Date: February 6, 2019	Time: 10:00 am-12:00 pm	Location: Xcel Energy, 401 Nicollet Mall, Minneapolis
------------------------	-------------------------	---

## AGENDA

Convening	Pledge of Allegiance	
Introductions	Board Members* General Membership Guests	
Approval of the minutes	Chairperson	
Board Reports	Secretary Treasurer	
Liaison Reports	AMEM Capitol Complex Emergency Medical Services Federal Executive Board Fire Services GIS HSEM Law Enforcement Metro Airports Commission Metro Health & Medical Coalition Metro Hospital Compact Military – Air Force Military – Army MNVOAD National Weather Service Private Sector Public Health Public Works University of Minnesota	Terry Stoltzman, Region 6 AMEM representative Jenny Kane Ron Robinson, Metro Emergency Services Board Andria Horwitz Jim Flanders, City of Minnetonka Fire Randy Knippel, Dakota County Gary Peterson Erik Fadden, City of Plymouth Kristi Rollwagen Andy Yurek Andy Yurek/Chris Breitbach Jon Pieters Adam Kelly Kim Dettmer/Becca Tumm/Cheryl Vennerstrom Todd Krause Toni Hauser, Xcel Energy Marcee Shaughnessy, Hennepin County HSPHD Dan Curley, City of Shoreview Lisa Dressler

EM Director Updates	Anoka County Carver County Chisago County City of Minneapolis City of St. Paul Dakota County Hennepin County Isanti County Ramsey County Scott County Sherburne County Washington County	Terry Stoltzman Deb Paige Scott Sellman Barret Lane Lucy Angelis Jim Iliff Eric Waage Mari Bostrom Judd Freed Ron Holbeck Kyle Breffle Doug Berglund
Roundtable	All meeting attendees who have not provided a report are invited to share news, upcoming events, or other information that may be of interest to the group.	
Guest Speaker	Topic: Physical and cyber security, enterprise resilience, and command center operations  Speaker: Various representatives from Xcel Energy's Enterprise Security Services business area	
Next Meeting	Wednesday, January 2, 2019	

*BOARD MEMBERS 2018-2019	
President: Doug Berglund Vice President: Angela Eastman Second Vice President: Jenny Kane Past President: Jonathan Bundt	Director: Jim Iliff Director: David Jensen Treasurer: Alec Bruns Secretary: Toni Hauser