

Meeting Agenda



Meeting: General Membership
Date: Wednesday, January 3, 2018, 0930-1200
Location: Minnesota State Capitol, Room 316

0930: Member networking

1000: Introductions

1100: Tour of the Capitol Complex

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 |

