

# Meeting Agenda



Meeting: General Membership  
Date: Wednesday, May 3, 2017, 0930-1200  
Location: Wells Fargo, 550 South 4<sup>th</sup> St, Minneapolis

0930: Member networking

1000: Introductions and meeting

1030: Leave for US Bank Stadium tour

## **BUSINESS MEETING**

Convene with the Pledge of Allegiance

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

- President: Kristi Rollwagen, Metropolitan Airports Commission
- Vice President: Jonathan Bundt, Masa Consulting, Inc.
- Treasurer: Betsy Phillips, Tyler Phillips Consulting
- Secretary: Toni Hauser, Minneapolis Health
- Second Vice President: Doug Berglund, Washington County Emergency Management
- Director: Mark Ray, City of Crystal Public Works
- Director: Kelly Miller, Carver County Emergency Management
- Past President: Ed Powlinski, Wells Fargo

### **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                  | Dave Kolb, City of Champlin Police                          |
| • 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 |

Metropolitan Emergency Managers Association

[www.mema-mn.com](http://www.mema-mn.com)

[mema.mn.us@gmail.com](mailto:mema.mn.us@gmail.com)

- 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
- Super Bowl                                        Tom Miller

**9. Announcements**

- Board elections will be held at the annual luncheon in June. There will be three openings: Second Vice President and two Directors. If you or someone you know is interested in serving on the Board, or if you have questions about time commitment and responsibilities, please contact any of the current Board members.

**10. Next Meeting**

Annual luncheon at Keller Golf Course in Maplewood