



Meeting: General Membership
Date: Wednesday, September 7, 2016, 0930-1200
Location: [Bloomington Fire Station #1, 10 West 95th St, Bloomington, MN 55420](#)

AGENDA

0930: Member networking

1000: Introductions

1015: Guest speaker

1035: Brunch

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: Jonathan Jorgensen
- 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 Povolinski, Wells Fargo

2. Introduction of the Membership

3. Secretary Report

4. Treasurer Report

5. Liaison Reports

- AMEM Mari Bostrom, Isanti County
- Emergency Medical Services Ron Robinson, Metro Emergency Services Board
- Federal Executive Board Andria Horwitz
- Fire Services Jim Flanders, City of Minnetonka Fire
- HSEM Gary Peterson
- Law Enforcement Dave Kolb, City of Champlin Police
- Legislature Sherry Munyon
- Metro Airports Commission Kristi Rollwagen
- Medical/Hospitals Chris Breitbach/Andy Yurek
- Military – Air Force Jon Pieters
- Military – Army Scott Galeazzi
- MNVOAD Cheryl Vennerstrom
- National Weather Service Todd Krause
- Private Sector Ed Povlinski, Wells Fargo
- Public Health Marcee Shaughnessy, Hennepin County HSPHD
- Public Works *vacant*
- University of Minnesota Lisa Dressler

6. 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 Dan Carlson
- Hennepin Eric Waage
- Isanti Mari Bostrom
- Ramsey Judd Freed
- Scott Ron Holbeck
- Sherburne Kyle Breffle
- Washington Doug Berglund

7. Other Reports

8. New Business

9. Guest Speaker

Bloomington Fire Chief Ulie Seal (or designee) will provide an update on the Minnesota Type-3 Incident Management Team

10. Next Meeting