

MEETING: GENERAL MEMBERSHIP

Date: May 1, 2019	Time: 10:00 am-12:00 pm	Location: South Metro Public Safety Training Facility 7525 Braemar Blvd, Edina
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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 Marianne Pagerit Jim Flanders, City of Minnetonka Fire Randy Knippel, Dakota County Gary Peterson Erik Fadden, City of Plymouth Kristi Rollwagen Andy Yurek Andy Yurek/Chris Breitbart 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 Rick Schute 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.	
Business Meeting	<p>1. Membership Dues Proposal to increase membership dues starting January 1, 2020 \$50 for individuals (\$10 increase) \$125 for organizations (\$25 increase) \$35 for organization additions (\$10 increase) No increases for retirees and students</p> <p>2. Board Elections Three open positions: Two Directors and one Second Vice President. Directors serve a term of one year and are elected annually Second Vice President is elected annually and serves for four years</p> <ul style="list-style-type: none"> • Year one: Second Vice President • Year two: Vice President • Year three: President • Year four: Past President 	
Speakers	Dr. Amy Kircher will present on the topic of <i>Disruptions in the Supply Chain Network</i>	
Next Event	Saints game Wednesday, June 13, 2019 Registration is required. Event is free for members and \$10 for non-members.	

*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