

MEETING: GENERAL MEMBERSHIP		
Date: 1/2/2019	Time: 10:00am-12:00pm	Location: Bloomington Fire Station #1
Chairperson: Doug Berglund, President	Secretary: Toni Hauser, Secretary	
Attendees: Amanda Baesler, MN Dept. of Admin David Bendickson, MN National Guard Doug Berglund, Washington County Jim Daly, Salvation Army Toni Hauser, Xcel Energy Ron Holbeck, Scott County Jim Iliff, Dakota County Jenny Kane, MN State Patrol Jeffrey Dahlen, MN National Guard Karma Kumlin-Diers, Ramsey County Mike Lovas, City of Saint Paul		Angela Eastman, Washington County Kelly Miller, Carver County Charlie O'Brien, City of Richfield Deb Paige, Carver County Dan Plekkenpol, Jewish Com. Relations Council Krysta Reuter, MN Judicial Branch Pam Schultz, Fairview Steve Stowers, Target Cindy Tranby, Anoka County Dick Turner, Scott County Doug Nelson, Dakota County Brian Koch, Hennepin County

MEETING NOTES	
Topic	Discussion and Agreements
Approval of the meeting notes	Motion to approve/Seconded:
Board reports	Secretary: Look for membership renewal reminders coming out this month.  Treasurer: Bank balance is \$4,591.04
Liaison reports	Capitol Complex <ul style="list-style-type: none"> <li>Legislature session starts next week</li> </ul> Coalition <ul style="list-style-type: none"> <li>Upcoming tabletop exercise</li> <li>Preparedness Practicum will be held on February 20</li> </ul> MN National Guard <ul style="list-style-type: none"> <li>Involved in supporting the hurricane response in Florida</li> </ul> MN Judicial Branch <ul style="list-style-type: none"> <li>Krysta Reuter took the position</li> <li>Work will be based in St. Paul but occur state-wide</li> </ul> MNVOAD <ul style="list-style-type: none"> <li>Annual conference is March 23 in Maplewood</li> </ul>

	<ul style="list-style-type: none"> <li>• Theme for 2019 is 'building resilience through shared experience'</li> </ul>
EM Director reports	<p>Minneapolis</p> <ul style="list-style-type: none"> <li>• Final four planning</li> <li>• Wrapping up the response operations for the encampment</li> </ul> <p>Saint Paul</p> <ul style="list-style-type: none"> <li>• Winter Carnival is coming up</li> <li>• Updating the EOP</li> </ul> <p>Washington</p> <ul style="list-style-type: none"> <li>• Planning initiatives for 2019, including donations management</li> </ul>
Speaker	<p>Topic: Amtrak family assistance center response to the ** derailment  Speaker: Blake Stave, Xcel Energy (formerly with Hagerty Consulting)</p> <p>Contact Blake with questions about his presentation:  blake.e.stave@xcelenergy.com</p>
Next meeting	<p>Wednesday, February 6, 2019 at Xcel Energy  401 Nicollet Mall, Minneapolis 55401</p> <p>Topic: Physical and cyber security, enterprise resilience, and command center operations</p>