



MEETING: GENERAL MEMBERSHIP		
Date: 11/7/2018	Time: 10:00am-12:00pm	Location: Bloomington Fire Station #1
Chairperson: Jonathan Bundt, Past President	Secretary: Toni Hauser, Secretary	
Attendees:		
Amanda Baesler, Department of Administration Brent Baker, Allina EMS Alec Bruns, City of Minneapolis Jonathan Bundt, Masa Consulting Ken Combs, Children's Hospitals PJ Doyle, American Red Cross Erik Fadden, City of Plymouth Scott Haas, Scott County Toni Hauser, Xcel Energy Ron Holbeck, Scott County Jim Iliff, Dakota County David Jensen, Department of Human Services Jenny Kane, MN State Patrol Bruce Kelii, Hennepin County Ryan Kelzenberg, Anoka County Brian Koch, Robbinsdale Area Schools Jake Ladenthin, Xcel Energy Rick Larkin		Shannon McNulty, MNDOT Earl Merchlewitz, City of Woodbury Kelly Miller, Carver County Charlie O'Brien, City of Richfield Marianne Pagerit, Federal Executive Board Gary Peterson, HSEM Terry Sieben, City of Saint Paul Mark Sitarz, City of Saint Anthony Kristy Stauffer, Ramsey County Steve Stowers, Target Dick Turner, Scott County Elizabeth Vincenty, Twin Cities In Motion Michelle Wallner, Twin Cities In Motion Mike Sand, City of Saint Paul Kurt Hallstrom, City of Saint Paul Michelle Lakso, Department of Human Services Chris Breitbach, Allina Health Kale Cowles

MEETING NOTES	
Topic	Discussion and Agreements
Approval of the meeting notes	Motion to approve/Seconded: Mark Sitarz/Ryan Kelzenberg
Board reports	Secretary: Look for membership renewal information coming out in the next couple months  Treasurer: Bank balance is \$4536.06

Liaison reports	<p>Federal Executive Board: events for 2019 are planned; contact Marianne Pagerit for information on FEMA trainings</p> <p>HSEM: moving forward on WebEOC rollout; recovery group is busy on disasters across the state; planning for the 2019 governor's conference; more training coming out – check LMS</p> <p>MNVOAD: Red Cross has people deployed to both coasts and Florida</p> <p>Law Enforcement: ramping up to help Minneapolis with the Final Four; recovering from the loss of Dan Plekkenpol retiring</p> <p>University of Minnesota: working on THIRA and Gopher football games</p>
EM Director reports	<p>City of Minneapolis: a new staff member has been hired to fill the Risk and Resource Section Chief position; Final Four planning is ongoing</p> <p>Hennepin County: the siren inventory is 97% complete; social media activity for severe weather awareness week; 17 cities have turned in approved mitigation plans; Anoka Acounty took over as the Senior Advisory Committee representative for the Health and Medical Coalition; two more Mesonet stations are going up in Corcoran and Dayton; hosting an ICS-300 course December 4-6</p> <p>Ramsey County: Judd was elected to be 2<sup>nd</sup> Vice President of the International Association of Emergency Managers</p>
Speaker	Panel presentation on the 2018 Twin Cities Marathon
Next meeting	Wednesday, December 5 from 10:00am-12:00pm at Bloomington Fire Station #1