

Meeting Agenda



Meeting: General Membership
Date: Wednesday, October 4 , 2017, 0930-1200
Location: [Bloomington Fire Station #1, 10 West 95th St, Bloomington, MN 55420](#)

0930: Member networking

1000: Introductions

1100: Guest speaker

BUSINESS MEETING

Convene with the Pledge of Allegiance

1. Introduction of the Board

- President: Jonathan Bundt, Masa Consulting, Inc.
- Vice President: Doug Berglund, Washington County
- Treasurer: Betsy Phillips, City of St. Paul
- Secretary: Toni Hauser, City of Minneapolis
- Second Vice President: Kelly Miller, Carver County
- Director: Mark Ray, City of Crystal
- Director: Angela Eastman, Washington County
- Past President: Kristi Rollwagen, Metropolitan Airports Commission

2. Introduction of the Membership

3. Approval of the minutes of the previous meeting

4. Secretary Report

5. Treasurer Report

6. Liaison Reports

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| • 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 | Dan Plekkenpol, City of Plymouth |
| • Metro Airports Commission | Kristi Rollwagen |
| • Metro Health & Medical Coalition | Andy Yurek
Andy Yurek/Chris Breitbach |

- Metro Hospital Compact Jon Pieters
- Military – Air Force Adam Kelly
- Military – Army Dan Christopoulos/Kim Dettmer/Becca Tumm/Cheryl
- MNVOAD Vennerstrom
- 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. Guest Speaker

Panel on the Minnehaha Academy gas explosion

- Nancy Carlson, Minnesota Department of Health
- Dave Dewall, Minneapolis Fire Department
- Marcee Shaughnessy, Hennepin County Health and Human Services

10. Next Meeting

November 1, 2017