

Meeting Agenda



Meeting: General Membership
Date: Wednesday, April 4, 2018
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: Alec Bruns, City of Minneapolis
- 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 | Terry Stoltzman, 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 |
| • Metro Hospital Compact | Andy Yurek/Chris Breitbach |
| • Military – Air Force | Jon Pieters |
| • Military – Army | Adam Kelly |
| • MNVOAD | Kim Dettmer/Becca Tumm/Cheryl Vennerstrom |

- National Weather Service Todd Krause
- Private Sector Vacant
- 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 Lucy Angelis
- 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

9. Guest Speaker

- Speaker: Tara Cliff Health Services Supervisor, District Emergency Management Team coordinator, Wellness coordinator Eastern Carver County Schools (Chaska/Chanhassen)
- Topic: Eastern Carver County Schools emergency preparedness plan: Teams, training, communication, security, new procedures

10. Next Meeting

Wednesday, May 2, 2018 from 9:30am-12:00pm