



MEETING: GENERAL MEMBERSHIP		
Date: February 05, 2025	Networking: 9:30-10:00am Time: 10:00am-12:00pm	Location: Children’s Minnesota – Minneapolis 2525 Chicago Avenue South Minneapolis, MN 55404
President: Lisa Dressler Vice-President: Krysta Reuter 2 nd Vice-President: Past President: Sarah Hellekson	Director: Bruce Kelii Director: Amanda Baesler Secretary: Brady VandenBerghe Treasurer: Kyra Crepin Webmaster: Kim Wilker	

MEETING AGENDA	
Topic	Discussion and Agreements
Convening	Pledge of Allegiance <i>(The Pledge will only be said when there is a flag in the room)</i>
Introductions	Board Members General Membership Guests
Approval of the minutes	
Board report	President <ul style="list-style-type: none"> MEMA booth at HSEM conference Look for future volunteer opportunities Treasurer <ul style="list-style-type: none"> \$8,600 in the bank. \$2,000 in income. \$1,600 in expenses
Roundtable and Reports	All meeting attendees are invited to share news, upcoming events, or other information that may be of interest to the group. AMEM <ul style="list-style-type: none"> Planning for conference, looking for presenters or break out session ideas. Capital Complex Emergency Medical Services <ul style="list-style-type: none"> Planning with mission ready package for natural disasters. Fire GIS <ul style="list-style-type: none"> See update attached from Britta HSEM Judicial Branch Law Enforcement Metropolitan Airport Commission Metro Health and Medical Coalition Military MNVOAD <ul style="list-style-type: none"> Red Cross deployed 30 folks to CA. 40 fires in TC since beginning of year. National Weather Service

	<p>Private Sector Partners</p> <p>Public Health</p> <ul style="list-style-type: none"> • MDH – reassessing ICS structure, IPPW in February, Updated all Chempack agreements • Still seeing a lot of H5N1 cases, mostly effecting agriculture landscape. <p>Public Works</p> <p>Anoka County</p> <p>Carver County</p> <ul style="list-style-type: none"> • Held ICS 300 course last week, looking to host 400. AHMP in full swing for update. <p>City of Minneapolis</p> <ul style="list-style-type: none"> • Asst Dir starting Monday. Coming from USAID • MPH – New employee: Ruth Talford Volunteer and Community Coordinator. 2 open positions. Will be at community connections conference 02/08 @ convention Center. <p>City of St. Paul</p> <ul style="list-style-type: none"> • Hiring a specialist soon. Couple of training courses have been sent out. <p>Dakota County</p> <ul style="list-style-type: none"> • Interviewing for specialist. County exercise on fencing and civil unrest. Working on COOP, would like suggestions on platforms. <p>Hennepin County</p> <ul style="list-style-type: none"> • Assisting water patrol with signage on ice safety for lake Minnetonka. Skywarn training. Couple folks in basic academy. <p>Isanti County</p> <ul style="list-style-type: none"> • COOP update. Hosted FBI in January for all county employee training. Looking to roll out to community (schools, business, churches). Pipeline safety partnership and training. <p>Ramsey County</p> <p>Scott County</p> <p>Washington County</p>
<p>Presentation</p>	<p>Reunification Planning – Children’s Minnesota. Dr. Nita Gupta, MD. & Bryan Pender.</p>
<p>Next meeting</p>	<p>Wednesday March 05, 2025.</p> <p>Location: State Surplus Presentation: State Surplus</p>