

CERT Members Meeting

May 4, 2017

Called to order: 6:00 pm by Bonnie Johnson

Members present: Bonnie Johnson, Tim Johnson, Iris Johnson, Barb Ruhter, Bob Beier, Rex Harriman, Annette Hove, Jack Evanhoe, Dennis Hollatz

Approvals:

Meeting Minutes from 04/06/17 approved.

Treasurer Report - Balance of \$1,698.48 and expenses of \$744.44 (\$571.94 to Propac, \$100.50 & \$25.00 for undetermined items because Tim VanEngelenhoven was not there to explain). Tim V purchased a multi-station phone charger for CERT Base. Approved.

New Business:

A motion by Iris Johnson and seconded by Bonnie Johnson to elect Bob Beier as Assistant to the Chief of Education was passed by the board via emails prior to the meeting.

Bonnie motioned to end the business meeting so that we could proceed with a facilitator led meeting by Dennis Hollatz to discuss the roles and responsibilities for CERT in Steele County. It was approved.

Next Meeting June 1 at 6:00 pm. Location to be announced later.