

## **CERT Members Meeting**

**April 6, 2017**

**Called to order:** 5:45 pm by Bonnie Johnson

**Members present:** Bonnie Johnson, Tim Johnson, Iris Johnson, Stacy Martin, Barb Ruhter, Bob Beier, Mohammed Kazemi, Rex Harriman, Richard Waldee, Annette Hove, AJ Thoreson, Sherry Segal

### **Approvals:**

Meeting Minutes from 03/02/17 approved. Motioned by Stacy Martin.

Treasurer Report was reported by Tim Van Engelenhoven. The bank balance is \$2442.92. Approved expenses included storage racks \$46.58, a credit of \$42.74, Wal Mart \$51.37 & \$84.07. CERT received a \$100.00 gift card from Wal Mart. Jerry Ibberson, Stacy Martin & Bob Beier went to the MNVOAD Conference and are being reimbursed their \$25 fees plus mileage per policy. Motioned by Stacy Martin to accept the Treasurer's report and approved.

### **Unfinished Business:**

1. Meeting with facilitator – Dennis Hollatz was not present so there is no update.
2. Policy & Procedures Book (formally known as How to Book) – All interested members are invited to attend a working meeting to create sections in the book to be held on 4/22 at 9 am. Iris Johnson to arrange a meeting place and send out a notice.
3. Insty Print Grant - 50 Thank you cards & 100 envelopes were printed using the grant. There is \$50 left to use on the grant.
4. Training/Events
  - a. Stacy Martin is working on a scavenger hunt that ends at a park for a picnic. This is a family event. She will use sites around town. We will get donations for prizes. The scavenger hunt will start 1 week before the picnic and each location will have something to get to prove they found it. Midway through the week the picnic location will be announced so that those not wanting to participate in the hunt can still come to the picnic.
  - b. On 5/13 at 9 am CERT will hold a **BYOBag** event. Every CERT brings their gear so we all can see how teammates personalized their gear. We all might see some things we want to add to our kits. We will also play a CERT game about basic and medical challenges. It's a chance to practice your skills and spend time with your teammates. Stacy is checking with Riverland to see if we can hold this event there.
5. Survey - Bonnie to email questions those at the board meeting to review. She will set this up in Survey Monkey.

6. We will update the by-laws after the facilitator meeting.

**New Business:**

1. Board Members - Jeff Koplen agreed to stay on as Chief of Education.

2. A motion by Iris Johnson to change the start time of CERT Members monthly meetings to 6:00 pm was approved.

3. CERT was asked if they would man a booth at events in other counties to educate communities about CERT. There was interest to do this by members present.

Meeting adjourned at 6:45 pm.

**Next Meeting May at 5:45 pm.** Location to be announced later.