

**Wakota CAER
Board of Director Meeting Minutes**

**March 10th, 2015, 8:30am
Wakota CAER Office
7516 - 80th St. So.
Cottage Grove, MN**

Attendees: Dan Hannan, Wayne Jorgensen, Bill Lazarz, Christina Morrison, Camie Pederson, Jim Stockinger, Paul Schultz, Hue Lam, Scott Benik, Lisa McMahon, Mike Thompson

Unable to Attend: Jim Gribble, Pete Herpst

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of December Minutes

Bill Lazarz

Paul Schultz motioned to approve February Minutes, seconded by Mike Thompson, motion approved.

Treasury Status

Camie Pederson

No report.

OLD BUSINESS

Caches

Subcommittee

Need to update reports of what is all in the caches.

Community Awareness

Wayne Jorgensen

No report.

Ambassador / Membership Retention

Dan Hannan | Scott Benik

No report, see Website Development.

800 MHZ Radios-Meeting

Jim Stockinger | Wayne Jorgensen

Wayne Jorgensen signed agreement with Dakota County, just waiting to hear back from them about dates.

Wakota CAER Brochure & Logo

OPEN

Removed from agenda.

Boom Deployment Strategies

OPEN

Removed from agenda.

Upcoming Speakers

Christina Morrison

April – Paul Machajewski with Updates on Pool 2. May - Community Leaders Luncheon - Topic is Corporate & Social Responsibilities with Caroline Rossignol from Merjent.

Insurance Needs

All

Dan Hannan will be sending information to Gloria Thompson, regarding water activities. Might need to just limit coverage to boom school.

Cold Water Training & Equipment

Wayne Jorgensen | Jim Stockinger

There were 26 participants and better weather than last year. Group felt that classes went too long and that Wakota CAER could create own training for future events. Need to get the costs of equipment to purchase for class. Equipment would be held at FHR. Wanting to get an ice sled, since it was the easiest and safest way to cut ice.

Website Development**ALL**

Dan Hannan went for a final walk through of the new website design and board gave feedback. Dan will contact Kellee about changes or updates the board provided him. Please send Dan a testimonial for website.

NEW BUSINESS**-FEMA R5 Protective Measures****ALL****Program Overview**

Training opportunities, "Shelter in Place". Christina to follow up on education training, possibly 4-8 hours training, public sector.

EPA – SCAT training, 2-3 day classroom & field, looking to Wakota CAER to sponsor.

-Speaker Gifts**ALL**

Only 5 travel coffee mugs left. Heather will start an email blast about different giveaways.

Announcements

None.

Meeting Adjourned

Jim Stockinger motioned to adjourn the meeting, seconded by Camie Pederson, motion approved.