

**Wakota CAER
Board of Director Meeting Minutes**

**April 14th, 2015, 8:30am
Wakota CAER Office
7516 - 80th St. So.
Cottage Grove, MN**

Attendees: Bill Lazarz, Christina Morrison, Camie Pederson, Paul Schultz, Hue Lam, Scott Benik, Lisa McMahon, Mike Thompson

Unable to Attend: Jim Gribble, Pete Herpst, Dan Hannan, Jim Stockinger,

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of December Minutes

Bill Lazarz

Lisa McMahon motioned to approve March Minutes, seconded by Mike Thompson, motion approved.

Treasury Status

Camie Pederson

\$75,390.29 combination of both funds (main and boom school)

OLD BUSINESS

Caches

Subcommittee

No update.

Community Awareness

Wayne Jorgensen

No report.

Ambassador / Membership Retention

Dan Hannan | Scott Benik

We want to increase community involvement or deal more with the public sector. Need to know the needs of Washington/Dakota Counties Emergency Managers. Board of Director suggested a networking opportunity to gain information for upcoming speakers and events.

800 MHZ Radios-Meeting/RSRC

Jim Stockinger | Wayne Jorgensen

Radios- If companies do not want to pay the \$280 per radio per year for updates, they need to turn them back in to Wakota CAER. We have not been paying the update fees to the FCC for quite some time. Reminder that all the fees go directly to FCC, not Wakota CAER.

RSRC- Meeting again next week, April 21st, in BEC Training Room to work on details of Summer Boom School.

Upcoming Speakers

Christina Morrison

May- Community Leaders Luncheon - Topic is Corporate & Social Responsibilities with Caroline Rossignol from Merjent, flyers available by door, please pass around to co-workers.

June/July- no speakers, only Board of Directors meetings.

August – River Boat Cruise: Steve Lee (will be retiring) and the new Section Chief Jane Braun, both will be out for the River Cruise as an introduction to Jane Braun and a sending away party to Steve Lee.

Insurance Needs

All

Dan Hannan will follow-up with Gloria. The program Camie Pederson is currently using needs to be updated in order to be compatible with Gloria's program. Once updated new financial spreadsheets need to be sent to Gloria.

Website Development**ALL**

Dan Hannan and Christina Morrison met with Kellee for some training about website maintenance. New Wakota CAER website went LIVE on Friday, April 10th. Kellee has scheduled a meeting with Heather Melstrom and Wayne Jorgensen for training of website maintenance for May 5th. Board suggested that a link to new website be on all outgoing emails from Wakota CAER. Information about our Community Leader Luncheon has been published on new website.

NEW BUSINESS**-Washington County Public Safety Expo****ALL**

Doug Berglund shared information and materials about this upcoming event on May 2nd. Doug asked if Wakota CAER would have interest in a booth at expo. Board of Directors thought it was too late for Wakota CAER to participate but would promote event on website.

Announcements

None.

Meeting Adjourned

Mike Thompson motioned to adjourn the meeting, seconded by Paul Schultz, motion approved.