



## Board of Director - Meeting Minutes

**March 8, 12pm**  
**Wakota CAER Office**  
**7516 - 80th St. So. | Cottage Grove, MN**

**Attendees:** Camie Pederson, Tristan Saito, Lisa McMahon, Christina Morrison, Hue Lam, Paul Schultz, Wayne Jorgensen, Mike Thompson

**Unable to Attend:** Dan Hannan, Jim Stockinger, Bill Lazarz, Pete Herpst

<b>Meeting Called to Order</b>	<b>Bill Lazarz</b>
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Chair Bill Lazarz was unable to attend, Past Chair Paul Schultz called the meeting to order.

<b>Approval of February Minutes</b>	<b>Paul Schultz</b>
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Tristan Saito motioned to approve the February Minutes, seconded by Wayne Jorgensen. Motion approved.

<b>Treasury Status</b>	<b>Camie Pederson</b>
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Currently have \$79,566.44 for both funds.

<b>OLD BUSINESS</b>
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<b>Insurance Needs</b>	<b>Dan Hannan</b>
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Dan Hannan was unable to attend meeting, no update to report.

<b>Membership Sustainability &amp; Retention</b>	<b>Dan Hannan</b>
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Dan Hannan was unable to attend meeting, no update to report.

<b>RSRC</b>	<b>Wayne Jorgensen &amp; Jim Stockinger</b>
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Wayne Jorgensen would like to schedule a RSRC meeting to go over possible date for 2016 boom school.  
 -Wayne will work on changing over the title on the equipment trailer from Koch Pipeline to Wakota CAER.  
 -Looking for someone to build a hoist for next year's Cold Weather Training and volunteers for the training. There is a party interested in cold weather training for next year from Texas.

<b>Caches</b>	<b>Subcommittee</b>
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Bay West has employees checking cache equipment along with the outside stickers. Wayne ordered new Wakota CAER signs for caches and the extras will be stored at the Wakota CAER office.

<b>Upcoming Speakers</b>	<b>Christina Morrison</b>
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<b>April</b>	Doug Poeschl, MN OSHA	Process Safety Management
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**Speaker Possibilities:**

Christina Morrison received confirmation from Dr. Jensen to speak at our Community Leader Luncheon on May 10<sup>th</sup>. Christina looking for feedback on topic. Board members interested most about: Organization Report Card – Assessment of Equipment and Risk Communications with Public. Discussion about awards at this year's Community Leader Luncheon. Heather will send out nomination form with next meeting invite and double check reservation with Tinucci's. Need to start discussing the River Cruise event in August.

**Participation in Magellan Spill Drill**

Jim Stockinger unable to attend, no update to report.

**NEW BUSINESS****Office Equipment for Wakota CAER (Laptop)**

Discussion of Wakota CAER purchasing a laptop for speakers to use for presentations, training and Wakota CAER office work. Tristan Saito motioned to purchase a laptop for less than \$1,000, seconded by Michael Thompson. Motion approved.

**Announcements**

Lisa McMahon reminded members of the HazMat Training offered on March 23<sup>rd</sup> with MN DOT. Flyers available by the door.

**Meeting Adjourned**

Tristan Saito motioned to adjourn meeting, seconded by Michael Thompson. Motion approved.