

**Wakota CAER
Board of Director Meeting Minutes**

**October 13th, 2015, 8:30am
Wakota CAER Office
7516 - 80th St. So.
Cottage Grove, MN**

Attendees: Camie Pederson, Scott Benik, Jim Stockinger, Bill Lazarz, Lisa McMahon, Hue Lam, Pete Herpst, Christina Morrison, Paul Schultz, Wayne Jorgensen, Mike Thompson, Tristan Saito

Unable to Attend: Dan Hannan, Jim Gribble

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of July Minutes

Bill Lazarz

Paul Schultz motioned to approve the minutes of the July & September Minutes, seconded by Camie Pederson. Motion approved.

Treasury Status

Camie Pederson

Currently have \$49,695.19 for boom and \$24,483.76 for general fund.

OLD BUSINESS

Insurance Needs

Dan Hannan

Dan Hannan unable to attend October's meeting, table topic for next meeting.

**Membership Sustainability &
Retention**

**Dan Hannan | Scott
Benik**

Dan Hannan unable to attend - emailed overview of phone survey. Table topic for next meeting, so Dan can go into more detail.

800 MHZ Radios

Wayne Jorgensen

Wayne Jorgensen sent out information about new radio batteries to all contacts that have a radio. Radio training with Dakota County was done at September's General Membership Meeting. Waiting for payment from 2 members. Need to create a list of who attended the training. The presentation is available on Wakota CAER's website for any member who was unable to attend the training.

RSRC

Wayne Jorgensen | Jim Stockinger

Wayne Jorgensen has been working on an equipment list for items needed, estimated total – around \$11,000. It was mentioned that the State of MN is working on an Oil Spill Training Facility at Camp Ripley, it would be open year round. Wayne is currently working on information for the cold weather training and is looking for volunteers. Need to finalize date for training by December's meeting to start promoting to members. It would be two day in February and located in Hastings, MN again.

Community Awareness

Wayne Jorgensen

No report.

Caches

Subcommittee

Need to do FULL inventory of all caches and check to see if any caches have been damaged.

Upcoming Speakers

Christina Morrison

October

Matt Stokes, Red Wing CAER

Homeland Security Exercise

November

Tom McDonough, St. Paul Fire

Response Capabilities

December (Breakfast Mtg.)

Jim Franklin, MN Sheriff's Assoc.

Situational Awareness

January	Chief Gregory Steiger, Coast Guard	TBD
February	TBD	TBD
March	Doug Poeschl, MN OSHA	Process Safety Management
April	TBD	TBD

Other Possibilities:

Mary Reddin, FEMA, protective measures workshop

Professor from N. Dakota, citizen preparedness (maybe a speaker of our May Community Luncheon)

Dave Morrison, EPA

A panel discussion about plume air monitoring?

NEW BUSINESS

Phone Survey Results

Dan Hannan\ALL

Table topic for next meeting. See Membership Retention above.

Appoint Nominating Committee

ALL

Per by laws need to appoint nominating committee to select Board member nominees by November's meeting. Bill Lazarz, Dan Hannan and Scott Benik volunteered to be committee.

Announcements

Jim Stockinger announced upcoming Shoreline Cleanup and Assessment Technique (SCAT) Training Course on October 27th – 29th. Contact him for more information or to RSVP.

Meeting Adjourned

Paul Schultz motioned to adjourn meeting, seconded by Christina Morrison. Motion approved.