

**Wakota CAER
Board of Director Meeting Minutes**

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

Attendees: Camie Pederson, Scott Benik, Jim Gribble, Jim Stockinger

Unable to Attend: Christina Morrison, , Lisa McMahon, Hue Lam, Pete Herpst, Dan Hannan, Bill Lazarz, Paul Schultz, Mike Thompson, Wayne Jorgensen

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of July Minutes

Bill Lazarz

Not enough Board Members to vote.

Treasury Status

Camie Pederson

Currently have \$72,881.14 for both funds

OLD BUSINESS

Caches

Subcommittee

Subcommittee is creating a list of needed supplies.

Community Awareness

Wayne Jorgensen

No report.

Ambassador / Membership Retention

Dan Hannan | Scott Benik

No report.

800 MHZ Radios-Meeting

Wayne Jorgensen

Invoices for 800mHz radios were set out in late July 2015, only two invoices outstanding. Radio training is during today's General Membership Meeting with Ron Jansen.

Upcoming Speakers

Christina Morrison

Christina is on maternity leave – so it will be a group effort in finding upcoming speakers.

September – 800MHz Radio Training.

October – Matt Stokes presenting on Homeland Security Exercise Evaluation Program

November - ?

December - ?

RSRC

Wayne Jorgensen

No Report.

NEW BUSINESS

Insurance Needs

Dan Hannan/All

No Report.

Membership Sustainability

Dan Hannan/All

No Report.

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