

<b>Wakota CAER General Membership Meeting Minutes</b>	<b>December 9th; 8:00 a.m. Wakota CAER office</b>
<b>Agenda</b>	
<b>Meeting Called to Order</b>	<b>Bill Lazarz</b>
Chair Bill Lazarz called the meeting to order. Members and meeting attendees introduced themselves.	
<b>Treasurer's Report</b>	<b>Camie Pederson</b>
Camie will email Treasury Summary after meeting.	
<b>Committee Report –RSRC &amp; 800 NHZ Radios</b>	<b>Steve Crisp</b>
➤ Radios at Dakota and Washington Counties are up for recertification, working on upgrading all radios.	
<b>Committee Report - Community Awareness</b>	<b>Wayne Jorgensen</b>
➤ Updating Wakota CAER website and making it more user friendly.	
<b>Committee Report - Training &amp; Exercise</b>	<b>Jim Stockinger</b>
➤ Excited for this year's Cold Weather Training, Feb. 24 <sup>th</sup> – 26 <sup>th</sup> .	
<b>Committee Report – Planning Committee</b>	<b>Christina Morrison</b>
➤ January 2015's speaker is Joe Richter, the speaker from our November 2014.	
➤ February's speaker is Paul Machajweski, talking about the updates on Pool 2 Channel Realignment.	
<b>Committee Report – Ambassador/Membership</b>	<b>Dan Hannan   Scott Benik</b>
➤ Working on 2015 membership renewals, invoices are set to be sent out by the end of December 2014.	
<b>Old Business</b>	
➤ Fill out ballots. Winners will be announced at the end of the meeting.	
<b>New Business</b>	
➤ Thank you to Koch Pipeline Company for donating the emergency response trailer and equipment! Members can view it after meeting. It will be stored at the Hastings Fire Dept.	
➤ Thank you to Colleen for her 8 years of service in the Wakota CAER office.	
<b>Announcements</b>	
➤ Will be sending membership renewal reminders.	
<b>Meeting Adjourned</b>	<b>Bill Lazarz</b>
<b>SPEAKER / TOPIC</b>	
Speaker: Dave Warburton of USFWS   Paul Wolf, USDA Wildlife Services   Marilyn Danks, MN DNR	
Topic: Wildlife Response Planning	