

**Wakota CAER
Board of Directors**

**February 10th, 2015, @ 8:30am
Wakota CAER office
BEC Training Room
7516 – 80th St. So Cottage Grove**

Agenda

Meeting Called to Order	Bill Lazarz
Approval of January Minutes	Bill Lazarz
Treasury Status	Camie Pederson
OLD BUSINESS	
• Website Development	ALL
• Insurance Needs	ALL – Dan Hannan
• 800 MHZ Radios – Meeting	Wayne Jorgensen
• Cold Weather Training Review	Wayne Jorgensen/Jim Stockinger
• Upcoming Speakers	Christina Morrison
• Ambassadors / Membership Retention	Dan Hannan Scott Benik
• Community Awareness	Wayne Jorgensen
• Caches	Subcommittee
• Wakota CAER Brochure	
• Boom Deployment Strategies	
NEW BUSINESS	
• FEMA R5 Protective Measures Program Overview	ALL
• Speaker Gifts – Only 5 Mugs left	ALL
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Meeting Adjourned	