

**Wakota CAER
Board of Directors**

**January 13th, 2015, @ 8:30am
Wakota CAER office
BEC Training Room
7516 – 80th St. So Cottage Grove**

Agenda

Meeting Called to Order	Bill Lazarz
Approval of December Minutes	Bill Lazarz
Treasury Status	Camie Pederson
o 2015 Budget	
OLD BUSINESS	
• Caches	Subcommittee
• Community Awareness	Wayne Jorgensen
• Ambassadors / Membership Retention	Dan Hannon/Scott Benik
• 800 MHZ Radios-Meeting	Wayne Jorgensen
• Wakota CAER Brochure	
• Boom Deployment Strategies	
• Upcoming Speakers	Christina Morrison
• Insurance Needs	ALL
• Cold Weather Training, Equipment, donated trailer	Wayne Jorgensen/Jim Stockinger
• Website development	ALL
NEW BUSINESS	
• Annual Reporting to Federal and State	ALL
• File business renewal with MN Secretary of State Office	
Meeting Adjourned	