

Board Meeting 6/8/13 10:05am

Larry Graff, Domingo Kaller, Chris Hinchliffe, Bryan Collett, Eric Hodges, John Simon

Minutes will stand as submitted

Treasures Report

Balance 6563.22

37 Paid members

Need to add 2 more people to the checking account

Motion to add Chair and Vice Chair in addition to Treasure to bank account by Hodges, second by Collett

Motion carries

Paypal account is setup 2.75% for using it, also 3 phone readers for swiping credit cards

1 with kurt, 1 with larry, 1 with eric

Chris to work on 501c3

Motion to eliminate Sunday brunch and Saturday afternoon snacks replace with coffee / tea from conference by Hinchliffe, second by Kaller motion carries

Chris Helle, John Simon both donating \$100 for hospitality at conference

Motion by Collett to raise the conference fee to 60/75/75, second by Hodges

Kaller voted no motion carries

Training validations no report

Curriculum

Motion to approve Certification Matrix as presented: by Hodges, second by Kaller

Motion carries

Motion to distribute resource directory to all member agencies that participate by hodges, second by Collett

Motion to go to executive session to discuss personal by Kaller, second by Hinchliffe 1200pm

Reconvening 1221PM

Update give on executive session

Old Business

IEMA MOU

Motion to approve MST as it stands with adding info about classes and continue with MOU for State SAR Coordinator, By Hodges, second by Kaller

Motion Carries

Down on inventory of merchandise.

Motion to give outreach and marking approval to spend not more than \$1000 on merch, by Hodges second by Graff

Motion Carries

Moving Documentation and reporting committee to Mutual Aid Committee

Would like to add information to web site on committee members/chairs

One team was failed based on pass fail on validation criteria even though they found 8 out of 10

Motion to freeze validations based on new curriculum for one year or new validations program is adopted by board, by Hinchliffe, second by Collette

Motion carries

Motion to adjourn by Hinchliffe, second by Kaller

Motion carries