CERT ASSOCIATION OF ILLINOIS
CONFERENCE CALL – October 22, 2019 / 1:30PM
Call-In: 888-494-4032 - Access Code: 6826617442

1. Welcome and Roll Call

2. Approval of Minutes from September 24, 2019 Conference Call

3. Old Business

    a. Membership Document (Excel)

        i. We STILL have members with missing information. Please email Dan Martin at dmartin@newlenox.net with information that may be missing from your line.

        ii. There are currently 59 members listed on this document.

        iii. Everyone listed is encouraged to get others involved with our Association. Please have them send an email to Dan with their contact information so they can be added.

    b. Geocoding CERT Teams / Association Members

        i. As we take on new members, the map will be updated accordingly.

        ii. To see where our Teams / Members are located, follow this link: https://wiu-gis-center.maps.arcgis.com/apps/webappviewer/index.html?id=2fc5e94cf46940cf864940bcf83435f2

    c. "Basecamp"

        i. As we take on new members, "Basecamp" will be updated accordingly.

        ii. "Basecamp" is a location where content for our newsletter can be sent by members. It's also a place where our members can view newsletters.

        iii. "Basecamp" is a location where our members can view Meeting Agendas and Minutes.

    d. Facebook Page

        i. 379 "Likes" as of October 21, 2019.

        ii. We still need our volunteers to "Like" and "Share" the page, which is https://www.facebook.com/CERTAssociationofIllinois/

     iii. We are NOT receiving content from teams. As such, it appears that nothing is going on with CERT in Illinois. PLEASE send content to page administrators:

         1. Tonya Balla balla93@sbcglobal.net

         2. Beth Drendel brdrendel@gmail.com

         3. Dan Martin dmartin@newlenox.net

e. Web Site

     i. The Web site is available for review. REMEMBER, THIS IS A WORK IN PROGRESS AND BY NO MEANS IS FINAL. Much of the content is only a place keeper and will be replaced with other content as we move ahead.

     ii. An "ABOUT" tab will be added between "HOME" and "EVENTS." It will contain information like our "By-Laws, Board of Directors, not-for-profit status (eventually), and others things as we see fit.

     iii. Since training is so much of what we do, a "TRAINING" tab will be added near the "EVENTS" tab. Information from "TRAINING" can be added to the calendar in "EVENTS."

     iv. Send comments, ideas and suggestions to Dan Martin ASAP so changes can be made and we can open the site up to the public.

f. CERT Association of Illinois Newsletter

     i. The September 2019 Newsletter has been completed and was sent to members.

     ii. Publication schedule will be March, June, September, and December. The deadline for the December issue is November 15, 2019.

     iii. Content and photos can be uploaded to "Basecamp" for the newsletter team to work with. Content will be accepted up to two weeks before each publication (1st of the above-mentioned months).

g. 2019 Prairie State CERT Challenge

     i. The Planning Team will be having a conference call on Thursday, October 24, 2019 at 8:30am. This will be the After Action / Improvement Plan discussion, which will include information from the surveys / evaluations that were completed by the participating teams.

h. CERT Association of Illinois By-Laws

     i. Update (approximately 75% complete).

     ii. Hope to have a DRAFT to the membership in the next couple weeks.

      i. Training Committee / Training

            i. Rich Frizelis / Chicago, Chuck Geraci / Alsip, and Rich Wilson / Buffalo Grove and Linda Townsend / Northbrook.

    j. Sharing Best Practices – Questions and Discussion

4. New Business

    a. CERT Train-the-Trainer will be held on December 7th and 8th in Milton Township. Michelle Hanneken has sent registration information out via "Basecamp" and via email.

5. Good of the Order

6. Next Conference Call / Meeting

    a. The next Conference Call will be on **Tuesday November 19, 2019 / 1:30pm.** Call-in / Access Code information will be sent out via email and will be posted on the Meeting Agenda as well. ***THIS IS ONE WEEK AHEAD TO AVOID THANKSGIVING WEEK.***

7. Adjournment