



CERT ASSOCIATION OF ILLINOIS
CONFERENCE CALL – June 21, 2019 / 9:30AM
Call-In: 888-494-4032 - Access Code: 6826617442

1. Welcome and Roll Call
2. Approval of Minutes from May 6, 2019 Conference Call
3. Old Business
 - a. Membership Document
 - i. Still missing a few addresses and phone numbers. Please send information so we can complete Geocoding to show where everyone is located.
 - b. Geocoding CERT Teams / Association Members
 - i. To see where our Teams / Members are located, follow this link: <https://wiu-gis-center.maps.arcgis.com/apps/webappviewer/index.html?id=2fc5e94cf46940cf864940bcf83435f2>
 - ii. Each dot lists name, jurisdiction, address, email, and phone numbers. This is for our Association Members only.
 - c. “Basecamp”
 - i. Please remember that if you get a Basecamp email that starts (CERT Association of Illinois) your reply will go to everyone in the group. For additional information, please review the guide in the documents section at Basecamp.
 - d. Facebook Page
 - i. <https://www.facebook.com/CERTAssociationofIllinois/>
 - ii. 216 “Likes” – we need our members to “Like” and “Share” the page
 - iii. PLEASE send content to page administrators
 1. Tonya Balla balla93@sbcglobal.net
 2. Trish Billings p.billings@mitlontownship.net
 3. Dan Martin dmartin@newlenox.net

- e. Web Site
 - i. Does anyone have experience securing a domain? Creating a web site?
 - ii. A “permanent” location is needed to store documents, post information, etc...
- f. CERT Association of Illinois Newsletter
 - i. Kurt Clifford has graciously agreed to be the Editor for our Newsletter. Sheri Drotor has also graciously agreed to assist.
 - ii. Sample newsletter and discussion (Kurt Clifford).
- g. Prairie State CERT Challenge – September 21, 2019 at the Cook County Public Health Facility in Oak Forest, IL (Cicero Ave. & 159th Street).
 - i. 14 Teams / 14 Members per team.
 - ii. Station designer need for Disaster Psychology Station. Email Dan at dmartin@newlenox.net if you’re interested in assisting.
 - iii. MANY volunteers will be needed for the event. Stay tuned for additional information.
- h. CERT Association of Illinois By-Laws
 - i. Latesha Tubbs has graciously agreed to DRAFT the By-Laws. Randy James and Marc Small have also graciously agreed to assist with this effort.
 - ii. Review of DRAFT By-Laws and Discussion (Latesha Tubbs)
- i. Not-for-Profit / 501 (c) (3) Status
 - i. Gayle Lundeen has graciously agreed to lead this effort. Beth Drendel has also agreed to assist by-way-of her husband who is an attorney who has experience in this area.
- j. CERT Mutual Aid
 - i. Establish “formalized” structure and establish contacts with:
 - 1. Serve Illinois (Michelle Hanneken)
 - 2. Illinois Emergency Management Agency
 - 3. Illinois Voluntary Organizations Active in Disaster (IL VOAD)
 - 4. Northeast Illinois Community Organizations Active in Disaster (NEIL COAD)
- k. Training
 - i. Illinois CERT Train-the-Trainer (Michelle Hanneken / Connie Brooks)
 - ii. CERT Association of Illinois Annual Conference

1. Venue, speakers, presentations, etc...
 - iii. CERT Association of Illinois Teams
 1. Extend invitation to other teams to attend monthly trainings.
 2. Hosting a particular training for CERT Association of Illinois Teams (not to the scale of Prairie State CERT Challenge).
 - I. Sharing Best Practices – Questions and Discussion
 - i. Marketing, recruitment, tracking volunteer hours, community events, training, volunteer recognition, Standard Operating Guidelines, etc...
4. New Business
 - a. Establish Reoccurring Conference Calls / Meetings
 - i. Doodle Polls are difficult meeting-to-meeting.
5. Good of the Order
6. Adjournment