CERT ASSOCIATION OF ILLINOIS
CONFERENCE CALL – September 24, 2019 / 1:30PM
Call-In: 888-494-4032 - Access Code: 6826617442

1. Welcome and Roll Call

2. Approval of Minutes from August 27, 2019 Conference Call

3. Old Business

   a. Membership Document (Excel)

      i. The document remains a work in progress. New members are being added routinely and the group email is updated accordingly.

   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. 371 "Likes," up from last meeting (8/27/19) where we had 304. We experienced a jump following the "Prairie State CERT Challenge."

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

      iii. PLEASE send content to page administrators:

         1. Tonya Balla balla93@sbcglobal.net

         2. Beth Drendel brdrendel@gmail.com

3. Dan Martin dmartin@newlenox.net

4. Karen Flanagan Flanagan_k@cityofelgin.org

e. Web Site

    i. Informed TODAY that the web designer "will have a link for you by the end of the day." After preliminary viewing and revisions, the link will be sent out to our members for comments.

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.

    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. Prairie State CERT Challenge – September 21, 2019 at the Cook County Public Health Facility in Oak Forest, IL (Cicero Ave. & 159th Street).

    i. Participating Teams

    ii. Stations / Challenges

    iii. Additional

    iv. Team Evaluation / Survey

h. CERT Association of Illinois By-Laws

    i. Update

i. Not-for-Profit / 501 (c) (3) Status

    i. No Update

j. Training Committee

    i. Rich Frizelis / Chicago, Chuck Geraci / Alsip, and Rich Wilson / Buffalo Grove. Additional members are welcome, especially those with CERT training experience (ex. CERT Train-the-Trainer).

    ii. Prairie State CERT Challenge (example of excellent training)

    iii. CERT Association of Illinois "Quarterly" Training

    iv. Team training open to CERT Association of Illinois Members

    v. National CERT Conference, July 15–18, 2020 Oasis Hotel and Convention Center, Springfield, MO.

k. Sharing Best Practices – Questions and Discussion

4. New Business

   a. None

5. Good of the Order

6. Next Conference Call / Meeting

   a. The next Conference Call will be on **Tuesday October 22, 2019 / 1:30pm.** Call-in / Access Code information will be sent out via email and will be posted on the Meeting Agenda as well.

   7. Adjournment