

# CERT ASSOCIATION OF ILLINOIS REGULAR MEMBERSHIP MEETING CONFERENCE CALL – March 23, 2021/7:00PM MEETING MINUTES

## WELCOME AND ROLL CALL

Rich Wilson called the meeting to order at 19:01 and the following were in attendance:

Ahlgrim	Doug	South Lake County Regional CERT
Balla	Tonya	Mundelein Fire Department
Baygood	Michael	South Lake County Regional CERT
Billings	Trish	Milton Township CERT
Black	Tony	Oak Park CERT
Bonuchi	Roger	Kendall County EMA
Branecki	Mary	
Briody	Timothy	Wauconda CERT
Browne	Theresa	Village of New Lenox
Clifford	Kurt	McHenry County EMA
Cody	Mary Ann	
Colvin	Lawrence	Milton Township CERT
Devitt	James	Milton Township CERT
Du Charme	Patricia	Chicago CERT ???
DuShane	Charles	
Erwin	Keith	Naperville CERT
Frizelis	Rich	Chicago Police Department - 12th District Community Policing Office
Frohn	Laura	Naperville CERT
Gerzevske	Jan	
Giuseffi	Danato	Huntley CERT
Guzman	Leslie	
Haffron	Phillip	PD Host – Guest Speaker
Harvey	Mike	
Hemrick	Dottie	Milton Township CERT
Hernandez	Juaquin	NONE
House	Christina	
James	Randy	South Lake County Regional CERT
Johnson	Jodi	
Kaur	Jodi	
Keen	Linda	Carol Stream CERT
Konrad	Johanna	Community Emergency Response Team
Kugel	Lora	Round Lake Beach CERT
Laccino	Cynthia	
Lapcewich	Dean	Milton Township CERT
Lehrman	Dee	Milton Township CERT
Lentini	David	Milton Township CERT
Lynch	Michael	Milton Township CERT

Mason	Phillip	Cook County Department of Emergency Management and Regional Security
Memije	Jackie	
Mills	Gary	Buffalo Grove CERT
Moffet	Keaton	
Moore	Jeanine	Milton Township CERT
Moos	Michael	CERT Association of Illinois
Nerenberg	David	South Lake County Regional CERT
Nicholson	Bryan	Round Lake Beach CERT
Ріорро	Richard	
Romo	Sergio	Chicago CERT
Samson	Edward	Northbrook CERT
Seidner	Christine	Fremont CERT
Sezonov	David	Milton Township CERT
Singh	Damini	
Singletary	Patricia	
Sklansky	Jordan	Buffalo Grove CERT
Sklena	Jim	
Slominski	George	Highland Park CERT
Smith	Michelle	Leadership
Theresa	Browne	Milton Township CERT
Torres	Kelly Davern	
Treland	Kathy	
Turnbull	Sandy	
Ulaskas	Randy	Village of Monee
Uribe	Damini	Naperville CERT
Van Bladel	Michael	Round Lake Beach CERT
Van Bladel	Terri	Round Lake Beach CERT
Velez	Antonio	
Velez	Darla	
Wilson	Richard	Buffalo Grove CERT
Winston	Sheree	Buffalo Grove CERT
Wojcicki	Greg	
Woo	Jason	Chicago CERT
Zimmer	Paul	Chicago CERT

## APPROVAL OF MINUTES FROM FEBRUARY 23, 2021 CONFERENCE CALL

Interim Board Member Rich Wilson informed all attendees that the February 23<sup>rd</sup> Regular Meeting Minutes have been posted on Basecamp and on the Association's website.

#### OLD BUSINESS

#### Website

Rich Wilson informed attendees that the Association's website is nearly 100% complete and then introduced Interim Board Member Mike Moos to share a brief overview of the website.

Interim Board Member Mike Moos showcased the websites' features such as its photos, Quick Links, locations for the Newsletter, Agendas and Minutes. Mike Moos also thanked Bill Byerley of PageDesk for the help in creating and updating this website for the Association.

## **Marketing Committee**

Interim Board Member Rich Wilson asked the attendees to continue helping to find other CERT organizations within the state in order to increase the membership.

Rich Wilson informed the attendees of the Marketing Committee formation and of its' first task in creating a CERT Lead List. This Lead List will be needed for information that CERT Association Member Michelle Hanneken (Serve Illinois/ IDPH) noted further in the minutes.

## **Membership**

Interim Board Member Rich Wilson asked that any members that attended the 2020 CERT Challenge and wish to be added to the Association's Member Roster, to please send in the application found on the Association's website.

CERT Association of Illinois (certillinois.com)

Rich Wilson informed all attendees that substantiation of CERT membership as noted in the bylaws is needed in order to allow the upcoming election to be valid. Rich Wilson also noted that an email will be sent to all members asking for this certification.

## **Training Calendar**

Interim Board Member Rich Wilson informed all attendees that a Training Calendar is being created which will be located on the Association's website.

Rich Wilson then asked Interim Board Member Rich Frizelis to talk a bit about the upcoming training. Rich Frizelis then noted the following.

- CERT Train-the-Trainer (TtT) classes are now the responsibility of the Association.
- A TtT class is tentatively scheduled for April 23/24 in Glendale Heights
- A virtual TtT class is also tentatively scheduled and a date will be announced.

#### **NEW BUSINESS**

## Michelle Hanneken's Basecamp Request

Interim Board Member Rich Wilson informed all attendees of Michelle Hanneken's Basecamp email blast pertaining to the Association's need to know of all CERT Organization's Lead Contact.

This is needed so that the Lead Contact can report to the Association on how all CERT groups have helped in the COVID pandemic recovery efforts. This Information will be handed to the state allowing the Association's multiple CERT organizations to be recognized for their COVID Relief efforts.

#### Introduce New Interim Board Member

Interim Board Member Rich Wilson announced to all attendees that Rich Frizelis has volunteered to be an Interim Board Member in addition to chairing the Training Committee.

## **Election Update**

Interim Board Member Rich Wilson announced to all attendees that the election process will be revisited on October 1, 2021.

## Association Training

Interim Board Member Rich Frizelis introduced Phil Haffron of the TSA who then presented the evening's training -

**RESPONSE TO SUSPICIOUS BEHAVIOR and ITEMS for BOMBING PREVENTION** 

## **NEXT VIDEO CONFERNECE CALL/MEETING**

Next Interim Board Meeting is April 19, 2021 at 7:00 PM

Next Regular Association Meeting is Tuesday April 27,2021 at 7:00 pm. The training scheduled will be **ANIMAL CARE & CONTROL** 

#### Good of the Order

Interim Board Member Rich Wilson introduced to attendees of the new CERT Association logo shown at the top of this document.

Rich Wilson also mentioned to all attendees of a local radio station operating out of Lake County - WRLR.FM 98.3. The host is Lou Bruno of Fremont Township. Lou introduces topics related to CERT on Thursday's at 18:30.

## **ADJOURNMENT**

Board Member Rich Wilson called the meeting at 20:15 with a motion. All attendees agreed with no dissentions.

Minutes respectively submitted by Board Member Kurt Clifford (McHenry County EMA)