



**CERT ASSOCIATION OF ILLINOIS
REGULAR MEMBERSHIP MEETING
ZOOM MEETING/CONFERENCE CALL – DECEMBER 14, 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:

APPROVAL OF MINUTES FROM NOVEMBER 16, 2021 ZOOM/CONFERENCE CALL

Interim Board Member Rich Wilson informed all attendees that the November 16th Regular Meeting Minutes have been posted on the Association's website.

NEW BUSINESS

Board Changes

Interim Board Member Rich Wilson informed all attendees that as of December 31, 2021 he will be stepping down from the Interim Board President position. Rich Wilson also informed all attendees of Trish Billings being the new Interim Board President effective January 1, 2022.

Interim Board member Rich Wilson informed all attendees of upcoming Board elections in the 1st quarter of 2022.

Rich Wilson added a reminder to all attendees of the Newsletter and Meeting minutes posted on the Association's website.

Training

Interim Board Member Rich Frizelis introduced Sgt. Chris Shenk of the Chicago Police Department. Sgt. Shenk presented that evening's training on "**Situational Awareness**".

Rich Frizelis then updated all attendees that the Training Committee will be discussing and announcing the training schedule for 2022. Also added by Rich Frizelis was of the Train-the-Trainer schedule for 2022 on a quarterly basis.

A discussion was had by attendees stemming from the recent tornados in Southern Illinois and Kentucky. It was noted by a number of attendees of the need to escalate the Association's Mutual Aid program.

NEXT VIDEO CONFERENCE CALL/MEETING

Next Interim Board Meeting is Monday, January 10, 2022 at 7:00 PM

Next Regular Association Meeting is Tuesday, January 25, 2022 at 7:00 pm.

Good of the Order

None

ADJOURNMENT

Board Member Rich Wilson called the meeting at 20:25 with a motion.

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