



NW Tarrant CERT
Date of Meeting: March 26, 2024
Location: Saginaw Fire Station 1

Facilitator: Vice-President John Gantt

Attendance: Laura Alvarado, Paul Felegy, Kris Gantt, Chuck Inmon, Kate Reed, Adam Wahlen

Board of Directors Meeting Minutes

Welcome and Call to Order:

- 6:30pm by John Gantt

E-Mail

- All board members have access to the E-mail
- David will need to work on getting 'under age/family' account adjusted

Main St Art's Festival Fundraiser

- Chief Spears approved
- TABC has okayed
 - April 18th-21st
 - Last day to sign-up is Thursday, April 4th
 - 4hr shift at \$10 per hour
 - Minimum of 3 people and a max of 10 people
- Tomorrow evening, John will send shifts to Adam to set up on Deploy Pro

Program Manager Adam Wahlen:

- Deploy Pro issue is resolved on IOS
- Issue ticket for android will be sent tomorrow

EMC Jen Neider:

- Ordering CERT shirts
 - Status: to-do/purchase Polos and t-shirts

Treasurer Kris Gantt:

- Will look into setting up Square
 - Kris will order 2 Squares from square.com for fundraising

New Members

- Orientation discussed in January went from packet to pamphlet
- 3 different types of memberships in Operations Manual
- Program Manager will type two types of Welcome Letters
 - 1. For entirely new members

- 2. For those who are not so new to the CERT Organization

Recruitment Coordinator John/Jessica:

- John will type up recruitment letter
- Collaboration of recruitment will then be sent for board approval

Membership types

- Motion to modify members' policy by Adam, 2nd by Chuck
- Type 3: will have all ICS online training but has not completed basic training, G.317
*John stated that online IS317 is not required and does not replace G317 class
- Type 2: will have ICS classes and basic training (G.317)
- Type 1: will have trainers and appointed team leaders
- Training Committee will propose additional training requirements for Type 1 members: Adam, Chuck, & Aaron
- Motion to approve member types by John, 2nd and unanimously approved

By-Laws

- By-Laws require Program Manager to be added as a card holder
- Chuck makes a motion to recommend to membership. Kate 2nds, motion carries

7:50pm

Public Relations Coordinator Kate Reed:

- Has contact information for Saginaw Farmer's Market
- Boy & Girl Scouts support will be deferred to David

NW Tarrant CERT issued items:

- Backpack will be issued to new members at the end of the 2nd meeting attended after graduation from G317 or 1st deployment after completion of G317
- Items with NW TARRANT CERT name, must be returned to the organization when leaving the organization

Open Floor

- John will send out e-mail with SOG
- Potluck for board meeting in May
 - Kate makes motion, Chuck 2nds, passed

8:25pm Meeting Adjourned