

12/1/2009

Planning Meeting

Start: 1900hrs

Attendance: Krystle Doherty, D.J. Farrer, Oliver Greene, Bette McCullough, Bill Metler, John Neuman, Jodi Pecoraro, Brian Pisaneschi, Ani Hawes-Verbeek, Eleanor Batchison, Eric Black, Pat Becker, Chief Gonzalez (13)

Our President Brian Pisaneschi announced that three (3) new positions have been created and two of those have been filled through Board Action during an earlier evening Board Meeting:

- Krystle Daugherty was chosen as Training Coordinator.
- Eric Black was chosen as Communications Coordinator.

The third position of Volunteer Coordinator is being defined. Brian has asked the Board to create more definitive job descriptions for all leadership positions including those of the Officers.

The upcoming Training schedule was discussed:

- December's training is, in fact, the Holiday Party to be held Thursday 12/12. All plans are set. Bill Metler will resend an announcement encouraging membership attendance.
- January's training is being currently planned. Krystle is preparing a activation, mobilization, Triage and treatment mass casualty drill for GT-Cert and possible other Cert Organizations. It will be held at TFR Academy on January 16 .
- February's training will focus on ICS.NIMS training with Oliver Greene from the EOC.
- March is being planned around Communications skills.
- Additional information is being gathered regarding the opportunity to offer classes for SKYWARN Certification to CERT membership.

Chief Gonzalez and Oliver Greene discussed several volunteer opportunities coming up in early 2010. They include Gasparilla, The Outback Bowl, McDill Air Force Base open House and Air Show.

The planning committee discussed the use of Certificates of Appreciation and approved a standard template which included the GT-CERT Logo and signature lines for Chief Gonzalez and our President.

Eric Black volunteered to make arrangements to retain our domain name.

The status of the Field Operations Guide was discussed. It has been sent to Board Members and Team Leaders for their review and comment. The Board will hold a separate meeting in December to focus on the "FOG" exclusively.

A final announcement was made that Floyd Keating has been named as the ARES/RACES Coordinator and that Eric Black and Jodi Pecoraro have been named Assistant Coordinators.

Next planning meeting will be January 5th, 2009.

The Meeting Adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "W. J. Metler", is written over a horizontal line.

William J. Metler
Secretary GT-CERT