

Media Relations Committee
Meeting Minutes
May 24, 2012

The meeting was called to order at 4:30 P.M.

Members present: Ann Gill, Dick Steele, Chris Balkema (4:38).

Members absent: Jeremy Ly, John Roth

Also present: Ron Severson, Susan Bates, Ken Buck, Shawn Hamilton, and Terry Christensen – WCSJ / WJDK

There was no public comment.

A motion to approve the minutes of the February 29, 2012 meeting was made by Steele, seconded by Severson (for quorum). Motion carried.

The VAC claims were presented. Gill noted thanks to Tire Tracks in Morris who provided a discount for some recent service work on the VAC bus. A motion to approve the claims was made by Steele, seconded by Severson (for quorum). Motion carried.

Ken Buck reported for the VAC. Buck stated that Mark Stevens has been hired as the Assistant Superintendent. Buck noted that he recently purchased software to keep records of VA claims, and to submit claims to the VA, electronically which would potentially reduce processing time and increase efficiency. The VAC is providing over 30 rides a month to local hospitals and clinics utilizing 3 different drivers. Buck thanked the facilities team who helped with removing some old furniture from the office. Buck also highlighted upcoming Memorial Day events throughout the county.

Under public recognition, discussion was held as to Veterans to recognize at upcoming full board meetings. A recent environmental achievement award received by LyondellBasell was noted on behalf of John Roth, who learned of this award through a recent retention visit with the GEDC. Severson noted possible recognition of teachers who participate in Trashformations through ERCO. Other possible recognitions were discussed.

There was no old / new business.

There was no executive session.

A motion to adjourn was made by Severson and seconded by Steele at 4:50 pm. Motion carried.