

SANTA BARBARA CAER MEETING MINUTES

Date: December 14, 2005

Location: Santa Barbara American Red Cross

Current Announcements

- Communications (radio) – 1st Wednesday of each month at 10:00 – 10:30 am
 - Noted that there currently is not a lot of participants
 - Craig Fry to send out a reminder of date and time
 - All distributed radios have been programmed (total of 15)
 - Currently, there are two extra radios, more can be purchased through Homeland Security Grant
 - Verify that a good repeater exists with Carpinteria sites

Ratification of updated CAER bylaws

- CAER Bylaws
 - Sent out 41 emails, received 17 approval, 1 rejection
 - Final Bylaws have been sent out, signatures officially adopted bylaws

Elections of 2006 Executive Committee Officers

- All attending members voted, ballots counted, results are as follows:
 - *Chair* – Craig Fry
 - *Vice Chair* – Tod Matz
 - *Treasurer* – Karyn Schoen
 - *Secretary* – Dawn Howard
 - *Industry at Large Rep* –
 - Michelle Wilson,
 - Phil (Bega),
 - Barry Pabst
 - *Government at Large Rep* –
 - Richard Abrams,
 - Yolanda McGlinchey,
 - Joan McDonough
 - *Non-Government at Large* – Mike Williams
 - *Membership* – Rachel Clawson

Open Topics

- Training for Hazardous waste, new manifest (March meeting)
 - Rachel to set up and see about costs for speaker

- January meeting location – DuPont
- Fire Suppression Training – Carpinteria
 - Well attended
 - Yolanda M. presented Rick Joy with certificate of appreciation
- Additional training topics for 2006
 - Light search & rescue
 - Confined space
 - Triage
 - Disaster psychology
 - Module training – terrorism, tanks, changing of placarding regulations
 - Mutual aid – introduction to Carpinteria group
 - Hazmat module with reverse 911 and evacuation (Tom Walton, trainer) – possible March topic
 - Homeland Security (Mike Williams)
- Meetings will occur bimonthly in Santa Barbara or Goleta, additional training will occur on opposite months in Carpinteria
- Recognition to Barry Pabst, whom resigned as Chair for the CAER Executive Committee