

DJ Basin Safety Council

MINUTES OF A MEETING

08/11/2008

A meeting of the DJ Basin Safety Council Officers (the "**Council**"), was held on 08/11/2008 at 11:30am mountain time at Double Tree in Platteville, CO.

Council Present:

Randy Ekx, Laura Gavito, Cristen Stone

Council Absent:

Travis Bydalek, Brady Miller

Support Present:

Tom Martinez

Call to Order

Randy Ekx called the meeting to order at 11:30am and Cristen Stone recorded the minutes. A quorum of Officers were present, and the meeting, having been duly convened, was ready to proceed with business.

CEO Report

Randy Ekx reviewed the agenda and welcomed everyone to the meeting.

Session

The council next discussed a number of strategic topics. A number of questions were asked and extensive discussion ensued. Questions were asked and answered.
(See agenda minutes.)

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 12:50pm.

Respectfully submitted,



Cristen Stone, Recording Secretary

DJ Basin Safety Council

LOCATION:

Double Tree Restaurant
Platteville, CO

DATE: 08/11/2008 TIME: 11:37AM
END: 12:50PM

AGENDA MINUTES

MEETING CALLED BY	Randy Ekx
BOARD IN ATTENDANCE	Randy Ekx, Laura Gavito, Cristen Stone, Tom Martinez
NOTE TAKER/TIME KEEPER	Cristen Stone

Agenda topics

Presenter / FU

*STEPS NETWORK / SAFELAND USA RANDY EKX

DISCUSSION	Rick Ingram had to cancel presentation due to family emergency. Randy will do presentation from PowerPoint on SafeLand USA website.	
	Randy and Cristen to go over bylaws from ETC, Western Slope, STEPS network and come up with DJB Bylaws	
CONCLUSIONS	Do presentation for Safeland USA	Randy Ekx
	Come up with Bylaws from combination of ETC, STEPS and WSSC	Cristen Stone / Cristen Stone

*WEBSITE CHANGES CRISTEN STONE

DISCUSSION	Went over changes I would like make to website to make more user friendly.	
	Going to get .org and route both to site main address will be DJBSAFETY.ORG .com will go to the same place. Will set up keywords for Searches. Need suggestions	
CONCLUSIONS	Make needed changes to server host and purchase .org name	Motion Carried
	Modify website to be more user friendly	Cristen Stone

*ROSTERS CRISTEN STONE

DISCUSSION	Classes and cards are getting tough to sort. Need to centralize distribution and Audit for DJB Safety Cards	
	Need to get laminator for DJB Safety Cards NB for next meeting!	
	Rosters will be made for all classes need to fill out our roster and CPR / Medic Name correction to be done on DJB Roster	
CONCLUSIONS	Create and send completed roster to trainers	Cristen Stone

NEW BUSINESS

*LAMINATOR / Print Master software RANDY EKX

DISCUSSION	Motion to purchase Laminator for DJB Safety Cards Aprox \$300.00 to get started!	

SPECIAL NOTES	
SAFETY ISSUES	
SUGGESTIONS	
NEXT MEETING	