

MN/SCIA BOARDING MEETING

August 30, 2011

Meeting held at Cornerhouse

Meeting called to order at 1104 hours by V.P. Jeff Scoeberl

In attendance: Rick Tibesar, Karl Dorr, Thomas Strusinski, Jeff Schoeberl, Jeff Pfaff, Mike Lutz, Nancy Dunlap, Sherry Bush, Frank Kohl, Dan Raden, Lisa Lovering, Patricia Harmon, Molly Lynch, Brian Podancy, Tracy Armistead

Motion to accept revised June minutes: Rick Tibesar, seconded by Frank Kohl

Motion to accept July minutes: Rick Tibesar, seconded by Dan Raden

Treasurer's Report

New Balance \$15,722.07

- \$440 spent on gift cards for Fall Conference
- \$360 Fall Conference Fees collected

Motion to accept: Rick Tibesar, seconded by Frank Kohl

Business Managers Report

- White Earth Police Dept. – outstanding bills from conference
- Ann Marie sent out request for payment and will follow-up with phone calls
- By laws update – Mike Lutz – check on Executive Board and issues around past presidents on board
- By laws can't be change unless everyone votes
- Agreement to table discussion

Motion to accept: Rick Tibesar, seconded by Dan Raden

Old Business

None

New Business

Fall conference

- 91 current registrations
- Deadline for registration Friday, Sept. 2, 2011
- Nancy Dunlap stated Christy Ward coming
- Need nominations for Investigator of the Year and Department of the Year to go to board for approval
- Craguns would like to talk about contract with MNSCIA for Fall Conference, fees cheaper than Grandview Lodge
- GrandView contract expiring and they would like to talk about new contract

- Chase – Lee Wright to contact regarding possible contract, members going up early to conference to possibly check out facilities at Chase
- No one registered in Loon Lodge
- Kris Boomer to Loon Lodge
- Discussion on late registrants placed in Loon Lodge to fill it
- Request by Lydia Newlin by MN choice to give 15 minutes presentation to discuss new electronic victim notification system, agreed to find time
- Lee Wright to take care of menu
- \$200 cash drawing and raffle present this year
- Molly Lynch and Lisa Lovering selling raffle tickets

Next meeting to be held at Anoka County Sheriff's Office @ 1000 hours

Meeting adjourned at 1210 hours