

MNSCIA
Meeting Minutes and Members in Attendance
August 27, 2013
Submitted by Beth Eilers

Beth Eilers, BCA
Leigh Wright Duluth PD (via phone)
Ann Marie O'Neill, Business Manager
Thomas Strusinski, ACSO
Jeff Pfaff, Burnsville PD
Stot Dunphy, Minneapolis PD
Amy Russell, NCPTC
Sherry Bush, Rochester PD
Anne Swenson, Rochester PD
Jeff Schoeberl, Anoka CountySO
Matt Toronto, St. Paul PD
Erika Weymann, DHS
Alesia Metry, Maplewood PD
Karl Dorr, Ramsey County SO
Michael Eberlein, West St. Paul PD
Molly Lynch, Plymouth PD
Mark Sundgren, Farmington PD
Meeting called to order by Jeff Schoeberl at 1105 hours.

- Review of July 2013 Minutes.
- Motion by Karl Door to accept the minutes, second by Alesia Metry, motion approved

Treasurer's Report

- Detailed report provided to board members for review
- Treasurer Pfaff reported that the associations finances at this time are close the amount they were at this time a year ago
- Treasurer Pfaff reported that the association has a savings and checking combined total of \$13, 357.05
- Treasurer Pfaff advised that the association now has a debit card, this will now be used to pay for the website fees and other items as needed.

Motion by Molly Lynch to accept the Treasurer's report, Second by Anne Swenson, motion approved.

Business Manager's Report

- AnnMarie formally announced her resignation to board members. She advised her last day will be September 20, 2013.
- AnnMarie reported that she has put together a Business Manager's Manual for future use by the association Business Manager.

- Leigh Wright advised that she has discussed the Business Managers position with Erika Weymann and has offered her the position. Erika accepted the position. Erika will begin training with Ann Marie as soon as possible.
- AnnMarie advised that the website operational fee has been transitioned from her personal credit card to auto pay via the associations debit card.
- AnnMarie submitted billing for 7 hours at \$20 for a total of \$140.
- Motion by Thomas Strusinski to accept the Business Manager's report, second by Sherry Bush, motion approved.

New Business

Fall Conference Planning - Agenda

- Ann Marie advised that the Bemidji Case Study presenter has cancelled. It was scheduled for the Wednesday 1:30-3:30 time slot
- To fill this spot Dan Raden is checking on Goetzke, a motivation speaker, and with Cleveland PD regarding the women who were held captive for years in the suspect's home.
- Beth Eilers offered to check with BCA DNA section on a weird but true DNA presentation
- It was reported that Cory Tennison was willing to move his time slot, could go longer or talk about an addition topic.
- Leigh Wright suggested that we would leave it open in the off chance the Cleveland PD presentation would come through.
- As back up Sherry Bush suggested Amy Russell do a presentation on interviewing kids. Amy Agreed to do the presentation if needed.
- Jeff Pfaff felt that we should table the Cleveland PD presentation for next year and use either Amy Russell or the DNA presentation to get the agenda locked down.
- Leigh Wright stated she was going to try to contact her FBI contact one more time.
- After lengthy discussion it was decided that everyone with the identified speaker contacts would report back to AnnMarie with the speaker's availability.

Fall Conference Planning – Registrations, nominations and coins

- Registrations were reported to be at 72 with 40 already paid
- AnnMarie reported that she received no department of the year nominations
- AnnMarie reported that she received a second investigator of the year nomination – received from Dakota County Social Services who nominated Katie Booth for work done as an Investigator at Hastings PD.
- August 31st is the last day to submit nominations.
- On September 7th decision will be made by the board regarding plaques to be ordered.
- Jeff Schoeberl advised that Bryon Fuerst never received a plaque for his tenure as association President.

- Motion by Sherry Bush to order a plaque for Bryon Fuerst, second by Jeff Pfaff, motion approved.
- Jeff Schoeberl will notify Bryon of the plaque presentation at the conference.
- AnnMarie reported that she will send an email blast to all members for any last minute nominations.
- Thomas Strusinski reported that challenge coins, 300 are ordered, every registrant will get one and additional coins will be for sale for \$10 each.

Other new business

- Introduction of the new applicant Stot Dunphy from Minneapolis PD.

Motion by Leigh Wright to accept new applicant for open position on board, second by Molly Lynch, motion approved.

- Matt Toronto reported on shirts for board members to wear at the conference to allow for greater visibility. Matt brought some examples of the two shirts available and colors available in each shirt type.
- Motion by Jeff Pfaff to purchase the \$31.00 shirt, second by Thomas Strusinski, motion passed.
- Discussion was held regarding shirts for advisory board members. Leigh Wright suggested that the discussion be tabled until Advisor Board Chair, Dan Raden can offer some insight.
- Jeff Schoeberl clarified that with the exception of the Advisory Board Chair, only licensed law enforcement officers are allowed to be board members and the advisory board is made up of members from other areas of the criminal justice field or social services area.
- Next meeting is September 19 2013 at Anoka PD, 1PM start time.
- Motion by Beth Eilers to adjourn, second by Mike Eberlein, motion approved