

MNSCIA  
Meeting Minutes and Members in Attendance  
August 18, 2015  
Submitted by Beth Eilers

Beth Eilers, BCA  
Dan Raden, DOC  
Frank Kohl, Albert Lea PD  
Ryan Shea, Freeborn County S.O.  
Alesia Metry, Maplewood P.D.  
Eric Leuth, Cass County S.O.  
Dawn Johnson, Burnsville PD  
Kenna Dick, Edina Pd  
Thomas Strusinski, Anoka County S.O.  
Jeff Schoeberl, Anoka County S.O.  
Erik Skog, St. Paul PD  
Erika Weymann, Business Manager (phone in)

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Meeting called to order by Jeff Schoeberl at 1118 hours.

- Review of July 2015 Minutes.
- Correction needed, although noted in discussions throughout the minutes, Dawn Johnson was mistakenly left off the list of board members in attendance for the July meeting. This will be corrected before the minutes are posted.

Motion by Dan Raden to accept the minutes, second by Dawn Johnson, motion approved.

### **Treasurer's Report**

- Alesia Metry reported that the July 2015 fee of \$50.40 and the 2 year fee of \$1,088.64 to Wild Apricot for the associations website. Erika Weyman was paid \$90 for work done on behalf of the association. Two square payments were received and the bill for the folios for the fall conference was paid for \$1,612.17.
- Alesia reported that the checking balance was \$9,546.56 and the savings balance was \$1,139.35.

Motion by Frank Kohl to accept the Treasurer's report, second by Thomas Strusinski, motion approved.

### **Business Manager's Report**

- Erika Weyman reported that she submitted 6 billable hours 7/21-8/14 for \$120. Erika reported that she updated the website and the membership list removing old/expired memberships. The website has limited availability of space requiring membership updates are required.
- Erika reported that she discovered 28 outstanding invoices for the spring and fall conferences from 2013 to today. Erika is working to resolve the invoices.

## **New Business**

### **Fall Conference update**

- Corey Tennison reported that he is unable to present at the conference due to a conflict, Jennifer Bovitz has been requested to present. Jennifer was a presenter at the spring conference and received good reviews.
- Dan Raden reported that all conference presenters are locked in.
- Erika is working on purchasing the flash drives to be given to the attendees with the conference materials loaded onto them.
- Erika Weyman reported that no vendors were pursued for this conference. It was decided that a subcommittee will be formed for next year's conference for the purpose of soliciting and organizing vendors.
- Erika requested that all board members wear their MNSCIA shirts on conference Wednesday.

Next meeting is at Anoka County Sheriff's Office at 11:00

Motion by Alesia Metry to adjourn, second by Frank Kohl, motion approved.