

MNSCIA
Meeting Minutes and Members in Attendance
August 15th, 2017
Submitted by Kenna Dick

Molly Lynch, Plymouth PD
Sean McKnight, Apple Valley PD
Erika Weymann, Business Manager
Ryan Shea, Freeborn County SO
Darren Johnson, St Paul PD
Dan Raden, DOC
Lisa Mickus, Duluth PD
Shandra Braun, Duluth PD
Kenna Dick, Edina PD
Eric Lueth, Cass County SO

Meeting called to order by Dan Raden at 1103 hours.

- May 2017 Minutes

Motion by Ryan Shea to accept the minutes, second by Eric Lueth motion approved.

Treasure's Report

- New checking account balance is \$18,464.49 (08/14/2017)
- Deposits
 - \$300 (05/19/2017)
 - \$188.02 (08/01/2017)
 - \$564.37 (08/04/2017)
- Checks
 - \$14.58 for Coffee at Spring Conference
 - \$57.84 for Cookies/water at Spring Conference
 - \$240.00 Check to Erika Weyman

Motion to accept was made by Sean McKnight, second by Ryan Shea, motion approved.

Business Manager's Report

- Erika Weymann completed a total of 6 hours of work including emails, meeting prep, website updates, Fall Conference Registration, processing checks, etc. (\$20 x 6 hours = \$120)
- Erika Weymann will stepping down as Business Manager after Fall Conference
 - She will assist in getting the role filled and trained

Motion to accept was made by Molly Lynch, second by Lisa Mickus, motion approved.

Other Business

Board Member Positions:

- Molly Lynch will renew her Board Member Position
- Dan Raden will be stepping down as Advisory Board Chair after Fall Conference
- Kris Boomer will be stepping down as Vice President
- Minneapolis PD has not filled their board member position
- Jessica Lapp from U o f M PD sent letter of interest
 - Molly Lynch nominated her for the position, second motion was made by Darren Johnson. Erika Weymann will send her an acceptance letter.
- A total of 4 open board positions
 - Erika Weymann will send out an email about interest in board member positions
- Sean McKnight was nominated for Vice President
 - Motion to accept the nomination was made by Kenna Dick, second by Eric Leuth, motion approved

Fall conference

- Still need a legal update presenter
 - Sean McKnight will ask Stacey Saint George (will be notified if possible on Monday 08/21/2017). If not, Sean has other options for presenter.
- 42 registrants so far
- Erika Weymann reached out to MN Chiefs of Police for conference interest
- The Loon Lodge will be rented again.
 - The raffle will be held at the Loon Lodge instead of banquet
 - Erika Weymann will bring microphone so guests can hear
 - One department of the year nomination received so far
 - Eric Leuth and Kenna Dick will take care of beverages/food
- Kenna Dick will research hats and “pop sockets” for give aways
- Loon Lodge will be contacted about lodging and keeping everyone on site

Letter of support MCRC

- Motion to accept the letter was made by Ryan Shea, second Darren Johnson

Motion to adjourn by Molly Lynch at 1138 hours, second by Ryan Shea, motion approved.

Next meeting on Tuesday, September 26th at 1300 hours at Anoka County Sheriff's Office.

CONFERENCE STUFFING PARTY! PLEASE BE THERE!