

MNSCIA  
Meeting Minutes and Members in Attendance (Crosby Police Department)  
August 21, 2018  
Submitted by Jess Lapp

Jeff Schoeberl, ACSO  
Thomas Strusinski, ACSO  
Kris Boomer, Bloomington PD  
Sean McKnight (via phone), Apple Valley PD  
Lisa Mickus, Duluth PD  
Shanda Braun, Duluth PD  
Kevin Randolph, Crosby PD  
Ryan Ebert, St. Cloud PD

Meeting called to order by Jeff Schoeberl at 1100 hours.

- Reviewed May 2018 Meeting Minutes
- Motion by Kris Boomer to accept the minutes, second by Tom Strusinski, motion approved.

**Treasure's Report**

- Total balance as of August 20, 2018 \$18,997.13
- As of 08/21/18 we will pay \$972 per year for WILD APRICOT website (auto pay)
- Kenna will order the water bottles and we will then reimburse her for their cost.
- New Treasurer needs to be elected and meet with Alesia to turn over the account.
- We continue to receive fraudulent emails from "the imposter Jeff Schoeberl" directing funds be transferred to an account.

Submitted by Alesia Metry. Read by Kris Boomer. The minutes were approved by those in attendance.

**Business**

- Fall Conference
  - 76 people registered
  - Water bottles approved as give-away
  - Kevin Randolph has sent 2-3 emails to Grandview Lodge without reply; will keep working on connecting to set up a contract for future conferences
  - Emily Schlecht will be contacted regarding content for her presentation
  - Lanyards with membership ID cards – Isanti County
  - Awards – haven't heard anything yet
- Board Positions Open
  - Alesia Metry, Dan Douglas, Beth Eilers, and Marlin Vanloon stepping down
    - Kris Boomer voted by all in attendance as the new treasurer!
  - We are accepting letters of interest for new board members
  - Jeff Schoeberl announced he is stepping down from the President's position January 1
- Website
  - Ryan Ebert advised changing the website management to Hostwinds
  - Cheapest plan is \$11.99/month compared to \$81/month Wild Apricot is charging

- Decision to stay with Wild Apricot until after the Fall Conference to avoid any critical problems associated with the migration.
  - Tom Strusinski made a motion, second by Sean McKnight, motion approved.
- Legislature and POST Board
  - Questions were raised about MNSCIA's involvement with legislative decisions. Do we want to get more involved? Why hasn't MNSCIA been contacted by the legislative committee? Kris Boomer will forward some information.

Motion to adjourn by Lisa Mickus, second by Jess Lapp, motion approved.

Next meeting on Tuesday, September 25, 2018 at Anoka County Sheriff's Office.