

MNSCIA
Meeting Minutes and Members in Attendance
February 28, 2012
Submitted by Beth Eilers

Beth Eilers, BCA
Ann Marie O'Neill, Business Manager
Jeff Pfaff, Burnsville PD
Luke Hanegraaf, BCA
Jeff Schoeberl, ACSO
Nancy Dunlap, MPD
Dan Raden, DOC
Amy Russell, NCPTC
Sherry Bush, RPD
Anne Marie Johnson, RPD
Brian Podany, ACSO

Meeting called to order by Vice President Jeff Schoeberl at 1102 hours.

Review of November Minutes.

Motion by Beth Eilers to accept the minutes, second by Dan Raden, motion approved.

Business Manager's Report

- Outstanding invoices for spring conference is one. Discussion held on options for resolution. Board decided to absorb loss, flag both attendee and agency for future reference.
- Outstanding invoices for fall conference is four, AnnMarie is still pursuing payment on these items.
- Only expenses are website fees
- Motion by Jeff Pfaff to accept Business Manager's report, second by Sherry Bush, motion approved.

New Business

- AnnMarie advised letter of resignation from Laura Kvasnicka. Discussion held by board regarding filling the vacancy which is up for election in June of 2012. Decision was made to leave vacancy open until June. Recruiting of applicants to fill position to be conducted via email by AnnMarie and spring training conference by board members with the announcement of the open board position.
- Discussion held on conference, the date was set for May 8th at BCA in St. Paul. Luke Hanegraaf was asked and agreed to present the Patrol Officers Response To A Sexual Assault Case. Other presentations will be done by the

same individuals who have done them in the past. Menu for conference to stay the same as 2011.

- Discussion regarding cost of conference was held. Motion by Nancy Dunlap to increase fees to \$30, second by Jeff Pfaff, motion approved.
- AnnMarie to put notice of spring training out on Chiefs & Sheriff's websites as well as MNSCIA website.
- Early discussion for Fall Conference regarding cost, speaker gifts, conference fees and adding breakfast buffet.
- Discussion on speakers and topics, several were identified.

Amy Russell advised seeing Erin Merryn, a sex assault victim, present along with the case investigator at another conference, advised it was excellent. Amy to make contact regarding cost and availability for both Erin and investigator.

Dan Raden offered discussion on investigators of the JC Duggard case. Dan also offered discussion on Brock Hunter – lawyer with Veterans Court on topic of PTSD. Dan to see if presentation can be focused to sex assault and availability. Discussion of wellness presenter held also, Dan to check on several.

Treasurer's Report

- Luke Hanegraaf reported income was \$912.68, expenses were \$19,774.36 and the new ending balance was \$13,630.34. The expenses were high because the Grandview bill was paid.
- Motion made by Beth Eilers to accept the Treasurer's Report, second by Dan Raden, motion approved.
- Motion made by Sherry Bush to adjourn meeting, second by Luke Hanegraaf, motion approved.

Meeting adjourned at 1212 hours.