

MNSCIA
Meeting Minutes and Members in Attendance
February 17, 2015
Submitted by Beth Eilers

Beth Eilers, BCA
Erika Weymann, Business Manager
Jeff Schoeberl, ACSO
Matt Toronto, St. Paul PD
Dan Raden, DOC
Molly Lynch, Plymouth PD
Dan Douglas, ACSO
Mark Sundgren Farmington PD
Karl Dorr, RCSO
Erik Skog, St. Paul PD
Jarrod Brown, Pathways
Jeff Pfaff, Burnsville PD
Michael Eberlein, W St. Paul PD
Lisa Mickus, Duluth PD
Amy Russell, GNCPTC
Alesia Metry, Maplewood PD

Meeting called to order by Jeff Schoeberl at 1106 hours.

- Review of December 2014 Minutes.

Motion by Dan Raden to accept the minutes, second by Karl Dorr, motion approved.

Treasurer's Report

Jeff Pfaff reported that a number of bills were paid including Grandview Lodge. Jeff reported that the finances are in excellent shape. Current balance is \$25,222.87

Motion by Matt Toronto to accept the Treasurer's report, Second by Mike Eberlein, motion approved.

Business Manager's Report

- Detailed invoice from Erika for hours worked on association business including received
- Erika advised emails have been sent out to the remaining outstanding invoices from the Fall Conference
- Discussion was held regarding MNSCIA no show/cancellation policy and if there is in one. Jeff Schoeberl advised that if there is not one explained on registration paperwork the association needs to add one. It was decided that if one needed to be added that two weeks out from the conference/training start date would be the cut off and that the association would bill for 50% for the cost of the conference/training fee. Erika will check into the whether or not there is a policy clearly stated on registration documents.

Motion made by Beth Eilers to accept Business Manager's report, second by Molly Lynch, motion approved.

New Business

- Spring conference update
Jeff Pfaff, Dan Raden and Erika Weyman will check on speakers.
Jeff Pfaff advised food for conference would be estimated at \$950 for 90 people and that it will be the same menu as the previous year which was a hit.
Jeff Pfaff will make arrangements for delivery of lunch, snacks and water. The location of the training will be the same as last year, lower level of Burnsville city hall.
- Dan Raden introduced Jared Brown who was in attendance at the meeting. Jared gave a brief background on himself the work he currently is involved with.
- Promotions and Retirements

Matt Toronto announced that he has been promoted to Sergeant and will not be able to continue with his position on the MNSCIA board. Matt introduced SGT Erik Sko and recommended him as a possible replacement for the position. A discussion was held and it was decided that representation from St. Paul PD would be important to the mission of the association.

Jeff Pfaff announced that he will be retiring in May and recommended Dawn Johnson as a possible replacement. Dawn has already submitted a letter of interest to the board. A discussion was held and it was decided that representation from Burnsville PD would be important to the mission of the association especially when it comes to training venues.

It was announced that Lisa Lovering has been promoted to Chief Deputy at the Isanti County Sheriff's Office.

It was decided to table all replacements until the March meeting in Bloomington.

- Dan Raden gave an update on Fall Conference planning, advising that he has not heard back from Cheshire Massachusetts regarding their case presentation. Dan is checking on several other case study ideas including Larry Paget and a victim's perspective.
- Lisa Mickus from Duluth PD was introduced.

Meeting adjourned.