

MNSCIA
Meeting Minutes and Members in Attendance
January 25, 2011
Submitted by Beth Eilers

Patricia Harmon, Corner House
Kris Boomer, Bloomington PD
Nancy Dunlap, Minneapolis PD
Ann Marie O'Neill, Business Manager
Leigh Wright, Duluth PD
Dan Raden, DOC
Luke Hanegraaf, Forest Lake PD
Lisa Lovering, Isanti COSO
Stacy St. George, Isanti County Attorney's Office
Molly Lynch, Plymouth PD
Brian Podany, Anoka COSO
Thomas Strusinski, Anoka COSO
Jeff Schorberl, Anoka COSO
Bryon Fuerst, Anoka COSO
Mike Lutz, Edina
Beth Eilers, BCA

Meeting called to order at 1005 hours by Leigh Wright
Introductions of members in attendance

Treasurer's Report

- Luke Hanegraaf provided all board members with printed financial report, current balance of \$14,789.60
- Luke advised income from fall conference, interest and dividends: \$4, 342.18
- Luke advised expenses paid to Ann Marie O'Neill, Wolfman productions, DIW, and Grandview Lodge.
- Motion by Mike Lutz to accept treasurer's report
- Second by Kris Boomer, board members approved

Business Manager's Report

- Ann Marie O'Neill reported 14 outstanding invoices still remain.
- Ann Marie advised receiving three applications for open board positions, Mike Pfaff of Burnsville PD, Sherry Bush of Rochester PD, and Thomas Strusinski of Anoka County SO.
- Ann Marie advised that board member Beth Eilers offered to take over duties of the open Secretaries spot.
- Ann Marie made recommended website be updated and offered her services to accomplish this task, advising it would take approximately five hours and cost approximately \$100.00.
- Motion made by Bryan Fuerst to have Ann Marie update the website

- Second by Jeff Schorberl, board members approved
- Motion made by Mike Lutz to accept business manager's report
- Second by Dan Raden, board members approved

Fall Conference Update

- Dan advised the contract with Grandview Lodge is done for 2011.
- Discussion was held about Chase on the Lake conference facility located in Walker. Leigh Wright suggested board members check out facility during fall conference.

Spring Conference Update

- Training rooms at BCA St. Paul and Bemidji have reserved for April 14th. Discussion that Presenters will be in St. Paul with simulcast to Bemidji. Leigh Wright requested one board member be in attendance at Bemidji. Beth Eilers advised she would check with her supervisor regarding taking on this responsibility.
- Agenda discussion, why these cases are challenging, victim's point of view, Erica from POR.
- Requests was made for the following people to take on the following tasks for Spring conference:

Dan - Contact Steve LaBatt regarding evidence collection

Jeff – Contact Corey regarding legal updates

Ann Marie – Contact Erica from BCA POR

Beth – Check on coordinating BRO site

- Discussion about who the target audience is to market this conference to, patrol officers and new investigators.
- The conference costs will be determined based on the cost of providing pop/water, cookies and other snacks and lunch from Green Mill.
- Ann Marie will be checking on the cost for Green Mill to provide lunch.
- Discussion about whether to make it a working lunch or not, perhaps victim point of view can be presented during working lunch. Molly Lynch suggested that this kind of commotion, noise and distraction by the audience is very disruptive for the speaker.
- Ann Marie advised that she needs speaker bio's and resume 10 days prior to the class date.

New Business

- Leigh Wright held discussion on how to handle the open board positions and after reviewing the by-laws found that they call for 20 members including the business manager. Lisa Lovering suggested that Stacy St. George be an

advisory board member. Ann Marie inquired about Mike Busch's status and whether or not he still possesses a POST license. Brian Podany offered his resignation to open a board spot, advising that his position is allowing for less time to attend meetings.

- Motion made by Jeff Schorberl to accept Brian Podany's resignation
- Second by Nancy Dunlap, board approved
- Motion made by Bryon Fuerst to white ballot all 3 applications for board positions
- Second made by Dan Raden, board approved
- Motion made by Kris Boomer to add Stacy St. George and Brian Podany as Advisory Board members
- Second by Nancy Dunlap, board approved
- Motion by Dan Raden to add Amy Russell to Advisory Board
- Second by Mike Lutz, board approved
- Ann Marie noted that the Advisory Board membership list needed to updated, Dan Raden to assist Ann Marie with this list.
- Mike Lutz advised bill for plaques and check due to treasurer for \$490.71 will be brought to his balance to zero. Mike will bring check to next meeting.

Meeting adjourned at approximately 1130.