

MNSCIA  
Meeting Minutes and Members in Attendance  
January 19, 2016  
Submitted by Beth Eilers

Beth Eilers, BCA  
Eric Lueth, Cass County S.O.  
Ryan Shea, Freeborn County S.O.  
Frank Kohl, Albert Lea PD  
Lisa Mickus, Duluth PD  
Erika Weyman, Business Manager  
Karl Dorr, Ramsey County S.O.  
Alesia Metry, Maplewood PD  
Kris Boomer, Bloomington PD  
Thomas Strusinski, Anoka County S.O.  
Dan Raden, DOC

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Meeting called to order by Kris Boomer at 1102 hours.

- Review of September 2015 Minutes.
- Correction needed on motion shows Lisa Lovering, should be Lisa Mickus. Beth to correct and re-send minutes to Erika Weyman.

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

#### **Treasurer's Report**

- Alesia Metry reported that the Grandview Lodge bill has been paid and there are currently no outstanding bills
- Alesia reported that current checking balance is \$8,361.63 and savings is \$1,139.82.
- Alesia reported that issues with Wings Financial seem to have been corrected and business transactions have been working fine.

Motion by Beth Eilers to accept the Treasurer's report, second by Karl Dorr, motion approved.

#### **Business Manager's Report**

- Erika Weyman reported that there has been little activity with the association, submitting 2 billable hours.
- Erika reported that old invoices have been getting cleared up.
- Erika reported that Kevin Randolph accepted a LT position with the Crosby Police Department

Motion by Karl Dorr to accept the Business Manager's report, second by Dan Raden, motion approved.

#### **Old Business**

- Erika reported that she sent the evaluations to the presenters.

- Cory Tennison has advised that he will not be returning as a presenter for the fall conference.
- Board members reviewed the evaluations from the fall conference.

### **New Business**

- A Discussion held regarding if a meeting should be held in October after the conference. It was decided that it would be better to evaluate the fall conference immediately after it was completed rather than waiting to discuss it a month or longer later.
- A Discussion was held regarding documents at fall conference and should they stay as available on the website or be printed for day of the conference. It was decided that they should stay on the website.
- Erika confirmed that the association has contracts with Grandview through 2018.

2016 Meeting locations set:

February 16 – Ramsey County/Arden Hills Patrol Station

March 15 – Bloomington PD

April 19 – Spring conference at Burnsville City Hall

May 17 – Edina PD

June 21 – BCA or DOC TBD

July 19 – Albert Lea

August 16 – Crosby PD

September 20/27 – Anoka PD

October 5-7<sup>th</sup> Fall Conference

October 18 – TBD conference review and wrap up

Nov – no meeting

Dec – no meeting

- Erika reported that Eric Skog has moved from the sex crimes unit to the homicide unit and will not renew his board member position when it ends in the summer of 2016. Erika also reported that Sgt. Matt Toronto has moved to the sex crimes unit and that he would be a great candidate to replace Eric Skog.
- Spring conference planning:
  - Amy Russell presentation is open since she has moved to Colorado. Erika will reach out to Mike? who has presented in the past to see if he is available to present again.
  - Patrol Response, Lisa Lovering?
  - POR, Beth with check with Katie to confirm availability
  - Basic Legal – Dawn Johnson emailed Erika offering to check with Jennifer Bovitz
  - Pretext call – Alesia Metry will check with Paul Schnell for availability
  - Evidence collection – Tom Strusinski will check with Jessica Slavik for availability
  - Dawn Johnson sent an email to Erika advising that she is going to check on the availability of a second room to set up and eat lunch at. Discussion was held regarding running out of food at the 2015 spring training. The vendor has been made aware of the problem.

- Erika to cut off attendance at 100, 111 attended in 2015. The cost will stay the same \$60.00 which includes lunch. Class is 7 P.O.S.T. credits.
- Fall conference discussion held
  - Dan requested case presentation ideas.
  - Karl recommended a training on inclusion & Diversion presented by Ellen Kruga a transgendered attorney
  - Kris recommended a victims perspective on human trafficking

Motion to adjourn by Frank Kohl, second by Karl Dorr, motion approved. Meeting adjourned at 1149 hours.