

MNSCIA
Meeting Minutes and Members in Attendance
January 17th, 2017
Submitted by Kenna Dick

Kris Boomer, Bloomington PD
Alesia Metry, Maplewood PD
Dan Douglas, Anoka County SO
Erika Weymann, Business Manager (Via Phone)
Beth Eilers, BCA
Kevin Randolph, Crosby PD
Jeff Schoeberl, Anoka County SO
Thomas Strusinski, Anoka County SO
Kenna Dick, Edina PD

Meeting called to order by Jeff Schoeberl at 1112 hours.

- October 2016 Minutes

Motion by Kris Boomer to accept the minutes, second by Thomas Strusinski, motion approved.

Treasure's Report

- New checking account balance is \$12,311.54 (12/31/2016)
- New savings account balance is \$1141.97 (12/31/2016)
- Grandview Lodge bill paid for \$17,728.68 (Fall Conference)
- Outstanding balance from fall conference dues total \$2,670
- Discussion was had about changing banks from Wings Financial to possible US Bank or Wells Fargo. If the bank card is not used enough in is inactivated every 4 months which makes it difficult to use. Aleisha Metry to follow up.

Motion by Beth Eilers to accept the minutes, second by Kris Boomer, motion approved.

Business Manager's Report

- Erika Weymann had a total of 5 hours and 45 minutes of work that included processing invoices and memberships, checking the PO box, updating the website and checking emails.
- Check approved to be written to Erika Weymann of \$115 (5 hours 45 minutes x \$20)

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

Business

- Discussed Spring Conference (April 11th, 2017) , location set for the Apple Valley Senior Center (no fee)
 - Senior Center does not cater, discussion about ordering Qdoba again
 - Remainder of coffee mugs to be handed out as gifts
 - Spring Conference schedule to be confirmed so it can be up on MNSCIA website by February 1st, 2017
 - Alesia Metry to present on patrol response to sexual assault
 - Kevin Randolph presenting on “Bringing the Parts Together”
 - Beth Eilers confirming BCA for POR and online investigation tools (extend time to one hour time slot)
 - Jeff Schoeberl to confirm Anoka County Attorney to present on legal concepts (decrease time of presentation to 30 minutes)
 - Alesia Metry confirming pretext calls presenter
 - Jeff Schoeberl to confirm evidence collection presenter
 - Conference registration to be decreased to \$50 from \$60 to increase attendance

Other Business

- Discussion about Fall Conference, last year’s conference was less expensive than anticipated
- Speaker Discussions
 - Beth Eilers to contact Ken McDonald with BCA to possible present on Wetterling Case
 - Discussion about Bemidji kidnapping case study, Beth Eilers highly recommended
 - Possible presentation on DOJ “compassion and exhaustion” to educate members about the stresses of the job
 - Kevin Randolph to present case study of U of M rape case that was featured on Dr. Phil
 - Discussion about Sex Offender Program (SOP) information

Motion to adjourn by Alesia Metry at 1154 hours, second by Dan Douglas, motion approved.

Next meeting on Tuesday, February 21st, 2017 at 1100 hours at Bloomington PD.