

MNSCIA
Meeting Minutes and Members in Attendance (BCA)
January 16th, 2018
Submitted by Kenna Dick

Kevin Randolph, Crosby PD
Beth Eilers, BCA
Erika Weymann, Business Manager
Julie Lynn Kohl, Albert Lea PD
Ryan Shea, Freeborn County SO
Shanda Braun, Duluth PD
Lisa Mickus, Duluth PD
Jeff Schoeberl, Anoka County SO
Molly Lynch, Plymouth PD
Sean McKnight, Apple Valley PD
Dan Douglas, Anoka County SO
Tom Strusinski, Anoka County SO
Kenna Dick, Edina PD

Meeting called to order by Jeff Schoeberl at 1103 hours.

- Reviewed October 2017 Minutes

Motion by Julie Lynn Kohl to accept the minutes, second by Lisa Mickus, motion approved.

Treasure's Report

- Check was written to Grandview Lodge for \$20,662.03
- Total Balance as of December 2017 totals" \$10,176.97
- Erika Weymann has \$3,895 in checks to deposit although has not been able to because the website has been down

Motion by Beth Eilers to accept the minutes, second by Kevin Randolph, motion approved.

Business Manager's Report

- Erika Weymann had a total of 4 hours of work (4 hours x \$20 = \$80) plus \$38 to renew PO Box. Total due to Erika Weymann is \$118.
- MNSCIA website is not working and Erika Weymann is working on fixing the problem with Wild Apricot.

Motion by Molly Lynch to accept the minutes, second by Julie Lynn Kohl, motion approved.

Business

- Meeting with Emmer on 01/15/2018 at 1100 hours at the BCA
 - Discussed baseline training for department in response to sexual assaults
 - Discussed coordination of smaller and larger departments when large incidents occur
 - Possibly reallocating money from sex trafficking training to sex assault training
 - Possibly including the trauma informed practice training to POST
 - Meeting appeared well received by Emmer
- By-Laws
 - Nothing in the by-laws in regards to number of people on the board, always stuck to around 20
 - Unknown last change to bylaws (possibly: 09/28/2011?)
 - Changes will be made to the by-laws to include “cap” of 20 board members to ensure there is no lack of interest
 - Sean McKnight will be working on the by-laws
- Board Member Positions
 - Ryan Ebert (St Cloud PD) and Investigator Marlin Van Loon will be the two new board members as they were the first to turn in letters of interest
 - Still want to encourage Sgt Kristina Schmidt with Mpls PD to attend meetings
 - Joyce was chosen as the new advisory board member
 - Motion by Ryan Shea to accept the minutes, second by Kevin Randolph, motion approved
 - Letters of interest for the business manager position are due on Friday, 01/19/2018. Both Lorelei Batula (Plymouth PD) and Maryan Saad (BCA) are interested in the position. Erika Weymann will be sending out an email ballot.
- 2018 Meeting Schedule
 - Feb 20th, Maplewood
 - March 20th, Edina
 - April 10 or 17, - Spring Training
 - May 15th, Albert Lea
 - June-No meeting
 - July- No meeting
 - August 21, Crosby
 - Sep 25, Anoka County (Stuffing)
 - October 3-5, Fall Conference
 - October 16th, Plymouth
- Spring Conference Discussion
 - Sean McKnight rented to same Apple Valley Senior Center Conference room as used at 2017 Spring Conference. Sean McKnight will also be ordering Qdoba for lunch.
 - Conference Date: April 10th, 2018
 - Training Cost will remain at \$60
 - Will work on connectivity issues

- Speaker Confirmation for Spring Conference:
 - Jeff Schoeberl – Brenda Sund, replacement for St Slavik
 - Alesia Metry – Paul Cottingham
 - Erika Weymann – Alesia Metry
 - Confirm everything in February 2018
- Other Business
 - Dan Douglas, Kevin Randolph and Sean McKnight will be the head of the Fall Conference Committee. This will include conference and lodging costs.
 - Ideas and brainstorming about possible presenters
 - Remember to submit ideas to conference committee

Motion to adjourn by Beth Eilers at 1105 hours, second by Dan Douglas, motion approved.

Next meeting on Tuesday, February 20, 2018 at 1100 hours at Maplewood PD.