

MNSCIA
Meeting Minutes and Members in Attendance
July 26, 2011- Duluth
Submitted by Beth Eilers

Present were:

- Beth Eilers, BCA
- Stacy St. George, Isanti County
- Bryon Fuerst, Anoka CO SO
- Nancy Dunlap, Minneapolis PD
- Leigh Wright, Duluth PD
- Mike Lutz, Edina PD
- Shawna Curtis, West St. Paul PD
- Dan Raden, DOC
- Jeff Schoeberl, Anoka CO SO
- Jeff Pfaff, Burnsville PD
- Rick Tibesar, Ramsey CO SO
- Sherry Bush, Rochester PD
- Lisa Lovering, Isanti CO SO
- AnnMarie O'Neill, Business Manager (conf call)
- Molly Lynch, Plymouth PD
- Thomas Strusinski, Anoka CO SO
- Tracy Armistead, Chisago CO SO

Meeting called to order at 1100 hours by Leigh Wright

- Introductions of those present including Ann Marie on conference call
- Members reviewed minutes from June 28th Minutes
- Motion by Lisa Lovering to accept the minutes with the change of *bi-laws* to by-laws, second by Dan Raden, members approved.

Treasurer's Report

- Nothing to report at this time

Business Manager's Report

- Spring conference fees - \$275 collected, \$375 (15 people) still outstanding. Ann Marie will be sending invoices again and then calling Chiefs of those who do not respond to final invoice.
- Received 34 registrations for the fall conference. Blast email conference announcement went out to all members.
- Received inquiry from Corey Tennison regarding CLE's for attorneys. Ann Marie advised a motion would be needed to approve this approximately \$30

expense. Motion made by Dan Raden to authorize Ann Marie to pay this fee for the CLE's, second by Jeff Schoeberl, members approved.

- Business manager's invoice handed out and discussed. Submitted was 19.50 hours for a total fee of \$390.00. Motion made by Rick Tibesar to accept and pay the Business Manager's expenses, second by Jeff Schoeberl.

Fall Conference Update

- Ann Marie advised that Grandview is doing only paper registrations for lodging
- Leigh Wright advised that Mark Rubin will be the entertainment at the Loon Lodge. Leigh suggested the association give him something for his time.
- Ann Marie suggested pre-paid \$50 VISA cards for presenters; there is a \$5.00 fee to purchase the cards of which 7 or 8 would need to be purchased, with Mark Rubin getting a \$100 gift card for presenting and entertaining. Motion made by Byron Fuerst for up to \$500 in VISA gift cards for presenters be purchased, second by Jeff Schoeberl, members approved.
- Ann Marie still working on Alumni attending the conference. Ann Marie advised she has heard from Kristi Ward who would like to attend, flying in from Denver.
- Dan Raden advised that this is the last contract year with Grandview Lodge for the fall conference. Discussion was held about conference venue. Dan Raden advised this would be the time to adjust the menu. Leigh Wright still interested in visiting Chase on the Lake in Walker. Beth Eilers advised Dianna at Arrowwood Resort in Alexandria is very interested in hosting conference. Jeff Pfaff advised this site has been good location for MPPOA conference.
- Leigh Wright asked that the discussion about venue be tabled until the fall conference at which time a board meeting will be held at the fall conference to discuss the venue options. Concerns will be housing versus cost, hospitality room availability and cost, as well as lodging style.

Board Member Elections

- Ann Marie advised she received a letter of application and recommendation regarding Ramsey County Sheriff's Investigator Karl Door.
- Ann Marie advised that Tanya Petz advised that her agency declined to support her commitment as a board member with MNSCIA.
- A motion was made to by Byron Fuerst to accept Karl Door's application for board membership, second by Thomas Strusinski, all members approved.
- Beth Eilers advised that the BCA would like to swap Joe O'Brien into her position on the board. Joe is a member of the ICAC section at the BCA. Discussion was held regarding this request. Board members did not know Joe because he had not attending any meeting and was unknown to the association board members. Members felt it would be better if Joe attended some meetings giving all the opportunity to meet him and when the next opening on the board is available he could apply at that time. Leigh Wright advised that she felt this swap

would undermine the election process. It was decided to decline the request to swap out the board position.

By-Laws Discussion

- Discussion held regarding by-laws and changes needed to be made. A committee was formed to review the by-laws. Members are Leigh Wright, Sherry Bush, Mike Lutz, AnnMarie O'Neill, and Tracy Armistead.
- AnnMarie will retype the by-laws

Next board Meeting

- Next board meeting is at Corner House. At that meeting applications for Agency of the Year and Investigator of the Year will be reviewed.
- To generate applications, Ann Marie will be sending out emails regarding these nomination opportunities.

New Business

- Training opportunity at First Witness

Motion by Dan Raden to adjourn the meeting, second by Sherry Bush.
Meeting adjourned at 1158.