

MNSCIA
Meeting Minutes
July 31, 2012
Submitted by Beth Eilers

Beth Eilers, BCA
Ann Marie O'Neill, Business Manager
Jeff Pfaff, Burnsville PD
Leigh Wright, Duluth PD
Karl Dorr, RCSO
Erika Weymann, BCA
Alesia Metry, Maplewood PD
Jeff Schoeberl, Anoka County S.O.
Thomas Strusinski, Anoka County S.O.
Matt Toronto, St. Paul PD
Lisa Lovering, Isanti County S.O.
Sherry Bush, Rochester PD
Anne Johnson, Rochester PD
Michael Eberlein, West St. Paul PD
Meeting called to order by Leigh Wright at 1116 hours.

- Review of June 2012 Minutes.
- Noted change to be made under resignations from Shawn to Shawna
- Motion by Jeff Schoeberl to accept the minutes, second by Thomas Strusinski, motion approved.

Treasurer's Report

- Check submitted to A1 Travel for fall Conference speakers
- Checking balance \$1,631.65
- Saving balance \$11,124.91
- Motion by Sherry Bush to accept Treasurer's report, second by Lisa Lovering, motion approved.

Business Manager's Report

- Outstanding invoice from 2011 Spring Conference for Joseph Morrish, Baudette PD for \$25.00. Ann Marie advised Baudette PD they would not be allowed to attend any future MNSCIA conferences until this bill has been paid.
- Matt Toronto advised he has taken care of the outstanding invoice for St. Paul PD for the spring conference.
- \$300.00 remains in outstanding invoices from the 2012 spring conference
- AnnMarie advised 53 registrations have already been received for the fall conference and \$900 in conference fees have already been received.
- The first nomination for investigator of the year has been received.
- AnnMarie will send out conference agenda via email blast to members

- AnnMarie requested approval to submit for CLEA credits for the attorney's attending the conference, the cost is between \$30-\$50.
- A motion was made by Jeff Schoeberl to approve the expenditure for the CLEA credits, Thomas Strusinski second, motion approved.
- AnnMarie requests that all board members check their name and contact information on the website and advise of any corrections
- Motion by Beth Eilers to accept business manager's report, second by Anne Johnson, motion approved.

Old business

2012 Fall Conference

- Jeff Pfaff advised he will be presenting the State of MN v. Peter Stibal case about the boy scout leader sex abuse investigation
- AnnMarie confirmed 1 night lodging is provided to presenters
- Question from Grandview Lodge if we needed the Loon Lodge Tuesday night, sparked the discussion as to if Kris Boomer was going to be attending the 2012 conference and running the hospitality suit.
- Request was made for volunteers to assist with this hospitality set up.
- Request was made for volunteers for the raffle event.
- Jeff Pfaff presented information on bids and examples from trophy shops for conference plaques.
 - \$124.00 current distributor
 - \$ 69.50 wood at Burnsville Trophy
 - \$ 43.00 Acrylic at Burnsville Trophy
 - \$ 48.00 Wood Dakota Awards
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- A motion was made by Sherry Bush to change the plaque distributor and to change the plaque style to the 8 X 10 floating Blackwood which is priced at \$69.50, second by Lisa Lovering, motion passed.
- Discussion held regarding give away items for conference attendees such as beer mugs, coffee cups etc.

New Business

- Discussion about association purchasing a new lap top, Michael Eberlein will research this purchase.
- Request made for assistance introducing speakers at conference.
- Leigh Wright requested all board members wear in business attire on the first day of the conference because they will be introduced to the association members.
- Next meeting is August 28, 2012 11AM at Plymouth PD.
- Meeting adjourned 1155 hours.