

MNSCIA
Meeting Minutes and Members in Attendance
July 30, 2013
Submitted by Erika Weymann

AnnMarie O'Neill, Business Manager (via telephone)
Thomas Strusinski, Anoka County SO
Jeff Pfaff, Burnsville PD
Kevin Randolph, UMPD
Erika Weymann, DHS
Leigh Wright, Duluth PD
Matt Toronto, St. Paul PD
Anne Swenson, Rochester PD

Meeting called to order by Leigh Wright at 1105 hours.

- Review of June 2013 Minutes.
- Motion by Anne Johnson to accept the minutes, second by Matt Toronto, motion approved.

Treasurer's Report

- Detailed report provided to board members for review.
- As of July 29 checking balance is \$8,353.27, savings balance is \$1,135.97, total \$9,489.24.
- Debit card is now available.

Motion by Matt Toronto to accept the Treasurer's report, Second by Kevin Randolph, motion approved.

Business Manager's Report

- Ann Marie advised expenses include July website fee \$50 and Fall Conference work. \$150 payable to US Bank Visa.

Old Business

- AnnMarie advised 2012 Spring Conference and 2012 Fall Conference invoices have all been paid. No outstanding invoices.

Motion by Kevin Randolph to accept the Business Manager's Report and Old Business, Second by Tom Strusinski, motion approved.

New Business

Fall Conference Planning

- AnnMarie O'Neill advised that 38 have registered so far, 12 payments received.
- AnnMarie O'Neill advised that she received an email from Bemidji PD regarding adding a presenter to the Bemidji case on Wednesday. She will need to amend the agenda on the website.
- Clarification was needed regarding Thursday's presentation. Deb Decker (retired FBI) 9:00-11:15; Duluth PD will include Lisa Mickus, Leigh Wright and possibly another. The 1:00-3:00 Maureen Lese with FBI, is she the only presenter. Jeff Pfaff thought she is the only presenter at that time.
- Leigh Wright will forward Deb Decker's information to AnnMarie O'Neill for the speaker info.
- Currently open slot from 3:15-5 on Thursday. Discussion included the following topics: BCA DNA Analyst; social media; human trafficking (cultural diversity); sexual psychopath/dangerous.
- Follow-up by board members as soon as possible to finalize the agenda.
- Discussion regarding the POR Update on Friday to include successful tracking of non-compliant registrants and BCA resources for law enforcement.
- Challenge coins have been ordered.
- Department and Investigator of the Year deadline is August 30. Discussion will occur at the September meeting.
- Discussion regarding shirts for board members for first day of conference. Bid Tom Strusinski received is approximately \$500, which includes \$100 set-up and \$7.50/shirt. Embroidered polo shirt. Matt Toronto will also get a bid.
- AnnMarie O'Neill confirmed that the speakers will receive \$50 gift card (which will be \$55 total/card). AnnMarie O'Neill will purchase the cards. Motion by Kevin Randolph to approve purchase of gift cards, Second by Matt Toronto, motion approved.

Elections

- Stot Dunphy with Minneapolis Police Department submitted a letter of interest. Discussion to invite him to the August meeting at Plymouth.

Miscellaneous Items

- Anne Swenson and Sherry Bush are currently not approved to attend the MNSCIA fall conference. They will continue to find funding for the registration portion and/or discuss in greater detail with their boss.
- September 17 will not work for AnnMarie O'Neill to make copies at Anoka County Sheriff's Office. Requested another date that week. Discussion included Thursday, September 19 AnnMarie O'Neill will arrive at 7:30 and the board meeting will be from 1-4.
- Next meeting is August 27 11:00 at Plymouth Police Department.
- Leigh Wright adjourned the meeting at 11:58 hours.