

MNSCIA Meeting Minutes and Attendance 07/29/14

Duluth Police Dept.
Submitted by Alesia Metry

Erika Weymann – Business Mgr.
Jeff Schoeberl, ACSO
Jeff Pfaff, Burnsville PD
Matt Toronto, SPPD
Alesia Metry, Maplewood PD
Lisa Lovering, Isanti CSO
Leigh Wright, Retiree

Meeting called to order by Jeff Schoeberl at 1105

- Review of June 2014 Minutes
Motion by Lisa Lovering & second by Jeff Pfaff to approve the minutes, motion approved
- TREASURERS REPORT
 - o Presented by Jeff Pfaff
 - Expenses for Mugs for conference \$794.90
 - Sample Mugs presented
 - 204 Mugs ordered
 - Expense for Wild Apricot website \$50.40
 - Erika continues to receive registration and money for the Fall conference
 - Still unable to pay by credit card by hopefully by Spring 2015
 - Jeff Pfaff advised current balance of \$7501.06
 - o Motion by Matt Toronto & second by Lisa Lovering to accept the Treasurers report, motion approved
- BUSINESS MANAGERS REPORT
 - o Time broken down for registration, Invoicing, conference arrangements, emails and vendor information preparation – total July = \$174.00
 - o Motion by Jeff Pfaff & second by Alesia Metry to approve Business Managers report, motion approved
- OLD BUSINESS
 - o \$480.00 in invoices still out from the Spring Training from: RCSO, Apple Valley, Blaine, Hastings, West St. Paul, Chaska- Erika Weymann will continue to invoice them.
- NEW BUSINESS
 - o There are 4 applications for new board members:
 - Lisa Mickus- Duluth PD
 - Kevin Carlson- Isanti County
 - Dawn Johnson- Burnsville PD
 - Dan Douglas- Anoka County
 - o We currently have 1 (possibly 2) openings

- The board agreed to delay the vote due to lack of current members present at the meeting
- Erika Weymann to notify the applicants
- There was discussion on the commitment of member's attendance and should be there be a minimum number of meetings/events board members need to attend.
 - Currently there are 11 events/ meetings
 - The discussion was tabled until the next meeting
- Fall Conference
 - Ramsey County Atty Pinto would like to present on the new SAFE HARBOR Laws, if there is room. A 45 minute slot was found on Oct 3 Erica Weymann will contact him.
 - Erika Weymann will be verifying times with ALL speakers
 - Currently there are 63 registrations
 - There are 3 nominations for Investigator of the Year
 - Erika Weymann will be handling to arrangements for the speakers and the Vendors
 - She will send an e-mail to board members to help locate vendors
 - She has contacted a number of vendors & the Chief Of Police Association refused to give her their vendor list
 - The cost is \$220 for a vendor table
 - Jeff Pfaff displayed the giveaway MUGS (clear glass mug w/ MNSCIA Logo in black)
 - We purchased 204 Mugs and will sell the additional mugs for \$10.00.
 - Our cost is about \$4.00 per Mug
 - The Mugs will be given away on Friday 10/03/14 at the Conference
- Leigh Wright briefed us on her retirement

- MOTION to adjourn by Matt Toronto and seconded by Lisa Lovering, motion approved

Meeting adjourned around 1200