

MNSCIA
Meeting Minutes and Members in Attendance
July 21, 2015
Submitted by Beth Eilers

Beth Eilers, BCA
Mark Sundgren, Farmington PD
Stot Dunphy, MPD
Karl Dorr, RCSO
Mike Lutz, Edina PD
Kenna Dick, Edina PD
Frank Kohl, Albert Lea PD
Eric Skog, St. Paul PD
Kevin Randolph, UMPD
Erika Weymann, Business Manager
Molly Lynch, Plymouth PD
Dan Raden, DOC
Kris Boomer, Bloomington PD
Alesia Metry, Maplewood PD
Dan Douglas, ACSO
Molly Lynch, Plymouth PD

Meeting called to order by Kris Boomer at 1103 hours.

- Review of June 2015 Minutes.

Motion by Dan Raden to accept the minutes, second by Karl Dorr, motion approved.

Treasurer's Report

- Alesia Metry reported that deposits for \$360.00 were made. Paid bill for Erika Weyman, 65.00 and bill for Wild Apricot website for \$50.40 in expenses. Current Checking balance is \$10,023.09, current savings balance is \$1,139.39.
- Alesia reported that she is now a signer on the account. Jeff Schoeberl and Kris Boomer will be currently signers on the account.

Motion by Beth Eilers to accept the Treasurers report, second by Mark Sundgren, motion approved.

Business Manager's Report

- Erika reported she is working on conference posting and details related to it.

Motion made by Frank Kohl to accept Business Manager's report, second by Dan Douglas, motion approved.

Old Business

- None

New Business

- Introduction of two MNSCIA board member applicants Kenna Dick from Edina PD and Jamie Baker from Roseville PD. Each applicant told the board a brief bio of themselves. After which the board held a brief discussion. Frank Kohl provided a brief bio of Ryan Shea.

- Fall Conference update
 - Erika reported that she has received 20 registrations to date for the fall conference.
 - Erika is working getting the thumb drives
 - Dawn Johnson reported that the portfolios will cost \$620 for 200. A discussion was held regarding further price breakdowns and it was decided to order 300 which will result in more substantial savings. Dawn and Alesia will take care of getting these ordered.
 - Erika confirmed that all notes will go on thumb drives

- Frank Kohl offered to host the August meeting, a meeting that was to be held in Rochester but will no longer be with the resignation of the Sherry Bush and Ann Swanson.
- A ballot vote was held to elect the persons fill the 3 vacant board positions. The results of the vote were the election of Kenna Dick of Edina PD, Eric Lueth of Cass County Sheriff's Office and Ryan Shea of Freeborn County Sheriff's Office.

Motion made by Frank Kohl to accept the vote results, second by Beth Eilers, motion approved.

Motion by Dan Raden to adjourn, second by Dan Douglas, motion approved.

The next meeting is at the Albert Lea PD at 1100 hours.