

MNSCIA  
Meeting Minutes and Members in Attendance  
July 19, 2016 (Albert Lea PD)  
Submitted by Kenna Dick

Eric Lueth, Cass County SO  
Julie Lynne Kohl, Albert Lea PD  
Tom Strusinski, Anoka County SO  
Dan Douglas, Anoka County SO  
Sean McKnight, Apple Valley PD  
Kenna Dick, Edina PD  
Erika Weymann (Via Conference Call)

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Meeting called to order by Julie Lynn Kohl at 1102 hours.

- June 2016 Minutes

Motion by Dan Douglas to accept the minutes, second by Tom Strusinski, motion approved.

**Treasure's Report**

- Submitted by Alesia Metry
- Checking interest 06/30/2016: \$0 .36
- Savings interest 06/30/2019: \$0.43
- New checking account balance is \$9,750.41
- New savings account balance is \$1,141.11
- Still a couple outstanding bills not paid from both Fall and Spring Conference
  - Erika Weymann to address before future conference registration

Motion by Dan Douglas to accept the minutes, second by Eric Lueth, motion approved.

**Business Manager's Report**

- Erika Weymann had two total hours of work returning emails, reviewing Fall Agenda totaling 2 hours X \$20 = \$40
- Erika Weymann had not yet been paid for June 2016
- Motion by Kenna Dick to pay Erika Weymann a total of \$70 (June and July 2016), second by Dan Douglas, motion approved
- The following are replacements for MNSCIA members leaving (5 Total):
  - Michelle Chiodo replaced Stot Dunphy (Minneapolis PD)
  - Sean McKnight (Apple Valley PD) replaced Dawn Johnson (Burnsville PD)
  - Michael Eberlein - Still Open (West St Paul PD)

- Mark Sundgren – Still Open (Farmington PD)
- Eric Skog – Still Open (St Paul PD)
  
- MNSCIA still seeking at least two new Board Members

### **Business**

- Fall Conference 2016 set EXCEPT for Case Study on Wednesday (October 5, 2016) from 1:30 to 3:30 (2 hours)
  - LOOKING FOR HELP AND SUGGESTIONS TO FILL THIS SPOT
- Dakota County to Present the Sex Crimes Legal Update section of the conference
- POR Updates to be presented by Katie Meyer
- Erika Weymann will be sending out an email blast soon inquiring about MSCIA Investigator of the Year Applications
- August meeting discussion about “give aways”
  - Discussion about Coffee Mugs, Kenna Dick will bring estimate

Motion to adjourn by Julie Lynne Kohl, second by Dan Douglas, motion approved. Meeting adjourned at 1132 hours.

Next meeting on Tuesday, August 16<sup>th</sup> at Crosby Police Department (2 2<sup>nd</sup> Street SW, Crosby)