

MNSCIA  
Meeting Minutes  
June 19, 2012  
Submitted by Beth Eilers

Beth Eilers, BCA  
Ann Marie O'Neill, Business Manager  
Jeff Pfaff, Burnsville PD  
Luke Hanegraaf, BCA  
Dan Radan, DOC  
Leigh Wright, Duluth PD  
Mike Lutz, Edina PD  
Karl Dorr, RCSO  
Kris Boomer, BPD  
Erika Weymann, BCA  
Kevin Randolph, UMPD  
Alesia Metry, Maplewood PD  
Brian Podany, Anoka S.O.  
Shawna Curtis, West St. Paul, PD  
Rick Tibesar, RCSO  
Meeting called to order by Leigh Wright at 11054hours.

- Review of May 2012 Minutes.
- Motion by Beth Eilers to accept the minutes, second by Jeff Pfaff, motion approved.

### **Treasurer's Report**

- Expenses were \$547.79, check to business manager, check to Citibank. Income was \$240.47. New ending balance of checking and saving is \$13,476.71.
- Motion by Dan Raden to accept Treasurer's report, second by Mike Lutz, motion approved.

### **Business Manager's Report**

- Spring conference has 12 outstanding invoices.
- July meeting is in Duluth, 11:00 start at the new Public Safety Building 2030 N. Arlington Ave.
- Motion by Rick Tibesar to accept business manager's report, second by Mike Lutz, motion approved.

### **Old business**

- Fall Conference details
- Commander Axel Henry, St. Paul PD wanted to be on agenda no specific case.

Dan Raden will contact him regarding presenting at conference.

Agenda reflects new speakers for the State V. Obeta presentation  
Speaker Kutzke on topic of interviewing difficult subjects, fee is \$500.00.

Dan Raden to contact regarding presenting at conference.

Anoka County presentation, Ahmed Sule case, Brian Podany will be presenting  
Possibility of Neal Nelson presenting on interviewing

Leigh Wright will contact him regarding presenting at the conference

Dan Raden will check with Amy Russell.

#### Breakfast

The issue of breakfast was discussed at length. Ideas of coupons, having a  
Flat discount rate attendees must show MNSCIA conference name tag to get  
rate. Dan will check with Grandview on the possibility of a flat discounted rate  
For breakfast for attendees who show MNSCIA name tag.

Conference web based registration will open in July with conference highlights

#### Awards

September 18<sup>th</sup> meeting will be the date the conference award recipients will be  
selected

Discussion was held to change trophy distributors. Looking at Mike Lutz's  
trophy guy, as well as getting quotes from Lakeville Trophy and Crown Trophy.  
Ann Marie will email proofs and request a cost quote.

#### Presenters

Discussion held regarding how to accommodate presenters for fall  
conference. A motion was made by Dan Raden and second by Rick Tibesar to  
provide fall conference presenters with 1- night accommodations and a \$50 VISA  
gift card. In addition if they will be attending conference, fee will be  
waived. Motion approved.

### **New Business**

- Board Member elections.

Jeff Schoeberl is still interested in being the Vice President. This leaves three  
vacant positions on the board and six applicants.

- Resignations effective June 19<sup>th</sup>, 2012
- Rick Tibesar resigned his position but will join the advisory board
- Mike Lutz resigned his position but will join the advisory board
- Shawna Curtis resigned her position but will join the advisory board
- A motion was made by Dan Raden to accept the resignations and additions to  
the advisory board, second by Chris Boomer, motion carried.
- This increased vacant positions on the board to six and applicants remains at six.
- They are:
- Anne Johnson – Rochester PD
- Matt Toronto – St. Paul PD
- Michael Eberlein – West St. Paul PD
- Kevin Randolph – University of Minnesota PD

- Mark Sundgren – Farmington PD
- Alesia Metry – Maplewood PD
- A motion was made by Rick Tibesar to accept the applications to board, second by Beth Eilers, motion carried.
- Executive Board
- Current board member Jeff Pfaff was only nomination for Treasurer position being vacated by Luke Hanegraaf. Jeff agreed to take on the assignment.
- Current Secretary Beth Eilers agreed to continue on as Secretary. No other nominations were made.
- Current President Leigh Wright agreed to continue on as President. No other nominations were made.
- A motion was made by Dan Raden to seat the Executive Board as listed, second by Kris Boomer, motion carried.
- Beth Eilers asked the boards permission to allow Ann Marie to send out a blast email announcing applications being requested for a BCA Agent position in the ICAC unit. Board approved this request.
- Legal update for the conference, will there be one? Ann Marie will check with Corey on this. Can Erika Weymann discuss Jacob's Law update?
- AnnMarie held discussion if once again free membership will be included with conference registration. Fees to stay the same.
- Motion to adjourn made by Alesia Metry, second by Kris Boomer.
- Meeting adjourned 1213 hours.