

MNSCIA
Meeting Minutes and Members in Attendance
June 21, 2016
Submitted by Kenna Dick

Eric Lueth, Cass County SO
Alesia Metry, Maplewood PD
Molly Lynch, Plymouth PD
Jeff Schoeberl, Anoka County SO
Dan Raden, DOC
Julie Lynne Kohl, Albert Lea PD
Lisa Mickus, Duluth PD
Kenna Dick, Edina PD

Meeting called to order by Jeff Schoeberl at 1106 hours.

- May 2016 Minutes

Motion by Dan Raden to accept the minutes, second by Lisa Mickus, motion approved.

Treasure's Report

- Check to Erika Weymann #2718 on 05/23/2016 for \$230.00
- Checking interest 05/31/2016 is .32
- Checking deposit on 06/15/2016 for \$2,260 (Spring Conference)
- New checking account balance is \$9,750.05
- New savings account balance is \$1,140.68
- The Spring Conference is fully paid for

Motion by Julie Lynne Kohl to accept the minutes, second by Alesia Metry, motion approved.

Business Manager's Report

- Dan Raden discussed an email sent to him by Erika Weymann.
- There are a total of 5 MNSCIA Board members resigning from the board
 - Michael Eberlein
 - Dawn Johnson
 - Mark Sundgren
 - Stot Dunphy
 - Eric Skog
- The following was discussed in regards to the board openings:

- Erika Weymann has heard from Sean McKnight (Apple Valley PD) that he is interested in joining the board.
- Melissa Chiodo with Minneapolis PD will be joining the board.
- Erik Skog will be finding a representative from St Paul PD to take his position.
- With the previous information considered, this leaves 2-3 open board positions.
- The price of the Fall Conference will remain \$195 (July 1-September 1) and changed to \$225 starting September 2nd.
- All board members are to remain the same excluding Dan Raden, Advisory Board Chair.
 - The position is a non-sworn position and there was discussion of how to fill the position.
 - Announcement will be made at Fall Conference to seek interest.

Business

- Fall Conference 2016
 - Hopeful to have registration open in July 1, email blast with registration information to include information on how to submit ‘Investigator of the Year’ applications.

Wednesday, October 5th	Thursday, October 6th	Friday, October 7th
12:00 Registration	8:30 -5:00 Russel Strand	08:30 – 10:30 Daniel John
12:30 Opening	Julie Lynn Promises☺	10:30 POR Updates
1:00-3:45 Erik Skog		
4:00-4:30 Legal Updates		

- ‘Give Aways’ – Dawn Johnson is leaving the board, we need a new person to research and take over

New Business

- HCMC changed time frame for SARS/SANE kit collection from 5 to 7 days. It was discussed if board should distribute the information because protocols changes between counties.
- Jeff Schoeberl discussed the recent case in which the Minnesota Court of Appeals find the sexting law unconstitutional. That case involved Krista Muccio, a 43-year-old Dakota County middle school lunch lady and a 15-year-old student.

Motion to adjourn by Julie Lynne Kohl, second by Lisa Mickus, motion approved. Meeting adjourned at 1153 hours.

Next meeting on July 19th at Albert Lea Police Department.