

MNSCIA
Meeting Minutes and Members in Attendance
March 17, 2015
Submitted by Erika Weymann

Erika Weymann, Business Manager
Matt Toronto, St. Paul PD
Dan Raden, DOC
Molly Lynch, Plymouth PD
Mark Sundgren Farmington PD
Karl Dorr, RCSO
Erik Skog, St. Paul PD
Jarrod Brown, Pathways
Jeff Pfaff, Burnsville PD
Michael Eberlein, W St. Paul PD
Amy Russell, GNCPTC
Alesia Metry, Maplewood PD
Kevin Randolph, UMPD
Dawn Johnson, Burnsville PD
Stot Dunphy, Minneapolis PD
Thomas Strusinski, ACSO
Kris Boomer, Bloomington PD

Meeting called to order by Kris Boomer at 1101 hours.

- Review of February 2015 Minutes.

Motion by Dan Raden to accept the minutes, second by Alesia Metry, motion approved.

Treasurer's Report

Jeff Pfaff reported that there was \$700.73 income and \$221.40 in expenses. Jeff reported that the finances are similar to this time last year. Current balance is \$7,346.11.

Motion by Karl Dorr to accept the Treasurer's report, Second by Alesia Metry, motion approved.

Business Manager's Report

Detailed invoice from Erika Weymann for hours worked on association business

Motion made by Tom Strusinski to accept Business Manager's report, second by Karl Dorr, motion approved.

New Business

- Fall conference
 - Dan Raden reported that the Cheshire case probably not going to happen this year. Dan Raden is still looking into Sanduski as a possibility.
 - Discussion amongst the board that Russell Strand is well worth the investment, is a great presenter and has a wide variety of topics.
 - Discussion regarding local case of Larry Paget from the victim's perspective (no more than two hours needed).

-Discussion that POR is not needed/necessary unless there are updates. If so, maybe just include a handout of the updates.

-Possibly have a Child Protection update (Mark Hudson). Anoka County SO will follow-up on this.

Old Business

- Spring conference update
Erika Weymann gave an update on the numbers registered for the conference. She will be going to Maplewood PD to make copies of the necessary documents.
- Jeff Pfaff asked to take into consideration for the fall conference awards that the recipients be registered for the conference.

Motion by Michael Eberlein to adjourn meeting, second by Dan Raden. Meeting adjourned at 1130 hours.