

MNSCIA  
Meeting Minutes and Members in Attendance  
March 15, 2016  
Submitted by Beth Eilers

Beth Eilers, BCA  
Eric Lueth, Cass County S.O.  
Kris Boomer, Bloomington PD  
Jeff Schoeberl, Anoka County S.O.  
Dawn Johnson, Burnsville PD  
Lisa Mickus, Duluth PD  
Eric Skog, St. Paul PD  
Dan Douglas, Anoka County S.O.  
Kenna Dick, Edina PD  
Molly Lynch, Plymouth, PD  
Dan Raden, DOC  
Erika Weymann, Business Manager

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Meeting called to order by Jeff Schoeberl at 1101 hours.

- Review of February 2016 Minutes.

Motion by Beth Eilers to accept the minutes, second by Dan Raden, motion approved.

### **Treasurer's Report**

- Check to Erika Weymann \$55,
- Deposit of \$215.00 and interest in checking of .32.
- Current Checking balance is \$8,303.29
- Current Savings balance is \$1,104.25

Motion by Dan Douglas to accept the Treasurer's report, second by Dawn Johnson, motion approved.

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

- Erika Weyman reported she had 3 hours of billable hours for work done on behalf of the association.

Motion by Dan Raden to accept the Business Manager's report, second by Kenna Dick, motion approved.

### **Old Business**

#### SPRING CONFERENCE UPDATE

- Erika reported that all instructors are confirmed.
- Erika advised that she will be sending agenda information out to all presenters
- Erika advised that registration is 8-8:30, there are currently 15 people registered for the conference. Any board members planning on attending the conference are asked to sign up as soon as possible.

- Discussion was held regarding registration number and cancellation of class. It was decided that fewer than 30 paid registrations was the cut off cancellation point for the spring basic training.
- Audio visual needs should be given to Dawn Johnson prior to the training date.
- Board members available and planning on assisting at the spring training are Jeff Schoeberl, Dawn Johnson, Molly Lynch, Molly Lynch, Beth Eilers (morning only), Kenna Dick, Dan Raden, and Dan Douglas
- Dawn will make 2 tables available in the classroom for registration and items for sale.
- Dawn to communicate with caterer the need to supply adequate amount of food and to not run out as they did in 2015.
- Erika will get the items for sale to Dan Raden
- Square account to go from Erika Weymann to Dan Raden for the spring training date.

### **New Business**

#### FALL CONFERENCE UPDATE

- Dan Raden reported that Danielle Johns is confirmed for Friday morning.
- Dan Raden reported that Russell Strand is still up in the air as contact with him is still not happening.
- A Discussion was held regarding a presentation on the Archdiocese investigation. Mentioned presenters were Eric Skog, or someone from the O'Malley group. Eric to reach out to the O'Malley group to check for interest.
- Give-away items for fall conference, Open for ideas, anyone.....anyone.....

Motion to adjourn by Dan Raden, second by Molly Lynch, motion approved. Meeting adjourned at 1130 hours. Next meeting is at Edina Pd 4801 West 50<sup>th</sup> Street, Edina