

MNSCIA
Meeting Minutes and Members in Attendance (Edina Police Department)
March 20th, 2018
Submitted by Kenna Dick

Kevin Randolph, Crobsy PD
Beth Eilers, BCA
Ryan Shea, Freeborn County SO
Shanda Braun, Duluth PD
Lisa Mickus, Duluth PD
Molly Lynch, Plymouth PD
Sean McKnight, Apple Valley PD
Dan Douglas, Anoka County SO
Kris Boomer, Bloomington PD
Lorelei Batula, Business Manager
Eric Lueth, Cass County SO
Jessica Lapp, U of M PD
Kenna Dick, Edina PD

Meeting called to order by Sean McKnight at 1102 hours.

- Introductions
- Reviewed February 2018 Minutes

Motion by Kevin Randolph to accept the minutes, second by Dan Douglas, motion approved.

Treasure's Report

- Checking total as of 02/20/2018 = \$10,058.97
- Check written to Erika Weymann for \$90.00
- Deposits made (\$5,122.75) and new checking account balance as of 03/11/2018 is \$15,091.72

Motion by Beth Eilers to accept the minutes, second by Jessica Lapp, motion approved.

Business Manager's Report

- Lorelei Batula had a total of 7.5 hours of work (7.5 hours x \$20 = \$150.00) updating website, working on spring conference and changing PO box
- Total amount due to Lorelei Batula is \$150 + PO Box (\$82) = \$232.00

Motion by Beth Eilers to accept the minutes, second by Molly Lynch, motion approved.

Business

- Spring Conference all set to go on April 10th, 2018 at the Apple Valley Senior Center
 - Will bring WiFi “pucks” for guaranteed access
 - Lorelei Batula to attend and print off sign in sheet, evals and certificates
 - Currently 26 registered and 12 paid, Lorelei Batula will send out reminder
 - No print outs for training, will email if needed or requested
 - Sean McKnight to order lunch and drinks (QDobe), Kris Boomer to order breakfast (Bagels), and Beth Eilers to order snacks
- Fall Conference Discussion
 - Sean McKnight followed up with Nassar Case (AG office) and has not heard back
 - Joyce to obtain Sandusky contact from Raden
 - Beth Eilers to check on case study with Kinn and also entertainment with Tim Eggebraaten
 - Eric Leuth to check on Anderson case study
 - Dan Douglas to research “non case study” presenters such as sex offender treatment programs
 - Continue to brain storm for presenters
- 2018 Meeting Schedule
 - April 10 or 17, - Spring Training
 - May 15th, Albert Lea
 - June-No meeting
 - July- No meeting
 - August 21, Crosby
 - Sep 25, Anoka County (Stuffing)
 - October 3-5, Fall Conference
 - October 16th, Plymouth

Motion to adjourn by Beth Eilers at 1149 hours, second by Ryan Shea, motion approved.

Next meeting on Tuesday, April 10th, 2018 at the Spring Training in Apple Valley at 0800 hours.