

MNSCIA
Meeting Minutes
May 22, 2012
Submitted by Beth Eilers

In Attendance:

Beth Eilers, BCA
Erika Weymann, BCA
Anne Johnson, Rochester PD
Rick Tibesar, Ramsey County SO
Patricia Harmon, Corner House
Karl Dorr, Ramsey County SO
Michael Eberlein, West St. Paul PD
Shawna Curtis, West St. Paul PD
Brian Podany, Anoka County SO
Bryon Fuerst, Anoka County SO
Sherry Bush, Rochester PD
Jeff Pfaff, Burnsville PD
Mike Lutz, Edina PD
Nancy Dunlap, Minneapolis PD
Luke Hanegraaf, BCA

Meeting Called to order by Secretary Beth Eilers at 11:11 hours. Eilers and Hanegraaf were asked to conduct the meeting, following the agenda and other materials supplied by Business Manager AnnMarie.

- Introductions by all those in attendance
- Review of February 28, 2012 meeting minutes
- Motion by Rick Tibesar to accept the minutes, second by Bryon Fuerst, motion approved.

Treasures Report

- Treasurer Hanegraaf handed out report and discussed recent activity. Current savings is \$12,109.81 and current checking is \$1,291.96.
- Treasurer Hanegraaf mentioned that the association should try to maintain the account balance below \$20,000 to avoid the need for tax reporting.
- Motion by Brian Fuerst to accept Treasures report, second by Sherry Bush, motion approved.

Business Manager's Report

- Handout from AnnMarie distributed and reviewed.
- Luke Hanegraaf led discussion of spring training evaluations received.

- Discussion held about catering and if a credit was needed for what is believed to be a shortage of food delivered. All noted that AnnMarie submitted documents of email correspondence with catering company on this matter.
- Motion by Rick Tibesar to accept Business Manager's report, second by Bryon Fuerst, motion approved.

Old Business

- None

New Business

Discussion was held on several topics of the fall conference.

- Co-chair for fall conference

Sherry Bush and Lisa Lovering have both expressed interest in co-chairing the fall conference.

Discussion was held of offerings to be co-chair for fall conference. Not sure if this offer was for the 2012 conference or the 2013. All thought the 2012 conference was currently covered as the agenda is almost complete.

Nancy Dunlap asked what the responsibilities and expectations for someone who is a co-chair for the fall conference. No one was sure what the current responsibilities were of a co-chair, however, Bryon Fuerst advised that historically an agency acted as the co-host and as such provided all materials for the conference as well as providing assistance with assembly of materials. This task has evolved into the meeting held at Anoka County just prior to the conference. Anoka has assumed the task of supplying materials because of their support for the association. Board members have taken on the task of assembly at this meeting.

Questions were also asked of the benefit afforded to the co-chair(s) for the fall conference, and again members were not sure what these were if anything. It was suggested that future discussion is needed on this issue. It was decided by the members to table the discussion of co-chair to the next meeting.

- Presentations

Brian Podany advised that he will be replacing Bryon Fuerst for the Anoka County case presentation at the conference.

Questions were made of the length of the Jaycee Duggard presentation as it appears on the schedule as a two hour presentation. Is more time needed for this presentation?

Rick Tibesar suggested that the entire conference agenda be tabled until the next meeting when more members involved in setting up the agenda could be present.

- Breakfast

Discussion was held on the topic of providing breakfast at the conference. Concern that a lot of food would be left over and MNSCIA would be stuck with the bill.

Luke Hanegraaf suggested that a breakfast for purchase by the conference attendees on their own at a set reduced rate. Luke Hanegraaf agreed to speak with Dan about checking with Grandview on the feasibility and cost to do breakfast this way.

- Entertainment

Discussion was held on the topic of entertainment during dinner on Thursday. Bryon Fuerst and others inquired if there was a need for entertainment on Thursday when the raffle drawing is conducted that evening during dinner as well. There was concern that Thursday evening was being over scheduled.

Motion by Rick Tibesar to not have entertainment at this year's fall conference, second by Shawna Curtis, motion approved.

- Price for 2012 Fall Conference

Discussion was held on the price for the fall conference with only continental breakfast provided.

Motion by Shawna Curtis to keep the price at \$180.00, second by Rick Tibesar, motion approved.

Discussion was held regarding board positions.

- Not renewing their positions are:

Luke Hanegraaf
Shawna Curtis

- Renewing their position is:

Rick Tibesar advised that he will renew his position, however he may be sometime in 2013.

- Interested in joining the executive board

Michael Eberlein, West St. Paul PD accompanied Shawna to the meeting and advised that he is interested in joining the executive board. Michael has been with the West St. Paul PD for 8 years, the last two in investigations.

Anne Johnson, Rochester PD accompanied Sherry Bush to the meeting and advised that she is interested in joining the executive board. Ann has been an investigator in person crimes for the past 2 years.

- Interested in joining the advisory board

Erika Weymann, BCA accompanied Beth Eilers to the meeting and advised that she is interested in joining the advisory board. Erica has been with the predatory offender registration section of the BCA for 11 years, for the past two years has been the State Program Administrator Supervisor for the Predator Offender Registration unit.

Old Business

- Rick Tibesar reported that he has one nice leather portfolio left over that could be used a raffle gift at the fall conference.

Motion by Rick Tibesar to close the meeting, second by Sherry Bush, meeting was closed at approximately 12:00 hours.