

MNSCIA
Meeting Minutes and Members in Attendance
May 27, 2014
Submitted by Beth Eilers

Beth Eilers, BCA
Erika Weymann, Business Manager
Jeff Schoeberl, ACSO
Stot Dunphy, Minneapolis PD
Mark Sundgren, Farmington PD
Jeff Pfaff, Burnsville PD
Matt Toronto, St. Paul PD
Dan Raden, DOC
Tom Strusinski, ACSO
Alesia Metry, Maplewood PD
Kris Boomer, BPD

Meeting called to order by Jeff Schoeberl at 1105 hours.

- Review of April 2014 Minutes.

Motion by Kris Boomer to accept the minutes, second by Matt Toronto, motion approved.

Treasurer's Report

Presented for Jeff Pfaff

- Paid Erika Weymann \$316 for association business conducted
 - Food bill paid for Spring Conference \$959.74
 - Costco Bill paid for Spring Conference \$91.19
 - Current balance is \$8295.74
- Jeff Pfaff suggested that conference fees be increased to help maintain a comfortable running balance.

Jeff Schoeberl suggested that around \$10,000 would be a good running balance to aim for

Motion by Dan Raden to accept the Treasurer's report, Second by Tom Strusinski, motion approved.

Business Manager's Report

- Erika reported there are 14 outstanding invoices from the spring conference
- Erika reported there is still one remaining outstanding invoice from 2013 fall conference, attendee was from Red Wing PD
- Refund will be paid to Mower County for over payment
- Spring training evaluations discussed briefly, overall high ratings for training

Motion made by Beth Eilers to accept Business Manager's report, second by Jeff Pfaff, motion approved.

New Business

- Concordia University agreement has been approved and will be in place soon.
- Dan Raden advised that Jared Brown was to be at May meeting but was ill and plans to be at Rochester Meeting
- Discussion held on elections, President, Vice President, and Treasurer positions open. Jeff Pfaff advised he is willing to continue in his position. Jeff Schoeberl advised he would be interested in President position. Kris Boomer advised she would be interested in VP position. Erika to send out email blast to solicit interest from members. Erika advised applications would be open until June 20th and voting will take place at June meeting.
- FALL CONFERENCE UPDATE

Dan Raden reported that locked in are the following:

Angela Champaign presentation, thank you Minneapolis PD for helping to get this secured; Mill Lacs Dirty Dozen presentation locked in, will be panel presentation; Legislative update to be presented by Corey Tennison; Dakota County.

The Castro presentation is tentative, would be two presenters, Dan will be checking with them.

Discussion held regarding conference fee. The association costs include \$400 for the Loon Lodge, lodging and possibly transportation for the speakers, business manager and Advisory Chair/conference planning.

Conference cost was increased in 2013. Following discussion it was decided not to increase the conference fee and will remain the same for 2014. However a change was made to the late fee, moving the date to Sept 1st for the start of the late registration increase.

Discussion was held regarding vendors. Erika will send out an email to potential vendors. It was decided to limit it to 20 vendors and the cost to be \$200. An application form will be completed by vendors, they will be reviewed for appropriateness to the conference and attendees. It was decided that the vendors will not be allowed to attend the conference presentations.

Discussion was held regarding conference give away item. Suggestions were made for shot glass, pint glass, water bottle. Matt Toronto and Jeff Pfaff to check on these items.

Lodging with breakfast daily is locked in.

A plaque for Leigh Wright will be acquired and presented to her at the conference.

Discussion was held regarding the possibility of presenting an award to task force of the year should the department of the year nominations be limited as they were in 2013.

Erika requested permission to destroy the old association computer. A motion was made by Dan Raden to destroy the computer, second by Alesia, motion passed.

- Erika Weymann advised that the next meeting is in Rochester on June 24th. Motion made by Dan Raden to adjourn, second by Alesia, motion approved.

Meeting adjourned 1218 hours.