

MNSCIA  
Meeting Minutes and Members in Attendance  
May 17, 2016  
Submitted by Beth Eilers

Beth Eilers, BCA  
Molly Lynch, Plymouth, PD  
Karl Dorr, Ramsey County SO  
Jeff Schoeberl, Anoka County SO  
Erika Weymann, Business Manager  
Ryan Shea, Freeborn County SO  
Dawn Johnson, Burnsville PD  
Dan Douglas, Anoka County SO  
Eric Lueth, Cass County SO  
Alesia Metry, Maplewood PD

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Meeting called to order by Jeff Schoeberl at 1103 hours.

- April 2016 Minutes.

Motion by Karl Dorr to accept the minutes, second by Molly Lynch, motion approved.

### **Treasurer's Report**

- Check to Erika Weymann \$65 for association business hours
- Paid Qdoba Catering \$750.00 for spring class
- Current Checking balance is \$719,738,303.29

Alesia reported that she has completed the process of once again registering the association as a non-profit and that this is to be completed on yearly basis. Taxes are now being addressed with the assistance of Dawn Johnson's mother.

Alesia also reported that the Wings Financial Debit Card is will not remain active unless it is used every so many months and since we don't do that it is currently not active. She will continue to use the check book.

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

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

- Erica reported that she is finishing up work from the spring training.
- 3 outstanding invoices from the spring conference – Eagan PD, Metro Transit PD, Maplewood PD

Motion by Ryan Shea to accept the Business Manager's report, second by Dan Douglas, motion approved.

### **Old Business**

#### SPRING CONFERENCE FOLLOW UP

- Computer not working - Erika to work on

- Presenters arriving late – got back on track in the afternoon
- 47 were registered
- Food was good – no problems
- Tech guys were great
- Katie needs a full hour, to rushed
- Need to add and separate Registration time frame and Class Start time frame in email burst to those registered for the class
- Discussion was held about whether or not to have this class every other year or perhaps change location. Class size is usually 60-65. Decision to not move it and add advertising with the Chiefs/Sheriff's associations, BCA Fusion Center training emails/MN County Attorney's Association, and SANE nurses. Possibly use these sites for the fall conference as well.

## **New Business**

### FALL CONFERENCE UPDATE

- Russell Strand has our fall conference date locked in on his calendar – Dan still waiting to connect and confirm.
- Adding Katie Meiers BCA/POR 15 minutes at the end to discuss legislative changes to POR.
- Notice for Fall Conference to go out in June after agenda is finalized.
- Give aways – Dawn Johnson suggested coffee mugs, all agreed. Dawn to check on it.
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### Board Member Positions

- 10 expiring June 30<sup>th</sup>
- Email form MPD, Stot has transferred to a different unit and will not remain in MNSCIA board, MPD SGT interested in having someone on the board
- Eric Skoog, St. Paul PD position open, MNSCIA board wants someone from SPPD on the board
- Jeff is willing to keep on as President
- Alesia is willing to stay as Treasurer, but advised that she is going back to patrol.
- Need to replace Eberlein who has taken a medical retirement from West. St. Paul PD.
- Roseville Officer may still be interested, Erika to reach out to them.
- It was reported that Tom Strusinski Anoka County SO is interested in staying on the board.
- Mark Sundgren, Kevin Randolph and Lisa Mickus are unknown, Erika to reach out to them.
- Dawn Johnson reported that she is resigning her position because she has taken a position at the BCA.

- Advisory board chair position is open with Dan Raden resignation from the association. This is a non-law enforcement position, let Jeff know if you know of anyone interested in the position.
- Discussion held regarding developing a committee of 3 board members to plan the fall conference; 1- raffle and give away 1- presenter identification, contact, 1 – hospitality

Motion to adjourn by Alesia Metry, second by Molly Lynch, motion approved. Meeting adjourned at 1151 hours. Next meeting is at DOC on Energy Park Drive, St. Paul MN