

MNSCIA
Meeting Minutes and Members in Attendance (Albert Lea Police Department)
May 15th, 2018
Submitted by Kenna Dick

Ryan Shea, Freeborn County SO
Molly Lynch, Plymouth PD
Jeff Schoeberl, Anoka County SO
Thomas Strusinski, Anoka County SO
Joyce Knowlton, DOC
Julie Lynn Kohl, Albert Lea PD
Sean McKnight, Apple Valley PD
Lorelei Batula, Business Manager
Ryan Ebert, St Cloud PD
Kenna Dick, Edina PD

Meeting called to order by Jeff Shoeberl at 1059 hours.

- Introductions
- Reviewed March 2018 Minutes

No motion to accept minutes as they were not present at the meeting, please review and if there are corrections contact Kenna Dick

Treasure's Report

- Checking total as of 05/15/2018 = \$16,140.05
- In comparison to last year at this time (\$17,724.52 on 05/16/2017)
- Board members reimbursed for items purchased for spring conference
- Qdoba paid \$711.90
- Additional outstanding payments/registrations are still pending from spring conference

Motion by Julie Lynn Kohl to accept the minutes, second by Ryan Shea, motion approved.

Business Manager's Report

- Lorelei Batula had a total of 18 hours of work (7.5 hours x \$20 = \$360.00) updating website, working on spring conference, picking up mail and compiling evaluations etc.
- Still waiting on POST credits for spring conference, will put approval number on the MNSCIA website once obtained
- Spring conference evaluations received - positive feedback

Motion by Julie Lynn Kohl to accept the minutes, second by Thomas Strusinski, motion approved.

Business

- MNSCIA Website
 - Website monthly fee going up to \$81 a month (\$984 per year)
 - In 2017, fees were \$70 a month
 - Ryan Ebert will research new possibilities for website

- Lorelei to contact Erika Wymann to see if locked into yearlong contract for current web provider
- Sean McKnight met with 2018 Fall Conference committee and conference schedule is almost complete
 - Beltrami Case set for first day (BCA presenting)
 - Colorado Case Study, serial rapist for 12 years (Offender Marc O'leary)
 - Guitar playing comedian on Thursday afternoon (\$2,,000 fee)
 - Legal updates – Jeff Schoeberl to follow up
 - Advocate/Victim presenter: positive interactions on what LE Does
 - Still working on schedule, possibly POR move to first day
 - Disregard Nasser case and Sandusky Case; they have not returned messages
 - Plan is to set final schedule for fall conference and send out on August 1st, 2018
- Fall Conference Venue
 - Kevin Randolph to work with Grandview Lodge, main site lodging, contracts
 - Joyce to send Kevin contract for Grandview for future planning
 - Looking to change venue? People drawn to Grandview and desire to stay there
- Fall Conference Miscellaneous Items
 - “Give Away” discussions – aluminum water bottles with logo?
 - Fees for 2018 Fall Conference will go up \$10 (\$205 for early registration and \$235 for late registration)
 - Motion by Kenna Dick to accept, second by Sean McKnight, motion approved.

Motion to adjourn by Julie Lynn Kohl at 1144 hours, second by Sean McKnight, motion approved.

Next meeting on Tuesday, August 21st, 2018 at Crosby Police Department.