

MNSCIA
Meeting Minutes and Members in Attendance
November 30, 2010
Submitted by Beth Eilers

Bryon Fuerst, ACSO
Dan Raden, DOC
Amy Russell, NCPTC
Patricia Harmon, Corner House
Nancy Dunlap, MPLS PD
Luke Hanegraaf, Forest Lake PD
Beth Eilers, BCA
Rick Tibesar, RCSO
Ann Marie O'Neill, Business Manager
Mike Lutz, Edina PD
Molly Lynch, Bloomington PD
Sherry Bush, Rochester PD

Meeting called to order at 1110 hours by Bryon Fuerst
Treasure's Report

- Luke Hanegraaf provided all board members with printed financial report, current balance of \$26,142.26. Luke advised he just received the fall conference bill from Grandview.
- Luke Hanegraaf discussed having Ann Marie, Rick Tibesar and Luke Hanegraaf as signers on the account so that all can make deposits to make this process easier.
- Motion was made for these three names to be on the Wings Financial MNSCIA Business account by Mike Lutz, second by Rick Tibesar and approved by board.
- Motion was made to accept the financial report by Rick Tibesar, second by Mike Lutz and approved by board members.

Business Manager's Report

Fall conference updates

- AnnMarie advised the fall conference was approved by the POST Board for 15 POST credits, and 13.75 CLE by the Minnesota Board of Continuing Education.
- AnnMarie reports there are 14 outstanding invoices for the fall conference.
- Receipt of letter of resignation from the board submitted by Luke Hennen who was promoted to SGT at SCSO.
- Ann Marie advised the need to fill two open positions on the board created by the departure of Luke Hennen and by Peggy LaBatte.
- Ann Marie advised the need to formalize the Secretaries position
- Nancy Dunlap offered discussion of notifying winning recipients and the nominating individual for honorary awards prior to the conference.
- Bryon Fuerst reported that past practice had been changed to the sending of a letter only to the recipient and nominating individual, however during the 2010 fall

conference the honorary winner was named and the nomination was read during the awards banquet.

- Dan Raden reported that the association does not providing lodging for the honorary recipients and to notify them may cause some confusion in this area. Dan suggested the reading of the name and the award they received for honorary recipients, but not the entire nomination.
- Motion was made by Rick Tibesar to accept the Business Manager's report, second by Mike Lutz and approved by board members.

New Business

- Amy Russell, National Child Protection Training Center (NCPTC) introduced herself
- Sherry Bush, Rochester PD introduced herself
- Patricia Harmon asked for clarification of the roll of advisory board members. Dan Raden and other members advised that these members are to help with identify and coordinate training needs. Rick Tibesar stated that advisory board members are from a variety of non-licensed law enforcement but who work with law enforcement in the area of sex crime investigation and therefore provide valuable points of view that help provide excellent training topics for association members.
- Discussion of how filling open positions on board, it was decided to send an email to all those who have expressed interest in being on the board requesting them to submit a letter of interest that would include a description of their experience, this letter is to submitted to Ann Marie. Ann Marie will then scan in the applicant letters and email them to the board members for review prior to the January meeting.
- Discussion for spring training, Brian Fuerst advised that this is needed in 2011 because there was not one in 2010. He also requested all members to brainstorm ideas on what training topics will be presented and who will present them. Group discussion of these ideas will take place at the January meeting.
- Luke Hanegraaf advised that we need not to forget the training needs of the members located outside the metro. Luke suggested having additional spring training at Hermantown or similar area. Beth Eilers brought up the idea of using webcam in BCA main training room and simulcast training to BRO training room that will seat approximately 50 people. Bryon Fuerst reported that physically taking the spring training on the road is taxing because the training is typically done by member who must take time away from their jobs to provide this training.
- Beth Eilers to check into availability of training sites at BCA St. Paul and Bemidji.
- Nancy Dunlap offered for discussion that the association pay for board members fall conference fee and lodging. Nancy said that costs have prevented many board members from attending the conference. Nancy said this use to be done in the past by MNSCIA, Molly Lynch reported that one of her Sergeants told that was the case when he was a member of the board many years ago. Bryon Fuerst stated that he checked in the by-laws and with Lonnie Payne of the ACSO

neither of which reported any such allowance. Luke Hanegraaf reported that paying for both lodging and conference fee for all board members would quickly deplete association funds. It was suggested paying for either lodging or conference fee would be a better choice. Dan Raden advised that the Loon Lodge is set up with two beds/one bath per room for two people to reside in the room; however it is typically one person in the room. Dan said if lodging was going to be paid for, it needed to be clarified as to whether it would be single or double lodging. Beth Eilers suggested that perhaps this could be allowed only after a board member has attended so many meetings during the year. It was suggested that since there are 12 meetings a year that 6 being the cut off, plus participation in some way at the fall conference. This was tabled for further discussion with Leigh Wright at a later date.

- Conference comments from Rick Tibesar who noted that the overall rating was excellent and commended the conference planners and helpers on a job well done.

Meeting was adjourned at 1232 hours.