

MNSCIA
Meeting Minutes and Members in Attendance
November 29, 2011
Submitted by Beth Eilers

Beth Eilers, BCA
Ann Marie O'Neill, Business Manager
Jeff Pfaff, Burnsville PD
Luke Hanegraaf, BCA
Thomas Strusinski, ACSO
Leigh Wright, Duluth PD
Lisa Lovering, ICSO
Jeff Schoeberl, ACSO
Nancy Dunlap, MPD
Mike Lutz, Edina PD
Karl Dorr, RCSO
Kris Boomer, BPD

Meeting called to order by Leigh Wright at 1105 hours.

Review of September Minutes.

Motion by Lisa Lovering to accept the minutes, second by Thomas Strusinski, motion approved.

Treasurer's Report

- \$11,288.83 income and \$2,809.45 in expenses for plaques leaving new balance of \$32,483.02.
- Motion by Mike Lutz to accept Treasurer's report, second by Kris Boomer, motion approved.

Business Manager's Report

- Thank you from Lonnie Payne
- Discussion regarding evaluations and comments from conference, overall good results. Request for advanced case presentation
- 9 outstanding bills for fall conference, 1 outstanding bill from spring conference
- Business Manager expenses submitted \$486.42
- Motion by Jeff Pfaff to accept Business Manager's report, second by Lisa Lovering, motion approved.

New Business

- Ann Marie advised website cost is based on number of people in data base. After fall conference this number went over 250 because of membership sign up. This caused a prorated increase of approximately \$15. It will also cause an increase of the website fee to increase from \$25 to \$50 per month.

- Discussion held regarding question asked if we should delete from data base those members who are not currently paid members. Thus allowing for a smaller data base.
- Board members decided to keep non-paying members in the data base for 1 year. At the conclusion of the 1 year those still in non-paid status will be deleted from data base.
- Motion by Mike Lutz to increase website cost to \$50, second by Jeff Pfaff, motion approved.
- Meeting locations and dates selected for 2012. Unless otherwise noted all meetings start at 1100.
 - *Jan – No meeting February 28 Edina March 27 Burnsville*
 - *April Spring Conf May 22 Minneapolis June 26 DOC – Oak Park Htgs*
 - *July 31 Duluth August 28 Plymouth September 18 1PM Anoka*
 - *October No meeting November 27 Isanti December No Meeting*
 - Fall Conference dates are October 3, 4, 5
 - Spring Conference dates are April 18 & 19
 - Beth to check on BCA BRO & SPRO availability for these dates
 - Meeting adjourned 1151 hours.