

MNSCIA  
Meeting Minutes and Members in Attendance  
November 26, 2013  
Submitted by Beth Eilers

Beth Eilers, BCA  
Leigh Wright Duluth PD  
Erika Weymann, Business Manager  
Thomas Strusinski, ACSO  
Jeff Pfaff, Burnsville PD  
Stot Dunphy, Minneapolis PD  
Amy Russell, NCPTC  
Sherry Bush, Rochester PD  
Anne Swenson, Rochester PD  
Matt Toronto, St. Paul PD  
Karl Dorr, Ramsey County SO  
Michael Eberlein, West St. Paul PD  
Molly Lynch, Plymouth PD  
Kevin Randolph, U of M PD  
Dan Raden, DOC  
Lisa Lovering, Isanti County SO  
Kris Boomer, Bloomington PD  
Stot Dunphy, Minneapolis PD

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Meeting called to order by Leigh Wright at 1105 hours.

- Review of September 19, 2013 Minutes.  
Motion by Sherry Bush to accept the minutes, second by Molly Lynch, motion approved

**Treasurer's Report**

- Detailed report provided to board members for review
- Grandview bill is pending
- Total in bank at this time is \$23,948.81  
Motion by Kris Boomer to accept the Treasurer's report, Second by Dan Raden, motion approved.

**Business Manager's Report**

- PO Box is now open
- Outstanding invoices for Fall Conference total \$2,010.00

- Erika submitted bill for \$227.00 for work done on behalf of the association  
Motion by Beth Eilers to approve business manager's report and invoice, second by Lisa Lovering.

### Old Business

- Review of fall conference evaluations and comments - Can't make everyone happy – but overall very high attendee ratings of the conference
- 150 attendees, approximately 100 conference evaluations turned in
- Discussion held on future fall conference topics suggested by conference attendees
- Lisa Lovering discussed possible presentation brought to her attention by Todd of Woodbury PD regarding interviewing children with special needs  
Motion by Mike Eberlein to accept old business report, second by Thomas Strusinski, motion approved.

### New Business

- Meeting dates set for 2013. Erika will send list out to board members.
- Spring Conference planning discussion held. Jeff Pfaff offered the Burnsville PD location again, board accepted the offer.
- Date for Spring Conference will be Tuesday, April 15, 2014.
- Presenter needed for crime scene piece, Jeff Pfaffe to check with Tanya at Burnsville PD; Sherry to check with crime scene SGT at her office to see if either could do the presentation.
- Fall conference planning discussion held, Jeff Pfaff reported that finances will be tight for the fall conference in 2014.
- Dan Raden advised that he has heard back from presenters regarding the Arial Castro case. They are interested in coming to Minnesota in October to present the investigation of this case, no other details have been discussed at this time. Dan reported that he has also heard back from the presenters for the Sandusky investigation. This case is not yet completed and as such is not yet ready for presentation. It may be completed summer of 2014, Dan will re-visit with them at that time.
- Stott Dunphy discussed "Fight Like A Girl" presentation, the Minneapolis case of attempted sexual assault of a woman at knife point, the woman fought with her attacker resulting in a serious stab injury to her and he assailant running off. The cost is unknown at this time. Dan and Stott will find out more about this presentation. It will also be determined if the investigator(s) could present the case along with the survivor.

- Beth Eilers discussed the Shattuck St. Mary's school sex assault case that was investigated by BCA as possible presentation as a free option.
- Erica discussed DHS doing a presentation on civil commitments of predatory offenders as a free option and current hot topic.
- Jeff Pfaff discussed Doc Hudson's interest of providing a panel presentation of the multi discipline team approach to a CSC investigation.
- Discussion held on vendor exhibitors for 2014 fall conference. Tables would be set up either in the room where lunch is served or in the open atrium area of the conference center. Dan to check with Grandview on the cost for tables. Dan to check with other conferences to see what they usual fee is for vendors, thinking \$400-\$700 was charged at IACP and Sheriff's Association conference.
- A motion was made by Dan Raden to pay the Grandview bill of \$21,754.10 for the fall conference, second by Sherry Bush. Motion approved.
- A motion was made by Kevin Rudolph to adjourn the meeting, second by Matt Toronto. Meeting adjourned by Leigh Wright at 1155 hours.