

MNSCIA
Meeting Minutes and Members in Attendance
October 18th, 2016
Submitted by Kenna Dick

Kris Boomer, Bloomington PD
Alesia Metry, Maplewood PD
Molly Lynch, Plymouth PD
Julie Lynne Kohl, Albert Lea PD
Dan Douglas, Anoka County SO
Sean McKnight, Apple Valley PD
Erika Weymann, Business Manager
Ryan Shea, Freeborn County SO
Darren Johnson, St Paul PD
Beth Eilers, BCA
Dan Raden, DOC
Lisa Mickus, Duluth PD
Shandra Braun, Duluth PD
Kevin Randolph, Crosby PD
Kenna Dick, Edina PD

Meeting called to order by Kris Boomer at 1102 hours.

- September 2016 Minutes

Motion by Julie Lynne Kohl to accept the minutes, second by Alesia Metry, motion approved.

Treasure's Report

- New checking account balance is \$24,311.46 (10/17/2016)
- New savings account balance is \$1,141.54 (10/17/2016)
- Grandview Lodge bill still outstanding
 - Bill approximately \$22,000- \$23,000
- Deposits/Checks from fall conference to be made by Erika:
 - $\$4,430.51 + \$651.22 = \$5,081.73$
- Outstanding balance from fall conference dues total \$4,235.00
- Discussion was had about changing banks from Wings Financial to possible US Bank

Motion by Beth Eilers to accept the minutes, second by Dan Raden, motion approved.

Business Manager's Report

- Discussion about checks/deposits from fall conference (refer to treasures report)
- Erika Weymann worked on various tasks including invoices, fall conference details, emails, website updates and return emails for 5 hours 30 minutes x \$20 = \$110.00 and miscellaneous expenses for \$91.50 for fall conference incidentals
 - Check written for these hours
 - Check written for CLE credit application for \$21.50
 - Check written for PO box renewal for \$70.00
- Erika Weymann still working on checklist for conference necessities and duties
- Erika Weymann disturbed evaluations from fall conference
 - Mostly positive remarks and feedback
- Erika Weymann to reach out to spring conference speakers to confirm attendance
- Erika Weymann discussed the desire to have more interactive MNSCIA website

Motion by Ryan Shea to accept the minutes, second by Dan Douglas, motion approved

Business

- Fall Conference wrap up
 - Discussion of future housing and keeping rooms close to conference location
 - Ideas about how to draw attendees to the Loon Lodge
 - Talk about separate raffle, sponsors and doing main raffle at Loon Lodge
 - Overall positive feedback of conference
- 2017 MNSCIA Calendar
 - No meetings in November or December 2016
 - January 17th, 2017 1100 hours @ Maplewood PD
 - February 21st, 2017 @Bloomington PD
 - March 21st, 2017 @ Edina PD
 - April 18th, 2017 – Spring Conference @ Apple Valley Senior Center
 - Discussion about possibly changing the date
 - May 16th, 2017 @ Albert Lea PD
 - No meetings in June and July
 - August 15th, 2017 @ BCA
 - September 26th, 2016 @ Anoka County PD
 - October 4-6th, 2017 – Fall Conference @ Grandview Lodge
 - October 17th, 2017 @ Plymouth PD
- Beth Eilers to check on Burnsville PD location for spring conference in Apple Valley location does not work out

- Sean McKnight confirmed the use of Apple Valley Senior Center for spring conference
 - Seats 128 and has kitchen available for catering

Other Business

- New board member Lisa Mickus with Duluth PD
 - White ballot vote motion by Julie Lynne Kohl, second by Dan Raden, motion approved
- Kenna Dick to move to secretary position and Beth Eilers to move to board member at large
- Dan Raden to be stepping down as Advisory Board Chair but remaining on the board to assist with planning next year's fall conference
- Discussion about next year's fall conference
 - Kevin Randolph, Dan Douglas and Julie Lynn Kohl will be heading the training portion of the fall conference
- Discussion about topics for 2017 fall conference
 - Patty Wetterling
 - Jacob Wetterling case study
 - Dan Raden to contact Bruce Bechtold
 - Alesia Meitry to contact Al Garber
 - Meeker County case study involving Alayne Ertl
- Kevin Randolph brought up training opportunity about open source internet investigations on December 1st, 2016 in Staples
 - Training put on by NJPA
 - Kevin Randolph will send out email with more information

Motion to adjourn by Beth Eilers at 1157 hours, second by Sean McKnight, motion approved.

Next meeting on Tuesday, January 17th at 1100 hours at Maplewood PD.