

MNSCIA  
Meeting Minutes and Members in Attendance  
October 17<sup>th</sup>, 2017  
Submitted by Kenna Dick

Molly Lynch, Plymouth PD  
Erika Weymann, Business Manager  
Kevin Randolph, Crosby PD  
Jeff Schoeberl, Anoka CO SO (via phone)  
Lisa Mickus, Duluth PD  
Shanda Braun, Duluth PD  
Jessica Lapp, UMPD  
Beth Eilers, BCA  
Kris Boomer, Bloomington PD  
Kenna Dick, Edina PD

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Meeting called to order by Kris Boomer at 1104 hours.

- Approval of September 2017 Minutes

Motion by Beth Eilers to accept the minutes, second by Lisa Mickus, motion approved

#### **Treasure's Report**

- No treasures report at this time. The report will be sent via email on a following date.

#### **Business Manager's Report**

- Erika Weymann worked on various tasks including invoices, conference details, emails, memberships, website updates, return phone calls, checking PO box and processing payments for 10 hours and 45 minutes x \$20 = \$215.00
- Erika Weymann will be renewing PO Box for 6 months

Motion by Molly Lynch to accept the minutes, second by Shanda Braun, motion approved

#### **Other Business**

- 2 board member positions open, 1 advisory board position open, 1 business manager position open
  - Marlin Van Loon from Leech Lake provided letter of interest for board member
  - Officer from St Cloud PD also expressed interest in board member position
  - Joyce Knowlton from DOC expressed interest for advisory board position
  - Maryan Saad from the BCA expressed interest in business manager position

- Lorelei Batula from Plymouth PD expressed interest in business manager position
- All interested individuals will be advised to send a letter of interest by November 15<sup>th</sup>, 2017
- Decisions for open positions will be made prior to January board meeting
  
- 2017 Fall Conference Wrap up
  - 58 evaluations returned
  - Overall great feedback
  - Erika Weymann will email feedback to presenters
  - 32 outstanding invoices from fall conference totaling \$6,480
  - Outstanding invoice for membership cards for \$138
  - Dan Raden and Erika Weymann will be recognized at the 2018 fall conference for their years of service (Beth Eilers will be getting plaques)

Motion to adjourn at 1143 by Beth Eilers, second by Lisa Mickus, motion approved

Next meeting on Tuesday, January 16<sup>th</sup>, 2018 at 1100 hours at the BCA (1430 Maryland Ave E, St. Paul, 55106)