

MNSCIA
Meeting Minutes and Members in Attendance
September 21, 2010
Submitted by Beth Eilers

Bryon Fuerst, ACSO
Dan Raden, DOC
Nancy Dunlap, MPLS PD
Luke Hanegraaf, Forest Lake PD
Beth Eilers, BCA
Ann Marie O'Neill, Business Manager
Cory Tennison, ACSO
Laura Kvasnicka, Savage PD
Leigh Wright, Duluth PD
Lisa Lovering, ICSO
Shawna Curtis, West. St. Paul PD
Jeff Schoeberl, ACSO
Brian Podany, ACSO

Meeting called to order at 10:27 hours by Leigh Wright
Review of previous meeting minutes

- Motion to accept by Lisa Lover
- Second by Nancy Dunlap

Treasurer's Report

- \$21,498.61
- It was noted that Mike Lutz closed the ways and means and will get a check to Luke at the conference
- Discussion on how to pay for speaker gifts
- Mike noted that he already purchased speaker gifts for this year
- Motion to accept Treasurer's Report by Bryon Fuerst
- Second by Lisa Lovering

Business Agent's Report

- Conference registration is at 102 with \$1,820.00 for conference fees collected so far.
- Motion to accept Business Agent's Report by Bryon Fuerst
- Second by Luke Hanegraaf

Fall Conference Update

- Raffle detail, unknown if Tracy Armisted will be at conference, Peggy Labatt has resigned from conference due to promotion and will not be at conference.

New volunteers for raffle: Beth Eilers, Lisa Lovering and Nancy Dunlap to do raffles

- Loon Lodge – 3 room openings

Department of the year (2 rooms) and investigator of the year (1 room)

- Executive Board members to gather to decide on winners of Department of The Year and Investigator of The Year

New Business

- Newsletter example presented, to be sent out via email from membership email list
- Nancy Dunlap offered discussion about voting numbers department versus agency. Leigh and Bryon to review bi-laws completely
- Corey Tennison offered discussion on advisory board membership.

Current members are Dan Raden, Corey Tennison, Judy Johnston and Karin Long. Neither Judy or Karin have been to a meeting in a long time. Suggestion made to have a County Attorney on the board

Motion made to Adjourn Meeting by Jeff Schoeberl, second by Luke Hanegraff.