

MNSCIA  
Meeting Minutes and Members in Attendance  
September 22, 2015  
Submitted by Beth Eilers

Beth Eilers, BCA  
Eric Lueth, Cass County S.O.  
Ryan Shea, Freeborn County S.O.  
Kenna Dick, Edina PD  
Stot Dunphy, Minneapolis PD  
Lisa Mickus, Duluth PD  
Dawn Johnson, Burnsville PD  
Erika Weyman, Business Manager  
Karl Dorr, Ramsey County S.O.  
Molly Lynch, Plymouth PD  
Eric Skog, St. Paul PD  
Alesia Metry, Maplewood PD  
Kris Boomer, Bloomington PD  
Thomas Strusinski, Anoka County S.O.  
Jeff Schoeberl, Anoka County S.O.  
Dan Raden, DOC (Phone in)

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Meeting called to order by Jeff Schoeberl at 1104 hours.

- Review of August 2015 Minutes.

Motion by Karl Dorr to accept the minutes, second by Tom Strusinski, motion approved.

### **Treasurer's Report**

- Alesia Metry reported that payments were made to Erika Weyman for \$120 and to Vernon Graphics for the purchase of the folio give away items.
- Alesia reported that the checking balance was \$21,918.44 and the savings balance was \$1139.39.

Motion by Beth Eilers to accept the Treasurer's report, second by Eric Skog, motion approved.

Jeff Schoeberl reported that Luke Hanegraaf or Jeff Pfaff need to write a letter to Wings Financial Credit Union to request that they be removed. Erika will follow up with Pfaff or Luke to get letter completed.

Alesia Metry, Kris Boomer and Jeff Schoeberl to be added as signers on the account.

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

- Erika Weyman reported that she submitted 15.30 billable hours on behalf of the association and the fall conference.

Motion by Molly Lynch to accept the Business Manager's report, second by Lisa Mickus, motion approved.

## New Business

- Erika Weymann reported that she received an email from Michael Eberlein advising that he was on light duty due to an injury and will be unable to attend the fall conference.
- Erika Weymann reported that she received notice from Amy Russell that she has accepted a job in Colorado.
- Erika, Kris and Dan going up on Tuesday to pick up supplies for conference. A supply list will be given to Eric Lueth for conference needs. Kenna to take care of snacks. Kris to send prior list used at previous conferences to Kenna and Eric.
- Dan Raden reported that all presenters are good to go. Erika invited Jennifer Bovitz up to the conference but she has not heard back from her yet.
- Tom Strusinski suggested that conference attendees be reminded to wear their ID lanyards and that board members watch for unauthorized persons at the conference.
- Investigator of the Year will be the only award given out this year due no Agency of Year nominations.
- Erika reported on thumb drives, none not purchased as of yet, also no presenter biographies received as of yet. Dave Pinto reported that he is bringing his own handouts.
- A discussion was held regarding presenter handout materials and it was decided to make them available on the website rather than put them on the thumb drives.
- Erika reported still waiting on the POST hours that will be approved for the conference. Lack of biographies on the presenters is slowing this process down.
- Reminder for board members to wear their MNSCIA shirts on day one for introductions.
- Karl Dorr reported that his agency is unable to send him to the conference. A discussion was held regarding possible assistance that could be provided.
- Alesia Metry reported that she will be unable to attend the conference as well do to personal plans.
- Erika reported that as of today 122 people were registered for the conference.
- Erika reported that follow up on outstanding invoices continues. Burnsville PD resolved their issues, but Red Wing PD had not and they are registered for the 2015 conference. Erika to speak with them when check in at the conference.

Motion by Alesia Metry to adjourn, second by Kenna Dick, motion approved. Adjourned at 1154 hours.