

MNSCIA  
Meeting Minutes and Members in Attendance  
September 27<sup>th</sup>, 2016  
Submitted by Kenna Dick

Kris Boomer, Bloomington PD  
Alesia Metry, Maplewood PD  
Molly Lynch, Plymouth PD  
Jeff Schoeberl, Anoka County SO  
Julie Lynne Kohl, Albert Lea PD  
Sean McKnight, Apple Valley PD  
Erika Weymann, Business Manager  
Ryan Shea, Freeborn County SO  
Erik Skog, St Paul PD  
Darren Johnson, St Paul PD  
Kevin Randolph, Crosby PD  
Tom Strusinski, Anoka County SO  
Kenna Dick, Edina PD

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Meeting called to order by Jeff Schoeberl at 1307 hours.

- July 2016 Minutes

Motion by Julie Lynne Kohl to accept the minutes, second by Molly Lynch, motion approved.

**Treasure's Report**

- Checking interest 09/20/2016 is \$0.41
- New checking account balance is \$9,826.27 (09/20/2017)
- New savings account balance is \$1,141.11 (09/20/2017)
- Check to Kenna Dick on 08/01/2016 for Conference Mugs for \$419.02
- Erika Weymann deposited \$14,400 on 09/24/2016

Motion by Kris Boomer to accept the minutes, second by Julie Lynne Kohl, motion approved.

**Business Manager's Report**

- 125 registrants for the Fall Conference
- 45 outstanding payments
  - 24 registrants at the \$195 rate
  - 21 registrants for the \$225 rate

- There are a total of 3 – 4 open board member positions that will be promoted at the fall conference.
- Erika Weymann worked on various tasks including invoices, fall conference details, emails, memberships and return emails for 11 hours 45 minutes x \$20 = \$235.
  - Check written for these hours
- Fall Conference 2016: agenda finalized

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

### **Business**

- There were no requests for rooms at the Loon Lodge. Grand View Lodge was offered \$800 to rent the space and they accepted with the condition that we will only have access to two rooms.
- Help needed with bartending, a schedule will be determined at the conference.
- Dan Athmann from Thriven Financial is going to donate \$250 for the hospitality room.
- Eric Lueth will be purchasing the beverages for the hospitality room, Kenna Dick will be purchasing the snacks.
- Erika Weymann notified presenters to turn in handout materials and there has not been a lot of information turned in.
- Erika Weymann will stuff folders prior to conference.
- There were no applicants for the 2016 MNSCIA Investigator of the Year.
- Erika Weymann will need to buy a new shed if we do not part with some of the current MNSCIA merchandise (46 mugs, 110 challenge coins, 4 million pins, 24 jump drives, and a lot of portfolios).
  - Talk about lowering prices and also handing out a packages of merchandise after each speaker
- Raffle Sales
  - Need Volunteers to help purchase things, Julie Lynne Kohl, Molly Lynch and Kenna Dick agreed to help
- Alesia Metry will purchase Visa Gift Cards at \$50/piece for presenters

### **Other Business**

- 25<sup>th</sup> MNSCIA Conference
- Discussion about the future and vision of MNSCIA
- Importance expressed about the commitment to the board at attendance at meetings
- Discussion made about the importance of the spring and fall conference

- More advertising and tools on the website are required
  - Sean McKnight will be coordinating a “website toolbox” for useful information
- Erika is going to be completing a “conference checklist” and job responsibilities are going to be assigned to specific board members
  - Discussion about 3 people who help plan the conference to have their conference fees waived

Motion to adjourn by Alesia Metry, second by Kris Boomer, motion approved.

Next meeting on Tuesday, October 18<sup>th</sup> at 1100 hours at Edina Police Department.