

MNSCIA
Meeting Minutes and Members in Attendance
September 26th, 2017 Anoka County Sheriff's Office
Submitted by Kenna Dick

Alesia Metry, Maplewood PD
Molly Lynch, Plymouth PD
Julie Lynne Kohl, Albert Lea PD
Sean McKnight, Apple Valley PD
Erika Weymann, Business Manager
Kevin Randolph, Crosby PD
Jeff Schoeberl, Anoka CO SO
Thomas Strusinski, Anoka CO SO
Kenna Dick, Edina PD
Shanda Braun, Duluth PD
Lisa Mickus, Duluth PD
Darren Johnson, St Paul PD
Beth Eilers, BCA
Jessica Lapp, U of M PD
Dan Douglas, Anoka CO SO
Ryan Shea, Freeborn CO SO

Meeting called to order by Jeff Schoeberl at 1313 hours.

- August 2017 Minutes

Motion by Julie Lynne Kohl to accept the minutes, second by Lisa Mickus/Dan Douglas, motion approved.

Treasure's Report

- Various deposits made and new checking account balance is \$30,706.59 (09/25/2017)
- Wild Apricot fee paid for website in the amount of \$693.00
- Check to Erika Weymann for \$120.00
- Check to Kenna Dick for \$1,499.58 for Fall Conference give aways
- Only need to pay of one speak at this year's Fall Conference
- Gift Cards to be purchased for presenters

Motion by Julie Lynn Kohl to accept the minutes, second by Beth Eilers, motion approved.

Business Manager's Report

- Erika Weymann worked on various tasks including invoices, conference details, processing memberships, presenter bios, MNSCIA nominations, copies emails, memberships, website updates, return phone calls, checking PO box and processing payments for 15 hours 30 minutes x \$20 = \$310

Motion by Molly Lynch to accept the minutes, second by Thomas Strusinski, motion approved

Business

- Board Member Openings
 - Kris Boomer was promoted and wanted to return to MNSCIA Board. Board Approved
 - 2 Board Member spots still open
 - 1 Advisory Board Member spot still open as Dan Raden is leaving
 - Announcement will be made at conference to recruit members
 - Business Manager spot open as Erika Weymann is leaving
- Fall Conference
 - 129 currently enrolled
 - Lodging is tight as Grandview is trying to keep everyone on site
 - Eric Lueth will purchase beverages for Loon Lodge
 - Loon Lodge will host raffle
 - Beth Eilers will help sell raffle tickets
 - Kenna Dick will purchase snacks for Loon Lodge
 - Conference give aways received and reviewed, hats are poor quality
 - Alesia Metry will purchase \$50 Visa gift cards for presenters
 - Spoke about purchasing snacks to host during conference hours
- Fall Conference Awards
 - Kevin Randolph will received the MNSCIA 2017 Investigator of the Year Award
 - The MN Bureau of Criminal Apprehension – Brainerd Regional Office, Brainerd Police Department and Beltrami Sheriff's Office will received the MNSCIA 2017 Agency of the Year Award
 - Beth Eilers will order the plaques for the winners of the awards and contact them
 - Will need to know who is attending to contact Grandview Lodge

Other Business

- Mail Box will need to be renewed. Erika Weymann will renew for mailbox for 6 months and await the new business manager

Motion to adjourn at 1140 by Alesia Metry, second by Ryan Shea, motion approved.

Next meeting on Tuesday, October 17th at 1100 hours at Plymouth Police Department.