

MNSCIA
Meeting Minutes and Members in Attendance (Anoka County Sheriff's Office)
September 25th, 2018
Submitted by Kenna Dick

Molly Lynch, Plymouth PD
Jeff Schoeberl, Anoka County SO
Thomas Strusinski, Anoka County SO
Joyce Knowlton, DOC
Sean McKnight, Apple Valley PD
Lorelei Batula, Business Manager
Ryan Ebert, St Cloud PD
Kenna Dick, Edina PD
Jessica Lapp, UMPD
Kevin Randolph, Crosby PD
Eric Lueth, Cass County SO
Kris Boomer, Bloomington PD
Dan Douglas, Anoka County SO
Lisa Mickus, Duluth PD
Shanda Braun, Duluth PD

Meeting called to order by Jeff Shoeberl at 1116 hours.

- Reviewed August 2018 Minutes

Motion by Kris Boomer to accept the minutes, second by Jessica Lapp, motion approved.

Treasure's Report

- Checking total as of 09/24/2018 = \$32,155.68
- Took in over \$15,000 in checks for fall conference
- Bank took out \$195, error detail listing (possible conference payment error?)

Motion by Lisa Mickus to accept the minutes, second by Molly Lynch, motion approved.

Business Manager's Report

- Lorelei Batula had a total of 42.5 hours of work since March 21st, 2018 (42.5 @ \$20 = \$850.00)
- Lorelei Batula purchased folders @ \$51
- Total amount paid Lorelei Batula to \$901.00
- Credit Card Statements for the conference are complete

Motion by Kris Boomer to accept the minutes, second by Dan Douglas, motion approved.

Business

- Fall Conference
 - Kris Boomer to purchase 10 \$50 gift cards for speakers at the conference
 - Kris Boomer to locate and/or purchase thank you cards
 - Lorelie to send out email asking for presenter bios

- Alesia Metry has the buckets, raffle ticket and lanyards
- Lisa Lovering from Isanti county will bring name tags for attendees
- Lorelei Batula to bring signup sheets, POST sheets, certificates
- Raffle will be in Loon Lodge again this year
- Loon Lodge drinks and food will be purchased by Eric Lueth and Kenna Dick
- Sean McKnight and Ryan Ebert to follow up with boom box for Loon Lodge
- Water Bottle Conference give aways are in
- Kenna Dick will purchase red lanyards to distinguish MSCIA board members
- Dawn Johnson was whit balloted back to MNSCIA, unanimous decision
- Kristina Schmidt from Minneapolis possibly interested in position
- Still need additional board members and will recruit at fall conference
- Conference fees will increase next year by \$10
- Grandview Lodge fees will increase next year
 - Food and room rentals (\$226 and will raise to \$237.30) +4%
 - Lodging (\$123 and will raise to \$128.72) +5%
- Two recipients for Investigator of the Year Award
 - Jessica Lap, UMPD
 - Kelli Coughlin, Lakeville PD
 - Arrangements made for their guests

Motion by Kris Boomer to adjourn at 1409 hours, second by Sean McKnight, motion approved.