

MNSCIA
Meeting Minutes and Members in Attendance
August 26, 2014
Submitted by Beth Eilers

Beth Eilers, BCA
Erika Weymann, Business Manager
Jeff Schoeberl, ACSO
Jeff Pfaff, Burnsville PD
Matt Toronto, St. Paul PD
Dan Raden, DOC
Thomas Strusinski, ACSO
Kevin Randolph, U of M PD
Karl Dorr, RCSO
Anne Swenson, Rochester PD
Sherry Bush, Rochester PD
Amy Russell, GNCPTC
Kris Boomer, Bloomington PD
Mark Sundgren, Farmington PD
Molly Lynch, Plymouth PD
Lisa Lovering, ISCO
Frank Kohl, Albert Lea PD

Meeting called to order by Jeff Schoeberl at 1105 hours.

- Review of July 2014 Minutes.

Motion by Frank Kohl to accept the minutes, second by Dan Raden, motion approved.

Treasurer's Report

- Jeff Pfaff reported there was income of \$7,600 in past 30 days and expenses of \$284.00. The current balance is \$14,912.58 which is approximately \$1200 ahead of this time last year and there is another \$3,100 to be deposited today.

Motion by Beth Eilers to accept the Treasurer's report, Second by Sherry Bush, motion approved.

Business Manager's Report

- Detailed invoice from Erika for her hours worked on association business totaling \$180.00.
- Discussion was held regarding use of credit card reader at conference, each transaction would cost \$2.75.
- It was decided to have the credit card payment information on the registration forms and offer attendees the option to pay with the card by either swiping it at the conference or contacting Erika, contact number included on registration forms, to provide her with the credit card number so that she could manually enter the transaction.

Motion made by Frank Kohl to accept Business Manager's report, second by Kris Boomer, motion approved.

New Business

- Fall Conference update
 - Dan Raden reported that all speakers are confirmed and those flying to Minnesota will fly into the Brainerd airport on Wednesday and fly out on Friday.
 - Erika Weymann reported 116 registrations as of today.
 - Erika Weymann reported there have been some vendor inquiries, but it has been slow. In September applications are to be in to the association.
 - The mug give away item is set
 - Leah Wright's plaque is in process and will read the same as Bryon Fuerst's.
- Investigator/Agency of the Year Nominations
 - It was confirmed that the association will provide for one nights lodging for the recipient of the Investigator of the year award. The agency of the year of award will be determined on a case by case basis while using four designated recipients as a guideline.
 - Erika reported that there were several investigator of the year nominations, including a nomination for one of the board members, and one agency of the year nomination.
 - Erika advised that after the nominations closed she will email them to the executive board to review and vote.
- Board membership applications
Erika reported four applications were received.
 - Jeff Pfaff reported that his agency will only allow one person to be a member of the board so the applicant from Burnsville Police should be shelved until Jeff Pfaff retires in 2015.
 - Lisa Lovering reported the same with her agency, a letter from her Chief Deputy advised this as well. Lisa advised that the application from Isanti County Sheriff's Office should be shelved until her board position term is up in June 2016.
 - Erika reported that this left two applicants remaining, one from Duluth and one from Anoka County. It was decided by the board that Lisa Mickus from Duluth PD will receive the two year board position and Dan Douglas from Anoka County Sherriff's Office will be assigned the board position that expires in June 2015. Erika will notify all applicants of the results.
 - The Executive Board now is assembled by Jeff Schoeberl as President; Kris Boomer as Vice President; Jeff Pfaff as Treasurer; Beth Eilers as Secretary.

- Next meeting is in Anoka on September 23rd at 1300 hours for packet and name tag assembly. Some may gather for lunch ahead of time.

At approximately 1200 hours Beth Eilers made a motion to adjourn, Sherry Bush second, motion approved.