

MNSCIA
Meeting Minutes and Members in Attendance
December 2, 2014
Submitted by Beth Eilers

Beth Eilers, BCA
Erika Weymann, Business Manager
Jeff Schoeberl, ACSO
Matt Toronto, St. Paul PD
Thomas Strusinski, ACSO
Kevin Randolph, U of M PD
Dan Raden, DOC
Kris Boomer, Bloomington PD
Molly Lynch, Plymouth PD
Lisa Lovering, ISCO
Stot Dunphy, Minneapolis PD
Dan Douglas, ACSO

Meeting called to order by Jeff Schoeberl at 1111 hours.

- Review of September 2014 Minutes.

Motion by Dan Raden to accept the minutes, second by Lisa Lovering, motion approved.

Treasurer's Report

Erika Weymann presented the treasure's report in the absence of Jeff Pfaff. Erika reported that expenses were \$1,986.99. Deposits were \$5,935.54. Erika reported the current balance as \$25,227.87 and that there is over \$4,000 still outstanding from the fall conference.

Motion by Kris Boomer to accept the Treasurer's report, Second by Lisa Lovering, motion approved.

Business Manager's Report

- Detailed invoice from Erika for 7 ½ hours worked on association business including emailing outstanding invoices, processing memberships, depositing checks, checking P.O. box and returning emails.

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

New Business

Meeting Schedule was set

Discussion was held following the notice from Kris Boomer who reported that she needs to resign her position as she is returning to patrol and will not be able to attend meetings at this time. It was decided to move the meetings to the 3rd Tuesday of the month so that

Kris is able to attend the meetings and remain in her board position. Meeting schedule adjusted accordingly.

Jeff Pfaff reported via phone call that April 14th is alright to hold the spring training at the Burnsville facility again.

Erika will contact the speakers from the 2014 spring conference and get them booked for the 2015 conference date.

Fall Conference Wrap Up

Dan Raden reported that the bill from Grandview has been received in the amount of \$20,814. This is \$900 less than the invoice for 2013.

Motion made by Dan Raden to pay the Grandview invoice, second by Kris Boomer, motion approved.

Erika Weymann reported that there are 15 outstanding invoices from the fall conference.

Lisa Lovering advised that she has already been reimbursed for the membership cards created by the equipment at Isanti County

Discussion held regarding the machine used to make the new name tags and should the association purchase one. It was decided that it was more cost effective to continue to pay to use others since there are many member agencies that have one and it is only used once a year.

Jeff Schoeberl held a discussion regarding persons who are not registered and/or authorized for the conference are coming into the presentations. It was decided attendees would be advised to wear their name tags while attending the conference and that board members would supervise the entry doors during the presentations to prevent unauthorized access.

Reviews were overall good for the 2014 conference.

Dan Raden held a discussion regarding 2015 speakers, Russell Strand, FETI Forensic Experiential Trauma Interviews, would need 3-4 hours.

Kris Boomer advised that Michael Eberlein was interested in taking over the hospitality duties for the conference in the future. Matt Toronto and Kris Boomer offered to continue to assist with bartending.

Motion made by Kris Boomer at 1147 hours to adjourn, Beth Eilers second, motion approved.