

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

Beth Eilers, BCA  
Erika Weymann, Business Manager  
Kevin Randolph, U of M PD  
Thomas Strusinski, ACSO  
Jeff Schoeberl, ACSO  
Leigh Wright, Duluth PD  
Lisa Lovering, ICSO  
Matt Toronto, St. Paul PD  
Dan Raden, DOC  
Karl Dorr, RCSO  
Molly Lynch, Plymouth PD  
Alesia Metry, Maplewood PD  
Amy Russell, Gundersen National Child Protection Training Center  
Michael Eberlein, West St. Paul PD

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Meeting called to order by Jeff Schoeberl at 1103 hours.

- Review of November 2013 Minutes.

Motion by Lisa Lovering to accept the minutes with a correction to the spelling of Kevin Randolph's last name, second by Matt Toronto, motion approved.

### **Treasurer's Report**

Presented for Jeff Pfaff by Erika Weymann

- Still waiting on a few outstanding invoices from the fall conference
- Paid Grandview bill \$21,754.10
- Website bill paid for December and January
- Checking balance \$1,243.35  
Savings Balance \$1,136.83

Motion by Dan Raden to accept the Treasurer's report, Second by Tom Strusinski, motion approved.

Jeff Schoeberl advised the board members that the associations 2015 Fall Conference money will be tight due to the spend down practice the association has been doing.

### **Business Manager's Report**

- \$90 to be paid to Erika Weymann
- Erika reported there are 7 outstanding invoices for the fall conference

MN BCA ICAC unit – 3 (Erika has been working with Donny Cheung on this)

Bemidji PD – 2

Hibbing PD – 1

Red Wing PD – 1

Erika reported that she doesn't expect any problems getting these invoices resolved.

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

### **New Business**

#### **Spring Training Conference Planning**

- The date is set for April 15<sup>th</sup>. Erika Weymann reported on behalf of Jeff Pfaff that the venue in Burnsville is secured.
- Jeff Pfaff also advised that a Burnsville officer was willing to do the crime scene piece presented by Bentley Jackson in 2013, Bentley is now retired. Jeff Schoeberl advised that he has a person available also to present the crime scene piece. Discussion was held and it was decided to have Slavic of Anoka County the presentation.
- Discussion was held regarding cost for the conference. It is anticipated to cost approximately \$1200 which will include pop, cookies and lunch.
- Discussion was held regarding the conference fee for 2014. A motion was made by Thomas Strusinski to raise the Spring Conference 2014 fee to \$60, second by Michael Eberlein. The motion was passed.
- A review and discussion was held regarding the lunch menus for the Spring Conference. Following the discussion Naked Burrito were selected.
- It was decided to sell the Challenge Coins Spring Conference

- Discussion was held regarding the Spring Conference agenda and presenters. Lisa Lovering agreed to present the Patrol Response to a sexual assault call.
- Alesia Metry advised that the Maplewood Chief Paul Schnell was very interested in co-presenting with a Ramsey County Attorney on topic of pre-text calls. Karen Long was mentioned as a County Attorney that could be a co-presenter.
- Basic legal concepts will still be presented by Stacy St. George.
- Beth will confirm with Katie Meiers regarding the POR presentation and will request a live time presentation of the website rather than screen shots.
- March 7<sup>th</sup> is the deadline for confirmation of speakers and agenda so that Erika can get the Spring Training conference posted on the website for sign up.
- Matt Toronto asked about the status of credit card payment access. Discussion was held, it was decided that it should be in place by the fall the conference. Dan Raden advised that the "Square" credit card payment system is \$3.00 per swipe and the website based payment system has a \$10 monthly fee plus a \$19 set up fee. Dan Raden will work on getting the online website system in place for the Fall Conference 2014.

### Other New Business

- Erika Weymann advised board member elections will be in June.
- Discussion was held regarding collaboration with Concordia University, Mike Connor would like to speak to the board about this possibility. Collaboration would be for continuing education of law enforcement officers. Our members would receive identified benefits, the cost to the association would be to provide a vendor table for Concordia at the fall conference.
- Leigh Wright made a motion to invite Mike Connor to the March meeting for the purposes of a presentation to board members on collaboration, second by Alesia Metry. Motion was approved.
- Erika will invite him to the March meeting.

### Fall Conference

- Contracts for Grandview to be signed for 2014 conference, lodging increased \$6.00 and the day meeting rate increased to \$120.
- Discussion was held regarding securing Grandview by means of contract for the 2015 through 2017 conferences. Grandview advised the day package rate will increase to 123.15 for 2015 but if the association signs the contract now for the 2016 and 2017 year also there will be no additional increase in 2017 for the day meeting package rate.

Dan Raden made a motion that contracts for 2014 & 2015 be approved and signed, second by Thomas Strusinski. Motion passed.

Dan Raden made a motion that the contracts for 2016 & 2017 with Grandview be signed as long as it is in writing that there will be no increase in day meeting package rate for those years, second by Michael Eberlein. Motion was approved.

- A discussion was held regarding case presentations for the fall conference. Dan Raden reported that Sandusky is a not cleared for presentation due to pending trial.
- A discussion was held regarding the offer from Mille Lacs County Attorney Jan Jude presenting six case studies in a down and dirty fashion. This would be a change from one long case presentation.
- Thomas Strusinski suggested that we should continue to pursue the Castro presentation.
- Beth Eilers reported that the investigators reported that the Shattuck St. Mary's school sex abuse case has little presentation value.
- Erika Weymann suggested that the Fight Like A Girl presentation should continue to be pursued.
- Jeff Schoeberl suggested that an agenda for the fall conference be in place by June or July so that adequate notice can go out to the members.
- A discussion was held regarding vendors, how to limit the number, select those that are appropriate for the association. It was decided that the best place for vendor tables would be in the ballroom where the food is served. This would allow tables to be set up around the perimeter of the room and allow vendor's access to conference attendees. It was discussed that it be made clear to vendors that they are not allowed admittance to the conference due to sensitive material presented.
- Discussion was held regarding Jared Brown, Treatment Director of Pathways Treatment Center.

Dan Raden made a motion to invite Jared Brown to the May meeting, 2<sup>nd</sup> by Molly Lynch. The motion was approved.

- A discussion was held regarding the possibility of adding a webinar piece to the conferences. It was decided that this would not allow for restriction of those who view the presentations. It was decided not to go down this path.
- Alesia Metry made a motion to adjourn, 2<sup>nd</sup> by Lisa Lovering. Motion approved.
- Adjourned 1209 hours.