

MNSCIA
Meeting Minutes and Members in Attendance
February 16, 2016
Submitted by Erika Weymann

Eric Lueth, Cass County S.O.
Ryan Shea, Freeborn County S.O.
Frank Kohl, Albert Lea PD
Erika Weymann, Business Manager
Karl Dorr, Ramsey County S.O.
Alesia Metry, Maplewood PD
Dan Douglas, Anoka County S.O.
Kevin Randolph, Crosby PD
Dawn Johnson, Burnsville PD
Stot Dunphy, Minneapolis PD
Eric Skog, St. Paul PD

Meeting called to order by Erika Weymann at 1101 hours.

- Review of January 2016 Minutes.

Motion by Dan Douglas to accept the minutes, second by Dawn Johnson, motion approved.

Business Manager's Report

- Erika Weymann reported the work and hours since the last meeting.
- Erika reported that there were 2 hours 45 minutes billable for \$55 written to Erika Weymann.

Motion by Frank Kohl to accept the Business Manager's report, second by Karl Dorr, motion approved.

Conference Discussion

- Spring conference planning:
 - Mike Schultz is not able to present. Discussion included Kevin Randolph and Kristi Jarvis with HCMC to present.
 - Dawn Johnson will reach out to Kristi to confirm the presentation with Kevin. Dawn will notify Erika as soon as she hears back from Kristi. Once confirmed, Erika will post the agenda and open registration.
 - All other presentations are confirmed for the spring conference.
- Fall conference discussion held
 - Erika Weymann passed along that Dan Raden confirmed Danielle John for Friday morning presentation.

Treasurer's Report

- Alesia reported that current checking balance (as of 2/11/2016) is \$8,142.97 and savings is \$1,140.25.

- Expenses include \$169.37 to Corporate Mark and \$50.00 to Erika Weymann.

Motion by Ryan Shea to accept the Treasurer's report, second by Dan Douglas, motion approved.

Meeting adjourned at 1120 hours.