

MNSCIA  
Meeting Minutes and Members in Attendance  
Maplewood Police Department  
February 20<sup>th</sup>, 2018  
Submitted by Kenna Dick

Kevin Randolp, Crobsy PD  
Erika Weymann, Former ☹ Business Manager  
Jeff Schoeberl, Anoka County SO via phone  
Molly Lynch, Plymouth PD  
Sean McKnight, Apple Valley PD  
Dan Douglas, Anoka County SO  
Ryan Erbert, St Cloud PD  
Joyce Knowlton, DOC  
Alesia Metry, Maplewood PD  
Lorelie Batula, Business Manager  
Kris Boomer, Bloomington PD  
Darren Johnson, St Paul PD  
Jessica Lapp, U of M PD  
Kenna Dick, Edina PD

---

Meeting called to order by Sean McKnight at 1108 hours.

- Reviewed January 2018 Minutes

Motion by Dan Douglas to accept the minutes, second by Alesia Metry, motion approved.

**Treasure's Report**

- Check was written to Erika Weymann for \$118.00
- Total Balance as of January 2018 totals \$10,058.97
- Website back up, \$5,065 in processed checks to be deposited.

Motion by Kris Boomer to accept the minutes, second by Jess Lap, motion approved.

**Business Manager's Report**

- Erika Weymann had a total of 4 hours and 30 minutes of work (4.5 hours x \$20 = \$90)
  - Total due to Erika Weymann is \$90.
- MNSCIA website is back up and working
- There are still outstanding payments from fall conference

Motion by Molly Lynch to accept the minutes, second by Alesia Metry, motion approved.

## **Business**

- By-Laws
  - Discussion about changing or eliminating term limits. Current term limits are 2 years.
  - Agreed to switch term election times from July to January to allow for recruitment and voting at the fall conference. Current elections would be extended to January.
  - Plan is to put announcement in fall conference registration and have ballots available at fall conference. This would allow for an election.
- Board Member Positions/Business Manager
  - Welcome Lorelei Batula (Plymouth PD)
  - Welcome Joyce Knowlton (DOC)
- Spring Conference Discussion
  - Apple Valley Senior Center is reserved. Sean McKnight will also be ordering Qdoba for lunch.
  - Conference Date: April 10<sup>th</sup>,2018
  - Training Cost will remain at \$60
  - Alesia Metry to purchase gift cards (\$25) for presenters
  - Speaker Confirmation also almost complete to send out conference details
- Fall Conference
  - Alesia Metry to contact Grandview about all lodging to be on site for fall conference
  - Contract up this year at Grandview Lodge. Alesia Metry is going to work on further contract with Grandview
  - Joyce Knowlton will obtain Sandusky speaker information from Dan Radan
  - Erik Leuth and Beth Eilers will work on obtaining information about Bemidji case study

Motion to adjourn by Kris Boomer at 1148 hours, second by Dan Douglas, motion approved.

Next meeting on Tuesday, March 20, 2018 at 1100 hours at Edina Police.