

MNSCIA  
Meeting Minutes and Members in Attendance  
June 24, 2014  
Submitted by Beth Eilers

Beth Eilers, BCA  
Erika Weymann, Business Manager (phone in)  
Jeff Schoeberl, ACSO  
Jeff Pfaff, Burnsville PD  
Matt Toronto, St. Paul PD  
Dan Raden, DOC  
Thomas Strusinski, ACSO  
Kevin Randolph, U of M PD  
Michael Eberlein, West. St. Paul PD  
Karl Dorr, RCSO  
Anne Swenson, Rochester PD  
Sherry Bush, Rochester PD  
Amy Russell, GNCPTC

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Meeting called to order by Jeff Schoeberl at 1105 hours.

- Review of May 2014 Minutes.

Motion by Dan Raden to accept the minutes, second by Thomas Strusinski, motion approved.

### **Treasurer's Report**

Presented for Jeff Pfaff

- \$180.00 deposits for 3 spring conference payments
- Only bills paid were for website fee and Erika Weymann fee
- Jeff Pfaff advised that the current balance is \$8,110.07 and that is the same balance this time a year ago and this makes him happy.

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

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

- Erika reported that there is \$750 in outstanding conference fees for the Spring Conference.
- Erika advised that Molly Radke replaced Jackie as the conference coordinator at Grandview Lodge. Erika advised that she is waiting to hear from Molly before she posts the lodging link for Grandview onto the registration on the MNSCIA website. Molly told Erika that she is waiting for the cost for lodging to be approved. Board members remarked that this didn't make sense since the price was already locked in and a contract signed. Erika was going to contact Molly to follow up on this and will post fall conference as soon as lodging is clarified and locked in.
- Erika submitted expenses for \$65.00

Motion made by Sherry Bush to accept Business Manager's report, second by Matt Toronto, motion approved.

### **Old Business**

None

### **New Business**

- Board Membership and Elections

Discussion was held on board membership, letters of interest were received from Kevin Carlson, Isanti County Sheriff's Office and Dawn Johnson, Burnsville.

One board member position remains open; Bryon Fuerst still counts as part of the 20. Leigh Wright is retired and therefore no longer active law enforcement and as such will go to the advisory board membership.

Discussion was held regarding staggering the expiration dates of the terms for the executive board members so they don't all come up at once. It was decided to leave it as it sits since a change would require a change in the bylaws.

Discussion was held regarding no letter of interests for the open board positions from Duluth PD; however Leigh Wright had indicated that there was someone interested.

Dan Raden made a motion to delay the board membership vote to the July meeting to confirm Duluth PD's action, second by Michael Eberlein, motion passed. Erika will contact Duluth PD.

Elections for President, Vice President and Treasurer, all incumbents ran unopposed. A white ballot was held by board members in attendance, all re-instated.

Beth Eilers made a motion to accept the white ballot election of the executive board members, second by Sherry Bush, motion passed.

- Conference call was made with Jared Brown who told board members what he could bring to the association as an advisory board member. The membership voted to invite Jared to join the advisory board.
- FALL CONFERENCE UPDATE

Dan Raden advised that the Castro investigation presentation has been confirmed for the 2014 Fall Conference. Dan advised that the presenters requested an additional hour for their presentation. A discussion was held and the hospitality time frame was removed from the schedule on their presentation date to accommodate the request. Dan confirmed that the agenda is confirmed and locked.

Dan Raden reported that Angela Champagne "Fight Like a Girl" does not request a speaking fee.

Dan Raden made a motion that a donation of up to \$500.00 be made to her organization, second by?????? Beth missed this so please advised

Erika Weymann advised that the registration is ready to roll out, waiting on lodging. Registration indicates that the conference fee goes up for any registrations received after September 1<sup>st</sup>. Erika will send out a blast email.

Erika advised that she needs to buy conference folders and speaker Visa gift cards before September.

Update and discussion was held on vendors. No vendor list from Missing Persons Conference because there were no vendors this year. Erika has a list from the Chief of Police conference 2013 and will send out a generic email to those on the list to see what kind of interest/response. Vendor applications will need to be in before the July meeting so that the association can review them, the rate will be \$220.00.

Discussion was held regarding conference attendee giveaway items; Jeff Pfaff presented several drinking glass options. It was decided to go with the smaller sized mug with the MNSCIA logo on one side of the mug only in black. These will also be given to speakers.

It was discussed that Sherry and Mike, fall conference planning committee members, will be up a day early for the fall conference to assist in set up and last minute details.

A discussion was held and it was decided that all speakers will be housed in the main lodge and Erika will take care of all lodging arrangements for speakers.

Kevin Randolph made a motion to adjourn, Sherry Bush second, motion passed.

Meeting adjourned 1230 hours. Next meeting is in Duluth on July 29<sup>th</sup>.