

MNSCIA
Meeting Minutes and Members in Attendance
June 16, 2015
Submitted by Beth Eilers

Beth Eilers, BCA
Erika Weymann, Business Manager
Frank Kohl, Albert Lea PD
Kevin Randolph, UMPD
Molly Lynch, Plymouth PD
Dan Douglas, ACSO
Dan Raden, DOC
Dawn Johnson, Burnsville PD
Jeff Schoeberl, ACSO
Stot Dunphy, MPD
Alesia Metry, Maplewood PD
Thomas Strusinski, ACSO

Meeting called to order by Jeff Schoeberl at 1104 hours.

- Review of May 2015 Minutes.
- Correction needed on minutes "Review of March 2014 Minutes" needs correction to read March of 2015. Beth Eilers will correct and resubmit to Erika. Erika will correct before posting on the website.

Motion by Beth Eilers to accept the minutes, second by Dan Douglas, motion approved.

Treasurer's Report

- New Treasurer Alesia Metry reported that bills for Erika Weyman and the Wild Apricot website fee were paid for a total of \$391.25 in expenses. No additional changes from the May report. Current Checking balance is \$9,778.09, current savings balance is \$1,138.96.
- Wings Financial is sending Alesia the signature documents to make her an official signer on the account. Jeff Schoeberl and Kris Boomer are currently signers on the account.

Motion by Stot Dunphy to accept the Treasurers report, second by Dan Raden, motion approved.

Business Manager's Report

- Detailed invoice for \$65.00 from Erika for 3.25 hours worked on association business

Motion made by Frank Kohl to accept Business Manager's report, second by Dan Douglas, motion approved.

Old Business

- None

New Business

- There are five current board member positions open due to Lisa Lovering who advised she is unable to continue her position due to her recent promotion, Matt Toronto who

has also advised that he is unable to continue in his position due to his recent promotion, Jeff Pfaff who has retired from LE and recent resignation letters received from Ann Swanson and Sherry Bush-Seim due to restrictions from their agency. Board member applications have already been received by Dawn Johnson of Burnsville PD and Erick Skog of St. Paul PD. Both have attended previous MNSCIA meetings.

- A white ballot vote was taken for the positions Dawn Johnson and Erik Skog applied for, both were approved.
- Discussion was held regarding additional candidates for the open positions. Frank Kohl reported that he will contact interested parties at both the Freeborn County Sheriff's Office and the Steel County Sheriff's Office.
- Erika will send out an email blast looking for board member applicant and requesting that a letter of interest from the applicant and a letter of support from the applicant's agency be submitted.

- Fall Conference update
 - Dan Raden advised that the fall conference presenters are locked in. Dan advised that Corey Jewell will cost the association \$3200, all inclusive.
 - Dawn Johnson provided an update and show and tell for the give-a-way portfolios. A discussion was held on the portfolios and it was decided to go with the no zipper pen inside style. Dawn will get a price breakout of this style for different size order, 100 vs 300.
 - Erika checked with Lisa Lovering regarding the printing of the agenda on the name cards. Lisa advised her agency would provide this service.
 - Erika to have registration for the conference available on the web site on July 1st.
 - Erika will send out a request for nominations for investigator of the year and Agency of the year nominations.
 - A discussion was held regarding the lifetime achievement nomination. It was decided that there be no solicitation from the board for nominations for this award as it is an occasionally presented award and not yearly.
 - Visa cards valued at \$50 dollars will once again be purchased for presenters at the conference.

Next meeting is at 1100 at DOC main office located on Energy Park Drive.

Frank Kohl made a motion to adjourn, Dawn Johnson second. Meeting adjourned at 1136.