



Minnesota Sex Crimes Investigators Association
May Board Meeting Minutes
Tuesday, May 21, 2019

Members in attendance

Kris Boomer, Bloomington PD (by Phone)
Kenna Dick, Edina PD
Julie Kohl, Albert Lea PD
Mike Lochen, New Brighton PD
Ryan Ebert, St Cloud PD
Dawn Johnson, BCA
Jason Giampolo St Paul PD
Darren Johnson St Paul PD
Kristina Schmidt Minneapolis PD

Meeting called to order by Kris Boomer at 1108 hours.

Previous Minutes

- Minutes from the March Meeting were read and having no additions or correction. Motion to approve by Ryan Ebert and 2nd by Mike Lochen, Minutes were Approved. There was no meeting in April due to spring training.

Treasures Report

- Beginning balance of \$15,913.24, moneys received \$1,700.65, expenses paid out \$1737.33 some not posted yet.
 - New Balance 5/20/2019 \$16,284.50
- Motion to approve by Mike Lochen and 2nd by Ryan Ebert, Report Approved.

Business Managers Report

- No Business Managers Report, although Lorelie did send out a letter and spread sheet with outstanding amounts due from multiple departments. The total amount not yet collected for conferences and training is 3,450. Lorelie drafted a letter to be sent to the agencies that have not paid for past training, requesting payment.
- Total due Lorelie Batula \$317.00 from the past meeting, the check had not been written due to transferring of office.
- The spring training evaluations were discussed and decided that next year's training should have fifteen minutes sign in time before 0830 start. The Evaluations will be used to set next year's training.

Business

- Fall Conference agenda was viewed and some changes were made.
 - October 2, 1:30 Speaker Rep Zerwas Ryan Ebert did not feel that all the time allotted would be needed
 - The Sane Nurse will be moved into that remaining time during the first time slot.

- St Paul will have the second time slot on Wednesday with the gang rape case study.
 - Thursday morning October 3, 0830 will be Jack Enter presenting and will go into the afternoon session. Cass and Meeker County will present in the last session on Thursday.
 - On Friday morning Douglas County will be the presenters.
 - There was discussion on who would present the SANE information with Kristy Jarvis leaving her position and Amy Schmitz was suggested.
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- There was no new information about the update to the web site
 - There is one more opening for a board member, Rochester PD has expressed interest in filling the open position Julie Kohl will reach out to Rochester PD
 - Ryan Shea with Freeborn County SO has resigned his position on the board.
 - The next board meeting will be in New Brighton August 20, 2019 bring ideas for the give-a-way item.

Motion to adjourn was made by Dawn Johnson and 2nd by Mike Lochen

Meeting adjourned at 1210 Hours May21, 2019

Minutes submitted by
Julie Kohl Albert Lea PD