

MNSCIA
Meeting Minutes and Members in Attendance
September 20, 2011
Submitted by Beth Eilers

Dan Raden, DOC
Luke Hanegraaf, BCA
Beth Eilers, BCA
Ann Marie O'Neill, Business Manager
Leigh Wright, Duluth PD
Lisa Lovering, ICSO
Shawna Curtis, West. St. Paul PD
Jeff Schoeberl, ACSO
Brian Podany, ACSO
Frank Kohl, Albert Lea PD
Mike Lutz, Edina PD
Kris Boomer, Bloomington PD
Jeff Pfaff, Burnsville, PD
Molly Lynch, Plymouth PD
Karl Dorr, RCSO
Sherry Bush, Rochester PD

Meeting called to order by Leigh Wright at 1044 hours.

Review of August Minutes.

Motion by Leigh to accept the minutes, second by Karl, motion approved.

Treasurer's Report

- \$12,925 income and \$175.15 in expenses for plaques leaving new balance of \$28, 471.92.

Motion by Frank to accept Treasurer's report, second by Karl, Kris, motion approved.

Business Manager's Report

- Update regarding spring training outstanding invoices, AnnMarie contacted Chief of White Earth PD and bill has now been paid.
- 140 people signed up for Fall conference, only 46 outstanding invoices at this time.
- Grandview Food, snacks will be \$3/person per day for a total of \$6/person for conference. AnnMarie asked to increase the budget for conference

Motion by Dan to increase budget, second by Beth, motion approved.

- Discussion held regarding: location and set up for future conference; speaker fees and gifts; regarding award winners, all have been notified.

- AnnMarie thanked Anoka County Sheriff's Office and BCA for helping with copying needs for conference packets which in turn helped to keep conference expenses down.

- Ann Marie advised \$634.40 business manager expenses.

Motion by Beth to accept business manager expenses, Jeff second, motion approved.

- Discussion held regarding bylaw changes that are being requested and the membership voting process regarding these changes.

Motion by Jeff to accept Business Manager's Report, second by Rick, motion approved.

- Dan Raden held discussion regarding future contracts with Grandview Lodge. If two year commitment made, Grandview Lodge will offer 0% increase for 2012 and 4% increase for 2013.

- Meeting adjourned