

MNSCIA

Meeting Minutes and Members in Attendance September 19th, 2013 Submitted by: Anne Swenson

Leigh Wright, Duluth PD
Ann Marie O'Neill (*Last meeting as Business Mgr.*) Thank you for all of your hard work!
Thomas Strusinski, Anoka Co.
Jeff Schoeberl, Anoka Co.
Michael Eberlein, W. St. Paul PD
Matt Toronto, St. Paul PD
Alesia Metry, Maplewood PD
Dan Raden, (Rock band)
Jeff Pfaff, Burnsville PD
Mark Sundgren, Farmington PD
Molly Lynch, Plymouth PD
Sherry "Red" Bush, Rochester PD
Anne Swenson, Rochester PD
Karl Dorr, Ramsey Co.
Erika Weymann, DHS (*New Business Mgr.*) Welcome to your new task!
Lisa Lovering, Isanti Co.

Board met and assembled folders/name-tags for the Fall Conference. Done by 1315 hours.

Meeting called to order by Leigh Wright at 1335 hours:

- Review of August 2013 minutes
- Motion by Jeff Schoeberl to approve/Jeff Pfaff second

TREASURER'S REPORT

- Detailed report provided to board members for review.
- Treasurer Pfaff reported that the association's finances were in good shape and money is coming in for Fall Conference.
- Treasurer Pfaff reported that the association has a savings and checking combined total of \$21,162.75
- Motion to approve treasurer's report by Lisa Lovering/Second by Sherry Bush

BUSINESS MANAGER'S REPORT

- There are 146 people registered for the Fall Conference and 132 are paying attendees
- Of the 132 paying attendees, 75 have already paid
- Conference fee went up \$30 last Friday and 7 people have registered at that fee
- Refund request for Nicole Norman (Goodview) for Fall Conference
- Ann Marie purchased the \$50 gift cards and will give to Erika
- Ballpark estimate for final report:
 - 55 x 10 (gift cards) \$550
 - \$80 on paper
 - \$200 office supplies
 - Hours x 20= +/- \$1,500 to 2,000
- Ann Marie requested a delay in submitting final report

** On 09/22/13, Ann Marie O'Neill's final report was submitted via email.

- Ann Marie is asking for Expenses in the amount of \$1,001.04 payable to VISA
- Ann Marie is also asking for \$545.20 payable to Ann Marie O'Neill
- Sherry Bush made a motion to accept the final report via email
- Jeff Pfaff seconded that motion
- Ann Marie has P.O. Box paid through Sept. 30th and will close it at that time
- Erika will open her own P.O. Box

OLD BUSINESS

- Final Fall Conference agenda presented by Ann Marie
- Conference fee went up to \$225 last Friday
- Need Bio's from Inv. Brent Petersen and Olmsted County Attorney, Eric Woodford (Sherry & Anne will work on)
- Need presentation for US vs. Todd Richard Frank
- Grandview working on finalizing menus and will get back to Ann Marie on or around 09/20/13
- Dan Raden will approach Jackie at Grandview to see about getting a free room donated for the raffle
- Challenge coins are in
- Brian Furst agreed to stay in the Loon Lodge to save the board money
- We do not have a Dept. of the Year Award

- Hospitality~ Kris Boomer will show Matt Toronto “the ropes” for future conferences; Kris is staying in the Loon Lodge as she has done in the past
- Discussion about the ability for departments to use credit cards for future registration (Monthly fee? User fee? Possibility of using “square” application)

OTHER AGENDA ITEMS

- Polo shirts will be given to Erika to be brought up to the conference Tuesday night; Navy with white logo won by one vote
 - Discussed selling polo shirts to people “out of pocket”; some people wanting different colors and offered to pay \$33 price
 - Board decided that we will only offer the one color
 - RPD officers Bush and Swenson are checking if their department can cover the conference costs if the board puts them up in the Loon Lodge; it was discussed and approved that the regular conference fee would apply (\$195) instead of the \$225
 - Next meeting: Holiday Luncheon; Host: Kevin Randolph; 11/26/13 @ 1100 hours
 - Meeting adjourned: motion by Dan Raden to accept; seconded by Sherry Bush
- ** Meeting adjourned at 1420 hours***