

MNSCIA
Meeting Minutes and Members in Attendance
September 23, 2014
Submitted by Beth Eilers

Beth Eilers, BCA
Erika Weymann, Business Manager
Jeff Schoeberl, ACSO
Jeff Pfaff, Burnsville PD
Matt Toronto, St. Paul PD
Dan Raden, DOC
Thomas Strusinski, ACSO
Kevin Randolph, U of M PD
Amy Russell, GNCPTC
Kris Boomer, Bloomington PD
Molly Lynch, Plymouth PD
Lisa Lovering, ISCO
Stot Dunphy, Minneapolis PD
Frank Kohl, Albert Lea PD
Michael Eberlein, W. St. Paul PD
Bryon Fuerst, ACSO

Meeting called to order by Jeff Schoeberl at 1327 hours.

- Review of August 2014 Minutes.

Motion by Dan Raden to accept the minutes, second by Michael Eberlein, motion approved.

Treasurer's Report

Jeff Pfaff reported that payments were made to Erika Weymann, Dakota Awards, airline tickets for speakers, and the website fee. Jeff reported there are no outstanding bills.

The new bank balance is \$19,445.04. Jeff reported that this balance is less then it was the same time last year.

Motion by Frank Kohl to accept the Treasurer's report, Second by Kris Boomer, motion approved.

Business Manager's Report

- Detailed invoice from Erika for her hours worked on association business and purchases made for fall conference for a total due of \$482.91.
- Registrations for fall conference is open until Friday, currently they sit at 140 registered.

Motion made by Beth Eilers to accept Business Manager's report, second by Kris Boomer, motion approved.

New Business

- Fall Conference update

- Erika Weymann reported that of the 140 registered for the fall conference 100 all have already paid their invoice.
- Erika reported that she has materials from all but two presenters and these individuals will be bringing their presentation to the conference.
- Name tags discussion, are they really needed? The board decided they were for networking, dinner and quick ID in conference. Discussion about name tag with agenda on back printed on plastic card will act as membership card as well. BCA to be contacted to see if we can use machine at future conference. Lisa Lovering advised that her agency has same machine and will check on its availability.
- Erika reported that VISA cards were still need to be purchased, Jeff Pfaff agreed to pick them up.
- Erika reported that six applications were received from Vendors, three were selected: Concordia College, Rasmussen College and LETG systems. Vendor cost is \$220 per table. After paying Grandview fees, the association will receive \$600.
- Discussion was held regarding left over items from past conferences, they include 133 challenge coins, \$10 each and 37 thumb drives, \$7 each and new mugs \$10 each. If anyone wants all three the price is \$25.00 for the set.

At approximately 1400 hours Frank Kohl made a motion to adjourn, Beth Eilers second, motion approved.